

Comm. Order
1970

The Board approved Commissioners Cancellation Order No. 1970. Order is on file in the office of the County Clerk.

Pub. Works: app.
Proj. 23C-1228-01

Mike Dooley, public works director, appeared before the Board and presented an Authority and Method Procedure Form covering Project No. 23 C-1228-01 Formerly RS 1528 (3). This project consists of 0.5 miles of grading and bridge work on local road or FAS Route 1375 which is located 1.9 miles west and 3.0 miles north of Baldwin, South and East. This certifies that all right-of-way and easements have been acquired by the county and all arrangements for moving utilities have been made. The Secretary of Transportation is authorized to advertise for bids on this project. County funds in the approximate amount of \$20,000 will be available for the matching of federal funds to finance construction work on this project. Mr. Dooley then presented a Certification of Real Property Acquisition Procedures for the same project. This document certifies that all real property acquired for the project was done so in compliance with listed procedures which are required by Federal and State law. After discussion it was moved by Mr. Neis that these documents be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works: app.
Vacate certain
roads in the
Clinton Reservoir
area.

Mr. Dooley then presented the Board Notice of Vacating of Roads which states that notice is hereby given, that, pursuant to the authority of K.S.A. 68-151a, the Douglas County Board of County Commissioners has in its judgement, determined that it is necessary to vacate certain roadways located within the boundaries of the Clinton Reservoir area, a federal flood control project, said roadways being all or portion of Douglas County Road Numbers as follows: 611, 683, 652, 524, 501, 494, 481, 156, 399, 522, 291, 379, 603, 631, 570, 601, 438, 439, 430, 233B, 403, 171, 131, 488-A, 488, 303, 432, 119, 219, 437, 2, 143, 113, 105, 84, 65, 46, 7, 417, 378, 370, 196, 150, 660, 245, 4-A, 646, 440, 517, 609, 575, and 569. Action to vacate the above numbered roads in Douglas County, Kansas, will be taken by the Douglas County Board of County Commissioners on July 7, 1980, at 9:00 a.m. This Notice of Vacating of Roads will be published in the Journal World on June 18, 1980. After discussion it was moved by Mr. Neis that the dates for publication and vacation of these roads be accepted, seconded by Mr. Cragan, and carried unanimously.

Pub. Works: app.
Contract for
road signing

Mr. Dooley then presented copies of a contract for Federal Aid Road Construction by County covering Signing work at various locations in Douglas County on Project No. 23 C-1255-01 Formerly PMS-1 (28). After discussion it was moved by Mr. Cragan that these contracts be approved, seconded by Mr. Neis, and carried unanimously.

Charter Res. 80-6-1
Create special
fund to pay
utilities

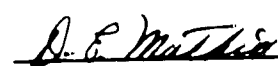
The Board considered Charter Resolution No. 80-6-1 which is a charter resolution amending Charter Resolution No. 79-8-2 exempting the County of Douglas, State of Kansas, From Article 50, Chapter 79, Kansas Statutes Annotated, providing substitute and additional provisions on the same subject; and authorizing the levying of taxes to create a special fund for the purpose of paying utility costs. The provisions of K.S.A. 79-5001 to 79-5016, inclusive, shall not apply to, or limit, the levy of taxes by the County of Douglas, State of Kansas, for the payment of:

- a. Principal and interest upon bonds and temporary notes;
- b. No-fund warrants issued with the approval of the State Board of Tax Appeals;
- c. Legal judgments rendered against the county;
- d. Special assessments charged against the county at large;
- e. Utility service costs, whether paid from a separate property tax levy fund of the county or from any other tax supported fund;
- f. Employee pension funds and benefits, including health and life insurance premiums;
- g. Authorized expenditures of the County general fund.

By this charter resolution the County of Douglas, State of Kansas, is hereby authorized to levy a tax for the purpose of paying utility service costs. As used in this charter resolution, "utility service costs" shall include payments made by the county to a telephone, water, electric, or natural gas system, company, or utility for the purpose of obtaining street lighting or traffic control signals or for the lighting, heating, cooling, or supplying of water or energy to any county building or facility, or for the operation or performance of any function or service by the county. This charter resolution shall be effective upon its publication in the official county newspaper. After complete review it was moved by Mr. Cragan that this charter resolution be adopted, seconded by Mr. Neis, and carried unanimously.

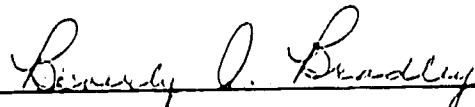
No further business, the Board adjourned to meet on Monday, June 16, 1980.

ATTEST:



D. E. Mathia

County Clerk



Beverly A. Bradley

Chairman

June 16, 1980

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of June 12, 1980.