

March 30, 1983

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 March 28, 1983.

Plan. Comm.
CUP
Bigsby

At the hour of 9:00 a.m., the Board met to discuss Item No. 5 from the Lawrence Douglas County Planning Commission minutes dated February 23, 1983. This item is a request for a Conditional Use Permitted upon review for the operation of a rock quarry containing approximately 40 acres. The property is located approximately six miles south of Lawrence on the west side of Willow Springs Township Road 1-A. It is legally described as the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 12, Township 14 South, Range 19 East of the 6th Principal Meridian, all located in Douglas County, Kansas, and submitted by Robert R. Bigsby. A court reporter transcribed the proceedings. About 65 people were present for the hearing. Attorney Jack Brand represented Bigsby and attorney George Catt represented some of the residents living near the proposed quarry. County Counselor Dan Young; Wayne Kellum, zoning administrator; Mike Dooley, public works director; Price Banks, Lawrence-Douglas County Planning Department director; and David Guntert, staff member of the planning department, were also present for the hearing. At 12:00 noon the Board recessed the hearing until 1:30 p.m. At approximately 3:00 p.m., it was moved by Mrs. Bradley that the Board take this matter under advisement and make a decision within 30 days, seconded by Mrs. Hiebert, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, March 31, 1983.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

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Personnel: Term
C. Casey

Sheriff Rex Johnson notified the Board that Charles W. Casey terminated on March 28, 1983.

Pub. Works:
Purch fuel

Mike Dooley, public works director, appeared before the Board with four quotes for the purchase of regular gasoline, unleaded gasoline, and diesel fuel. After discussion it was moved by Mrs. Bradley that the Board accept the low quote from National Oil & Supply Co., Inc., Springfield, Missouri, for the following: Regular gasoline \$0.9094, Unleaded gasoline \$0.9394, and Diesel fuel \$0.7496. Motion seconded by Mrs. Hiebert and carried unanimously.

Pub. Works:
51-B
Madl
Russell

Mr. Dooley then presented the Board two contracts for highway purposes for Project No. 23C-1666-01, Road No. 51-B, for the following:

(1) Between the Board of Commissioners of Douglas County and Arthur F. Madl and Janice L. Madl, husband and wife, for 0.004 acres of right of way easement and 7 rods of woven fence, in the lump sum of \$109. This lump sum payment includes allowance for two corner fence posts.

(2) Between the Board of Commissioners of Douglas County and Caspel L. Russell and Kathryn Russell, a/k/a Kathryn I. Russell, husband and wife, for 0.041 acres of right of way easement, 0.179 acres of temporary easement for construction, and 10 rods of woven fence, in the lump sum of \$170. This lump sum payment includes allowance for two gate posts and two corner fence posts.

After review of these two contracts it was moved by Mrs. Hiebert that they be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works:
23C-1297-01
Contract Brown Bros.

Mr. Dooley then presented a document titled Authority to Award Contract Commitment of County Funds on Project No. 23 C-1297-01 (Formerly RS-1528[4]), which document indicates that a low bid received on the above project was from Brown Bros. Excavating, Inc., Cleveland, Missouri, in the amount of \$358,557.22 for grading, and that county funds on this project is \$98,604 which funds are hereby pledged to be remitted to the State of Kansas on or before May 2, 1983. By this document the Board resolves that we find the bid described above to be acceptable and that the Secretary of Transportation is hereby authorized to award the necessary contracts for the completion of the work on this project as was bid. After review it was moved by Mrs. Bradley that this Authority to Award Contract Commitment of County Funds be executed and forwarded to the Secretary of Transportation, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:
P/W
Madl

Mr. Dooley then presented the Board an Easement for Right of Way for Highway Purposes from Arthur F. Madl and Janice L. Madl, husband and wife, for Project 23 C-1666-01, Road No. 51-B, for the following described lands, situated in Douglas County and State of Kansas, to-wit:

That part of the Northwest Quarter (N.W. $\frac{1}{4}$) of Section 14, Township 15 South, Range 20 East of the Sixth Principal Meridian in Douglas County, Kansas, described as follows: