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

No further business, the Board adjourned to meet on Wednesday, June 10, 1981.

ATTEST:

County Clerk

Vice Chairman

June 10, 1981

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent due to vacation.

Approved the minutes of the meeting of June 8, 1981.

Ugreement!

The Board considered an Agreement between the Board of County Commissioners of Douglas County and the Douglas County Amateur Baseball Association for use of the Douglas County 4-H Fairgrounds baseball facilities. This Agreement sets out terms, conditions and agreements which shall be binding on the parties to this agreement concerning the use of said baseball facilities. After discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mrs. Bradley, and carried.

Discuss payment sterdy Tempike

The Board considered the payment of the feasibility study of the Kansas Turnpike Authority concerning the interchange on the Lecompton-Perry Road. The amount requested from the Kansas Turnpike Authority for Douglas County is \$5625. The Board noted receipt of a letter from Lawrence City Manager Buford Watson dated May 28, 1981, advising that the City Commission at its regular meeting of May 26, 1981, has authorized the expenditure of \$2812 as the City's share of the contribution toward the feasibility study. After discussion it was moved by Mr. Cragan that Douglas County pay the other half of this study which amount is \$2813 to be paid from the Commissioners' Budget, seconded by Mrs. Bradley, and carried.

Mike Dooley, public works director, appeared before the Board and presented Kul Works: R/W Project No. 23C-1215-01, Formerly 23RS-196(1):

(1) Between the Board of Commissioners of Douglas County and Elwood and Dorothy Wiggins, husband and wife, for 1.235 acres of right-of-way easement and 0.868 acres of temporary easement for construction, in the lump sum of \$2500.

(2) Between the Board of Commissioners of Douglas County and Elwood and Dorothy Wiggins, husband and wife, and Charles H. and Loretta N. Dunbar, husband and wife, contract buyers, for 0.602 acres of right-of-way easement, in the lump sum of \$800.

(3) Between the Board of Commissioners of Douglas County and Elwood and Dorothy R. Wiggins, and Charles H. and Loretta N. Dunbar, husband and wife, contract buyers, for 0.119 acres of right-of-way easement, in the lump sum of

After review of these agreements it was moved by Mr. Cragan that they be approved, seconded by Mrs. Bradley, and carried.

Mr. Dooley then presented an Application from Kaw Valley Electric Coop, Co., Inc., Topeka, Kansas, seeking authority to construct electrical cable in Section 34 and 35, Township 12 South, Township 18 East, in Douglas County, Kansas. This Application has been reviewed by the public works department and its approval is recommended to the Board by Mr. Dooley. After discussion it was moved by Mr. Cragan that it be approved, seconded by Mrs. Bradley, and carried.

Rub. Works FAS 212-1213 Stull

Mr. Dooley then presented a Request for Construction Project whereas the Secretary of Transportation of the State of Kansas has been designated as Agent for Douglas County. The Secretary is hereby requested to program for construction that portion of FAS Route No. 212 located beginning approximately 0.15 mile west of intersection with FAS 213, thence east one mile and which includes grading, culverts, bridges, surfacing, curb and gutter and storm sewers in Stull. The total estimated cost for this project is \$700,000. Douglas County states that sufficient funds are now, or will be, available and are hereby pledged to the Secretary in the amount and at the time required for the Supplementing of Federal funds available for the completion of this project. After discussion it was moved by Mr. Cragan that this Request for Construction Project be approved, seconded by Mrs. Bradley, and carried.

Pub. Works: Denation of P/W Neis Pd. 45

Mr. Dooley then presented the Board a Donation of Right-of-way and Temporary Easement on Project No. J.V. Bridge No. 9.41N-21.00E (Road No. 45). The Board notes receipt of a letter from Robert and Lois Neis, husband and wife, which letter indicates that these individuals were fully informed and advised of their rights to receive just compensation for the acquisition of a portion of their property for the construction of the above noted project. The letter further acknowledges that because of the benefits to be derived from this highway improvement project, that they will waive all rights for compensation and will donate the necessary land to the county. Attached to this letter is a formal temporary easement for right-of-way for highway purposes executed by those named persons on the following described tract: Beginning at a point 127.73 feet North and 45.00 feet East of the Southwest corner of the North one-half (N님) of the North one-half (N님) of the Southwest Quarter (SW님) of Section 32, Township 13 South, Range 21 East of the Sixth Principal Meridian,