

Approved the minutes of the meeting of July 3, 1980.

Res 80-29 app.
Zone I-1
Arnies

Wayne Kellum, zoning administrator, presented the Board Resolution No. 80-29. By this document it is unanimously resolved by the Board of Commissioners of Douglas County that under the "Zoning Regulations for the Unincorporated Territory of Douglas County, Kansas," the following changes in zoning classification be made: Zoning classification is changed from A (Agricultural) to I-1 (Limited Industrial) on a recorded subdivision plat described as follows: Arnies Subdivision. After discussion it was moved by Mr. Neis that this resolution be approved and published in accordance with the requirements of the law, seconded by Mr. Cragan, and carried unanimously.

Zoning app.
2nd Quarterly
Report

Mr. Kellum then presented the Board the Second Quarter Report for 1980 of the transactions which have taken place in his department. Mr. Kellum indicated the issuance of twenty building permits for new homes or additions to residences with a total declared value to be \$783,600. Permits were issued for five mobile homes for \$70,500, for three commercial for \$270,000, and eleven fireworks for \$110. The total estimated value for the three months period is \$1,124,100 and the total fees collected by his department is \$690. This figure compares to a Second Quarter Report of 1979 of a total estimated value of \$2,182,500. A copy of this Second Quarter Report will be on file in the commission office.

Res. 80-30 app.
Rescinds Res.
80-14

Mike Dooley, public works director, appeared before the Board and presented Resolution No. 80-30. This resolution rescinds Resolution No. 80-14 dated April 7, 1980 and changes the speed limit on Clinton Parkway from 40 to 45 miles per hour. After discussion it was moved by Mr. Neis that the Board rescind Resolution No. 80-14 and adopt Resolution No. 80-30 establishing a speed limit of 45 miles per hour on Clinton Parkway, seconded by Mr. Cragan, and carried unanimously.

Res. 80-31 app.
Vacate certain
Clinton roads

Mr. Dooley then presented Resolution No. 80-31, whereas, pursuant to K.S.A. 68-151a, the Board of County Commissioners has determined that in its judgment it is necessary that certain roadways located within the boundaries of the Clinton Reservoir area, a federal flood control project be vacated, and whereas, notice of its intention to vacate said roadways has been given as required by law. After discussion it was moved by Mr. Cragan that Resolution No. 80-31 be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works app.
Notice to purch
spreader

Mr. Dooley then recommended to the Board that we publish a Notice to Bidders for the purchase of one new "slide in" type hopper spreader. Mr. Dooley recommends that we publish this notice on July 15 and July 22, and that we receive sealed bids until 10:00 a.m., C.D.S.T., on July 28, 1980, and then publicly opened in the Office of the Douglas County Board of Commissioners. After discussion it was moved by Mr. Cragan that this Notice to Bidders be so published with the bids to be received until 10:00 a.m., July 28, 1980, seconded by Mr. Neis, and carried unanimously.

Bridge-
County app.
Ch. order #1
on Proj. 79-1

Mr. Dooley then recommended the acceptance of a Supplemental Agreement, Change Order No. 1, for Douglas County Bridge and Grading Contract for Consolidated Project No. 79-1 as follows:

Bridge No. 03.80N-12.05E

Net decrease of \$1,006 for a final contract price for this bridge in the amount of \$112,113.75.

Bridge No. 07.50N-08.95E

Net increase of \$115.30 for a final contract price for this bridge in the amount of \$70,225.15.

Bridge No. 10.90N-16.45E

Net increase of \$164.20 for a final contract price for this bridge in the amount of \$277,852.60.

The total contract price is decreased by this change order in the amount of \$686.50 for a total final contract price of \$460,221.50. It is noted by the Board that these recommendations are concurred in by the contractor, Bushman Construction Company; by Finney & Turnipseed representative John W. Frazier; by the bonding company represented by John M. Koger, Jr., attorney-in-fact; and by Mr. Dooley. After discussion it was moved by Mr. Neis that this change order be approved as recommended, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, July 9, 1980.

ATTEST:

D. E. Mathia

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County Clerk

Beverly A. Bradley

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Chairman

July 9, 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 July 7, 1980.

Personal Term
K. Fisher

Ted McFarlane, Douglas County ambulance service manager, notified the Board that Kimetha C. Fisher will terminate on July 11, 1980.