

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 18542B-12-78

Pub. Works: app.
Appl. SW Bell Tele
31st & La St.

Bridge Co.: app.
Agree SW Bell
Tele on Proj. 80-1

Lone Star: app.
Ad for bids
on const. control
outlet

Mr. Dooley then presented the Board an Application of Southwestern Bell Telephone Company for Authority to Construct buried telephone cable under 31st Street near Louisiana Street, Section 13 and 18, Township 13S, Range 18 and 20E. After discussion it was moved by Mr. Neis that this Application be approved, seconded by Mr. Cragan, and carried unanimously.

Mr. Dooley then presented the Board an Agreement between Southwestern Bell Telephone Company and Douglas County for Project 80-1 (Twin Mound Construction). Douglas County intends to improve a portion of FAS Route 1249 and 1273 described as follows: Beginning 1140.5 ft. N. of the $\frac{1}{4}$ corner on the W. line of Section 6, Township 14S, Range 18E, thence S. to said $\frac{1}{4}$ corner on the West line of Section 6, thence W. 1 mile to the $\frac{1}{4}$ corner on the W. Line of Section 1, Township 14S, Range 17E, thence S. $1\frac{1}{2}$ miles to the N.W. corner of Section 13, Township 14S, Range 17E, thence West 1 mile to the N.W. corner of Section 14, Township 14S, Range 17E and terminating at said point. Southwestern Bell will maintain, adjust or construct its facilities which are to occupy highway right-of-way as shown by plans for the above numbered project, and no charges are involved. After discussion it was moved by Mr. Neis that this Agreement be approved, seconded by Mr. Cragan, and carried unanimously.

Mr. Dooley then recommended to the Board that we publish an Advertisement for Bid for the Construction of Control Outlet Facilities Rehabilitation for Lone Star Lake. Mr. Dooley recommends that we publish this notice on November 11, 18, and 25, 1980, and that we receive sealed bids until 10:00 a.m., on December 8, 1980, at which time those bids will be publicly opened in the Office of the Douglas County Board of Commissioners. After brief discussion it was moved by Mr. Cragan that this Advertisement for Bid be so published with the bids to be received until 10:00 a.m., on December 8, 1980, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Friday, November 7, 1980, for the sole purpose of canvassing ballots of the November 4, 1980 National General Election. All other business will be conducted on Monday, November 10, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

November 7, 1980

The Board of Douglas County Commissioners met in special session on November 7, 1980, with all members of the Board being present.

The purpose of the special meeting being to canvass the balloting of the November 4, 1980, National General Election. The canvass resulted in noting and correcting several minor errors, none of which had any effect on any election results.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

November 10, 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 November 6 and 7, 1980.

Exec. Session:
Discuss landfill

At 11:04 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session with Counselor Dan Young and Mike Dooley, public works director, to discuss the landfill agreement. Motion carried. The Board resumed regular session at 11:22 a.m.

Solid Waste:
Agree for landfill

Mr. Dooley then presented the Board an Agreement between N. R. Hamm Quarry, Inc., the Board of County Commissioners of Douglas County, and the City of Lawrence. The County has complied with the State of Kansas Solid Waste Management Act of 1970, K.S.A. 65-3401 to K.S.A. 65-3417. In carrying out its responsibilities Douglas County may enter into an agreement for disposal of solid waste which fulfills its responsibilities under Kansas law. Pursuant to the Solid Waste Management Act passed by the Kansas Legislature, N. R. Hamm Quarry, Inc., and Douglas County wish to enter into an agreement that Douglas County may use the facilities of N. R. Hamm Quarry, Inc., Sanitary Landfill to fulfill Douglas County's obligation to provide for the disposal of solid waste, said landfill being located in Jefferson County, Kansas. After discussion it was moved by Mr. Neis that the Board approve this Agreement, seconded by Mr. Cragan, and carried unanimously. It should be noted that this agreement has been signed by Norman R. Hamm for N. R. Hamm Quarry, Inc., and it will now be sent to the City of Lawrence for their signatures.