

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, NOVEMBER 16, 2011

Convene at 6:35 p.m.

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of Notice to the Township Board for Cereal Malt Beverage License for The Clinton Store, 598 N 1190 Rd.(Clerk's Office);
- (c) Consider approval of Notice to the Township Board for Cereal Malt Beverage Licenses Midland Farm Store, 1423 East 900 Rd. (Clerk's Office);
- (d) Consider approval of agreement with KDOT for the treatment of noxious weeds on state rights-of-way in 2012 and authorize the Chair to sign the agreement. (Keith Browning);
- (e) Consider approval of acquisition of right-of-way for three (3) drainage structures on County Route 460 (N600 Road) in the E200 mile (Michael Kelley);
- (f) Consider approval to waive the bidding process for the purchase of seven (7) digital ally DVM750 digital video mirrors and accessories in the amount of \$31,220.00 for the Sheriff's Office, with funds available in the Sheriff's Office budget. (Ken McGovern)

REGULAR AGENDA

- (2) Consider recommendations of Heritage Conservation Council for grant awards (Ken Grotewiel).
- (3) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments:
 - Building Code Board of Appeals - vacancy**
 - Lawrence-Douglas County Advocacy Council on Aging – vacancy**
 - Douglas County Community Corrections Advisory Board - 12/2011**
 - Douglas County Senior Services, Inc. Board of Directors - 12/2011**
 - Jayhawk Area Agency on Aging Tri-County Advisory Council - vacancy**
 - Fire/EMS District No. 1 - 12/2011**
 - (c) Public Comment
 - (d) Miscellaneous
- (4) Adjourn

FRIDAY, NOVEMBER 18, 2011

11:30 a.m. – Appreciation Luncheon at Berry Plastics and tour of facilities located at 2330 Packer Road. (Two or more Commissioners may attend. No County business will be conducted.)

WEDNESDAY, NOVEMBER 23, 2011

-No Commission Meeting

WEDNESDAY, NOVEMBER 30, 2011

4:00 p.m.

-Recognize Agamani Sen, P.E., Chief Design Engineer, for receiving the George C. Askew award from the Kansas Certified Public Manager program (Keith Browning)

5:00 p.m.

Meet with District Court Judges to discuss upcoming legislative issues. (Time is tentative, and place is yet to be determined)(Weinaug)

WEDNESDAY, DECEMBER 7, 2011

6:35 p.m.-Kaw Valley Sand Dredging CUP- requesting the item to be remanded back to Lawrence-Douglas County Planning Commission (Sandy Day)

Note: *The Douglas County Commission meets regularly on Wednesdays at 4:00 P.M. for administrative items and 6:35 P.M. for public items at the Douglas County Courthouse. Specific regular meeting dates that are not listed above have not been cancelled unless specifically noted on this schedule.*

NOTICE TO THE TOWNSHIP BOARD

STATE OF KANSAS DOUGLAS COUNTY, ss

TO THE TOWNSHIP CLERK, CLINTON TOWNSHIP

This is to notify the members of your Township Board that application has been filed with the Douglas County Commission for **The Clinton Store** to sell Cereal Malt Beverages at retail for consumption off the premises: **598 N 1190 Rd.**

The Township Board may within (10) days file an advisory recommendation as to the granting of such a license and such advisory recommendation shall be considered by the Board of County Commissioners before such license is issued KSA 41-2702.

Done by the Board of County Commissioners this 16th Day of November, 2011.

CHAIRMAN

COUNTY CLERK

(SEAL)

The board of county commissions in any county shall not issue a license without giving the clerk of the township board in the township where the applicant desires to locate, written notice by registered mail, of the filing of the application.

**INDIVIDUAL/SOLE PROPRIETOR
APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES**

(This form has been prepared by the Attorney General's Office)

City or County of Douglas, Kansas

SECTION 1 - LICENSE TYPE	
Check One: <input type="checkbox"/> New License <input checked="" type="checkbox"/> Renew License	
Check One:	
<input type="checkbox"/> License to sell cereal malt beverages for consumption on the premises.	
<input checked="" type="checkbox"/> License to sell cereal malt beverages in original and unopened containers and not for consumption on the licensee's premises.	

SECTION 2 - APPLICANT INFORMATION		
Kansas Sales Tax Registration Number (required): 004 K13320721-F01		
Name Clinton Store / Michael Well	Phone No. 785.841.3989	Date of Birth 09/24/1941
Residence Street Address 1135 E 1400 Rd	City Lawrence	Zip Code 66046
Applicant Spousal Information		
Spouse Name Cindy Longo Well	Phone No. 785.841.3989	Date of Birth 08/21/1953
Residence Street Address 1135 E 1400 Rd	City Lawrence	Zip Code 66046

SECTION 3 - LICENSED PREMISE					
Licensed Premise (Business Location)			Mailing Address		
DBA Name The Clinton Store			Name Mike Well		
Business Location Address 598 N 1200 Rd <u>N. 1190 Rd</u>			Address 330 Arkansas St., Ste 205		
City Lawrence	State KS	Zip 66047	City Lawrence	State KS	Zip 66044
Business Phone No. 785.748.0813			<input checked="" type="checkbox"/> I own the proposed business location.		
				<input type="checkbox"/> I do not own the proposed business location.	
Business Location Owner Name(s) Mike Well					

SECTION 4 - APPLICANT QUALIFICATION	
I am a U.S. Citizen	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have been a resident of Kansas for at least one year prior to application.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have resided within the state of Kansas for <u>36</u> years.	
I am at least 21 years old.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Within 2 years immediately preceding the date of this application, neither I nor my spouse ¹ has been convicted of, released from incarceration for or released from probation or parole for any of the following crimes: (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness; (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
My spouse has previously held a CMB license.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
My spouse has never been convicted of one of the crimes mentioned above while licensed.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**INDIVIDUAL/SOLE PROPRIETOR
APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES**
(This form prepared by the Attorney General's Office)

SECTION 5 - MANAGER OR AGENT QUALIFICATION		
My place of business will be conducted by a manager or agent.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If yes, provide the following:		
Manager/Agent Name Marilyn Stone	Phone No. 785.748.0815	Date of Birth 01/17/1946
Residence Street Address 1183 E 550 Rd	City Lawrence	Zip Code 66047
Manager or Agent Spousal Information		
Spouse Name	Phone No.	Date of Birth
Residence Street Address	City	Zip Code
Qualification Statement		
My manager/agent and his/her spouse ² meets all of the qualifications in Section 4.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct. (K.S.A. 52-601)

SIGNATURE *Marilyn Stone* DATE 11/3/11

FOR CITY/COUNTY OFFICE USE ONLY:	
<input type="checkbox"/> License Fee Received Amount \$ _____ Date _____ (\$25 - \$50 for Off-Premise license or \$25-200 On-Premise license)	
<input type="checkbox"/> \$25 CMB Stamp Fee Received Date _____	
<input type="checkbox"/> Background Investigation <input type="checkbox"/> Completed Date _____ <input type="checkbox"/> Qualified <input type="checkbox"/> Disqualified	
<input type="checkbox"/> New License Approved Valid From Date _____ to _____ By: _____	
<input type="checkbox"/> License Renewed Valid From Date _____ to _____ By: _____	

A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR QUARTERLY REPORT (ABC-301) TO THE ALCOHOLIC BEVERAGE CONTROL, 915 SW HARRISON STREET ROOM 214, TOPEKA, KS 66625-3512.

¹ If renewal application, applicant's spouse not required to meet the no criminal history requirement. K.S.A. 41-2703(b)(9)

² Spouse not required to be U.S. citizen, Kansas resident or over 21 years of age. K.S.A. 41-2703(b)(9)



NOTICE TO THE TOWNSHIP BOARD

STATE OF KANSAS DOUGLAS COUNTY, ss

TO THE TOWNSHIP CLERK, GRANT TOWNSHIP

This is to notify the members of your Township Board that application has been filed with the Douglas County Commission for **Midland Farm Store** to sell Cereal Malt Beverages at retail for consumption off the premises: **1423 East 900 Road**.

The Township Board may within (10) days file an advisory recommendation as to the granting of such a license and such advisory recommendation shall be considered by the Board of County Commissioners before such license is issued KSA 41-2702.

Done by the Board of County Commissioners this **16th Day of November 2011**

CHAIRMAN

COUNTY CLERK

(SEAL)

The board of county commissions in any county shall not issue a license without giving the clerk of the township board in the township where the applicant desires to locate, written notice by registered mail, of the filing of the application.

**PARTNERSHIP, FIRM OR ASSOCIATION
APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES**
(This form has been prepared by the Attorney General's Office).

City or County of Douglas, Kansas

SECTION 1 - LICENSE TYPE
Check One: <input type="checkbox"/> New License <input checked="" type="checkbox"/> Renew License
Check One: <input type="checkbox"/> License to sell cereal malt beverages for consumption on the premises. <input checked="" type="checkbox"/> License to sell cereal malt beverages in original and unopened containers and not for consumption on the licensed premises.

SECTION 2 - APPLICANT INFORMATION		
Kansas Sales Tax Registration Number (required): 004-27 4017647f-01		
Name of Partnership/Firm/Association Midland Farm LLC	Phone No. 785-331-8269	
Place of Business Street Address 1401 N Diagonal Rd	City Lawrence	Zip Code 66044

SECTION 3 - LICENSED PREMISE	
Licensed Premise (Business Location)	Mailing Address
DBA Name Midland Farm Store	Name Midland Farm Store
Business Location Address 1401 N Diagonal Rd	Address 1401 N Diagonal Rd
City Lawrence	City Lawrence
State KS	State KS
Zip 66044	Zip 66044
Business Phone No. 785-841-8544	<input type="checkbox"/> I own the proposed business location. <input checked="" type="checkbox"/> I do not own the proposed business location.
Business Location Owner Name(s) Grant Township Central Protective Assn Lodge 140	

SECTION 4 - PARTNER AND FIRM/ASSOCIATION MEMBER INFORMATION			
List each partner or member of a firm/association and their spouse, if applicable. Attach additional pages if necessary.			
Partner/Member Name Adam Tregemba	Title Manager/Owner	Date of Birth 07/06/1979	
Residence Street Address 25558 Loring Rd	City Lawrence	State KS	Zip Code 66044
Spouse Name Jill Tregemba	Title Manager/Owner	Date of Birth 08/16/1979	
Residence Street Address 25558 Loring Rd	City Lawrence	State KS	Zip Code 66044
Partner/Member Name Robert Tregemba	Title Owner	Date of Birth 05/24/1948	
Residence Street Address 3131 Canon Ridge Rd	City Castle Rock	State CO	Zip Code 80104
Spouse Name Kelli Tregemba	Title Owner	Date of Birth 08/21/1950	
Residence Street Address 3131 Canon Ridge Rd	City Castle Rock	State CO	Zip Code 80104
Partner/Member Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code
Spouse Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code

SECTION 4 - PARTNER AND FIRM/ASSOCIATION MEMBER INFORMATION (CONTINUED)			
Partner/Member Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code
Spouse Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code
Partner/Member Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code
Spouse Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code
Partner/Member Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code
Spouse Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code
Partner/Member Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code
Spouse Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code
Partner/Member Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code
Spouse Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code
Partner/Member Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code
Spouse Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code
Partner/Member Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code
Spouse Name	Title	Date of Birth	
Residence Street Address	City	State	Zip Code

SECTION 5 - MANAGER OR AGENT INFORMATION			
My place of business will be conducted by a manager or agent.			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If yes, provide the following:			
Manager or Agent Name Adam Tregemba	Phone No. 785-331-6089	Date of Birth 07/06/1979	
Residence Street Address 25558 Loring Rd	City Lawrence	State KS	Zip Code 66044
Manager or Agent Spousal Information			
Manager or Agent Spouse Name Jill Tregemba	Phone No. 785-331-6089	Date of Birth 08/16/1979	
Residence Street Address 25558 Loring Rd	City Lawrence	State KS	Zip Code 66044

SECTION 6 - QUALIFICATION FOR LICENSURE	
Applies to each partner or member of a firm or association AND their spouses.	
All persons identified in Sections 4 & 5 are Citizens of the United States ¹ .	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
All persons identified in Sections 4 & 5 have been a resident of Kansas for at least one year prior to application ² .	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
All persons identified in Sections 4 & 5 are at least 21 years old ³ .	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Within 2 years immediately preceding the date of this application, none of the persons identified in Sections 4 & 5 have been convicted of, released from incarceration for or released from probation or parole for any of the following crimes: (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness; (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
The partnership, firm or association does not have a manager, officer or director who was an officer, manager, director or stockholder owning in the aggregate more than 25% of the stock of a corporation that had a CMB license revoked or was convicted of a violation of the Club and Drinking Establishment Act or the CMB laws.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
The spouse of any partner or member has never been convicted of any of the crimes identified in Section 6 during the time the spouse held a CMB license.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct and that I am authorized by the partnership/firm/association to complete this application. (K.S.A. 52-601)

SIGNATURE

[Handwritten Signature]

DATE 10-31-11

FOR CITY/COUNTY OFFICE USE ONLY:	
<input checked="" type="checkbox"/> License Fee Received Amount \$145.00	Date 10-29-11 #3067
(\$25 - \$50 for Off-Premise license or \$25-200 for On-Premise license)	
<input type="checkbox"/> \$25 CMB Stamp Fee Received Date _____	
<input type="checkbox"/> Background Investigation	<input type="checkbox"/> Completed Date _____ <input type="checkbox"/> Qualified <input type="checkbox"/> Disqualified
<input type="checkbox"/> New License Approved	Valid From Date _____ to _____ By: _____
<input type="checkbox"/> License Renewed	Valid From Date _____ to _____ By: _____

A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR QUARTERLY REPORT (ABC-301) TO THE ALCOHOLIC BEVERAGE CONTROL, 915 SW HARRISON STREET ROOM 214, TOPEKA, KS. 66625-3512.

¹ Spouse not required to be U.S. citizen. K.S.A. 41-2703(b)(9)
² Spouse not required to be Kansas resident. K.S.A. 41-2703(b)(9)
³ Spouse not required to be over 21 years of age. K.S.A. 41-2703(b)(9)





DOUGLAS COUNTY PUBLIC WORKS

1242 Massachusetts Street
Lawrence, KS 66044-3350
(785) 832-5293 Fax (785) 841-0943
dgcopubw@douglas-county.com
www.douglas-county.com

Keith A. Browning, P.E.
Director of Public Works/County Engineer

MEMORANDUM

To : Board of Commissioners

From : Keith A. Browning, P.E. Director of Public Works/County Engineer *KAB*

Date : November 9, 2011

Re : Consent Agenda Approval of Agreement for County Treatment of Noxious Weeds on KDOT Right-of-Way

Attached is a proposed agreement between Douglas County and KDOT for the treatment of noxious weeds on state road rights-of-way in 2012. Under terms of the agreement, Douglas County treats noxious weeds and invoices KDOT for the wholesale cost of chemicals, plus labor and equipment hourly costs as shown in the agreement.

This department treated noxious weeds on state rights-of-way during 2011 under a similar agreement. We took into account treatment of noxious weeds on state rights-of-way during preparation and approval of the 2012 Noxious Weed budget within the General Fund.

Action Required: Consent Agenda approval of agreement with KDOT for the treatment of noxious weeds on state rights-of-way in 2012. The BOCC chair should sign the agreement.



County
Const./Mainn.
Fiscal Services
District
Area
Sub-Area

KANSAS DEPARTMENT OF TRANSPORTATION BUREAU OF CONSTRUCTION AND MAINTENANCE

COUNTY AGREEMENT TO TREAT NOXIOUS WEEDS

This agreement made and entered into this _____ day of _____, 20____, by and between the

Board of County Commissioners of _____ County, hereinafter referred to as County, and the Kansas Secretary of Transportation, hereinafter referred to as Secretary. The Kansas Department of Transportation hereinafter is referred to as KDOT.

WHEREAS, The Kansas Legislature has declared certain weeds to be Noxious Weeds (see Kansas Noxious Weed Law), and

WHEREAS, The County desires to treat noxious weed infested areas on State Highway Rights-of-Way within said County and the KDOT desires to retain the County to spray and treat such areas, and

WHEREAS, The Secretary and County agree to enter into a performance agreement, where in the County shall treat all noxious weeds on State Highway rights-of-way in the County. A condition of the fulfillment of the agreement requires that treatment by the County will provide a satisfactory control of the noxious weeds. Satisfactory performance is defined as preventing the production of viable seed and/or destroying the plant's ability to reproduce by vegetative means.

NOW, THEREFORE, in consideration of the premises, the parties hereto agree as follows:

1. The county will notify the KDOT District Engineer or the authorized representative, prior to each treatment on highway right-of-way, of the scheduled time and location of such treatment.
2. The County spraying operation may include a dye in the chemical mixture to allow easy identification of areas treated.
3. A representative of the KDOT shall make periodic field inspections to check treated areas. A field log and record will be maintained by the KDOT indicating dates treated and inspected, location and size of areas, type of noxious weeds, apparent affect of treatment and other pertinent comments. Approval by the KDOT representative shall be required before the County will be paid for treatment.
4. Schedule of Cost: The County shall provide all chemicals (includes herbicides, surfactants and drift control materials as required), dye, labor and equipment to treat noxious weeds. Chemicals and dye are to be provided at the County's cost. Labor and equipment costs are as follows:

LABOR COST	COST	*EQUIPMENT RENTAL TYPE AND SIZE
\$ <u>27.57</u> /hr. operator	\$ <u>28.08</u> /hr.	
\$ <u>25.65</u> /hr. operator	\$ <u>28.08</u> /hr.	

*Spraying equipment will have cab mounted flashing (or rotating) safety lights

5. Billing and Payment: The County shall submit to the KDOT District Engineer an itemized bill for wholesale cost of chemicals and dye furnished, plus actual cost of treating noxious weeds based on equipment rental and labor costs for areas of satisfactory performance. Upon receipt of proper billing and final approval, payment for treating noxious weeds will be made to the County by the KDOT.
6. Record of Work: The County representative doing the work shall:
 - Record size, location and type of noxious weed areas treated.
 - Record amount and kind of chemicals applied on each area.
 - Record dates chemicals were applied.
 - Maintain Report of Noxious Weed Treatment DOT FORM NO. 322-A, which shall be submitted to the KDOT within 1 to 2 weeks after treatment.
 - Maintain records until all claims are paid, but in no case less than the three year statutory time.
 - Make all records available for KDOT audit, when so requested by KDOT.

7. Chemicals, approved for use on highway right-of-way are listed below.

<u>CHEMICAL</u>	<u>TRADE NAME</u>	<u>RATE OF APPLICATION (metric)</u>
2, 4-D (amine or ester) (a)	numerous	1 to 2 lb. Equiv./acre (1.1 to 2.2 kg/ha)
Glyphosate (b)	numerous	1 1/2 lb. Equiv./acre (1.7 kg/ha)
MSMA	numerous	3 to 5 lb. Equiv./acre (3.8 to 5.6 kg/ha)
Sulfometuron (c)	Oust	3 to 6 ounces/acre (.21 to .42 kg/ha)
Picloram	Tordon	rate depends upon weed species
Chlorsulfuron	Telar	1/2 to 1 oz./acre (0.035 to 0.070 kg/ha)
Imazapyr	Arsenal/Habitat	1/4 lb. Active/acre (0.28 kg/ha)
Metsulfuron Methyl	Escort	rate depends upon weed species
Triclopyr (d)	Garlon	1/4 to 1/2 lb./acre (0.28 to 0.56 kg/ha)
Fluizafop P butyl + Fenoxiprop	Fusion	7 to 9 fl. oz. per acre (83.8 to 107.75 ml/ha)
Imazapic (e)	Plateau	rate depends upon weed species
Quinclorac (f)	Paramount/Drive	rate depends upon weed species and desirable grass species
Sulfosulfuron (g)	Outrider	rate depends upon desirable grass species
Aminopyralid (h)	Milestone	rate depends upon weed species

- (a) May be used alone or in combination with other herbicides
- (b) (Round-up)
- (c) Spot treatment only
- (d) *Setricea lespedeza*
- (e) Do not use where cool season grasses are the desired species
- (f) Fall bindweed control
- (g) Do not use for more than 3 consecutive seasons
- (h) Musk, bull and Canada thistle

There may be other trade names for the herbicides listed.

- 8. Chemicals shall be mixed and applied as recommended by the manufacturer and in accordance with approved methods contained in the "Official Regulations" issued by the Kansas Department of Agriculture.
- 9. The County agrees to provide this service in a workmanlike manner, to be in strict conformance with the instructions for handling and applying noxious weed chemicals and to be responsible for any negligent acts or omissions that may occur in the performance thereof.
- 10. This agreement shall terminate December 31st of this year, except records shall be maintained in accordance with Section Six above. Termination may be sooner by a ten day written notice from either party to the other. It is agreed further that this contract can be renewed for three consecutive years at the option of the Secretary upon a 30-day written notice to the contractor prior to December 31st of the current year. The contractor and the Secretary agree that all terms of the renewal will remain the same unless either party determines that the price of the chemicals should be re-negotiated.

This agreement is officially adopted by the Board of County Commissioners and recorded in the official records of the proceedings of said Board.

In witness whereof the parties have caused this Agreement to be executed by their duly authorized officers or representatives.

SECRETARY OF TRANSPORTATION

THE BOARD OF COUNTY COMMISSIONERS

BY _____
District Engineer

BY _____
Title:



DOUGLAS COUNTY PUBLIC WORKS

1242 Massachusetts Street
Lawrence, KS 66044-3350
(785) 832-5293 Fax (785) 841-0943
dgcopubw@douglas-county.com
www.douglas-county.com

Keith A. Browning, P.E.
Director of Public Works/County Engineer

MEMORANDUM

TO : Board of County Commissioners

FROM : Keith A. Browning, P.E., Director of Public Works *KAB*
Michael D. Kelly, L.S., County Surveyor *MCK*

DATE : November 11, 2011

RE : Acquisition of Easement; Consent agenda
Drainage Structure Replacement; County Route 460 (N600 Road)
Culvert No. 6.00N – 2.01E
Culvert No. 6.00N – 2.19E
Culvert No. 6.00N – 2.33E

A project has been designed to replace three (3) deficient drainage structures located approximately 3 miles west of Lone Star Lake on County Route 460 (N600 Road). Plans were developed in-house and negotiations with the pertinent landowners for permanent easement have been completed.

Construction is planned for late November and will be accomplished using county personnel.

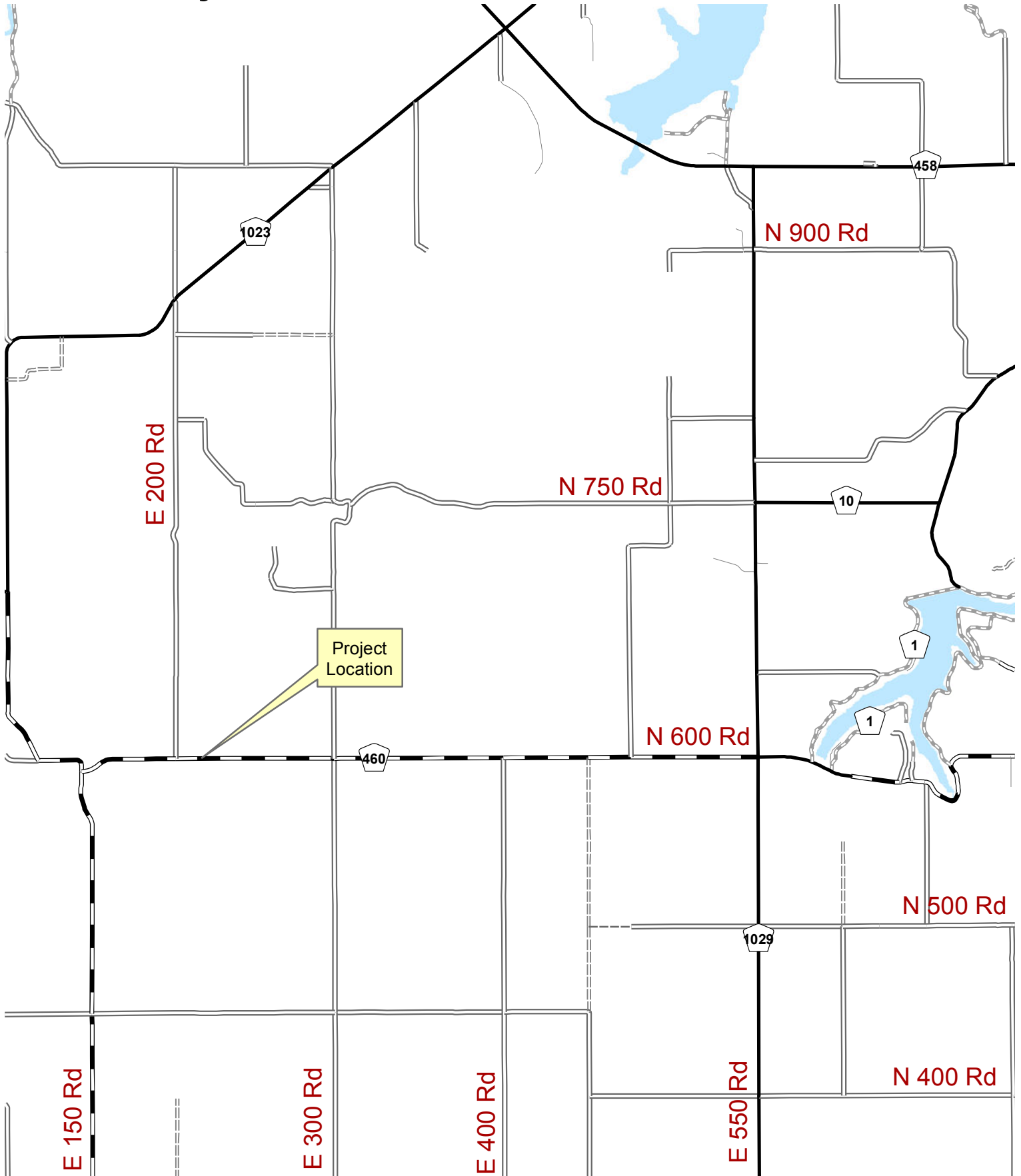
To ensure the proper completion of a necessary construction project approval is recommended for the attached CONTRACT's FOR HIGHWAY PURPOSES.

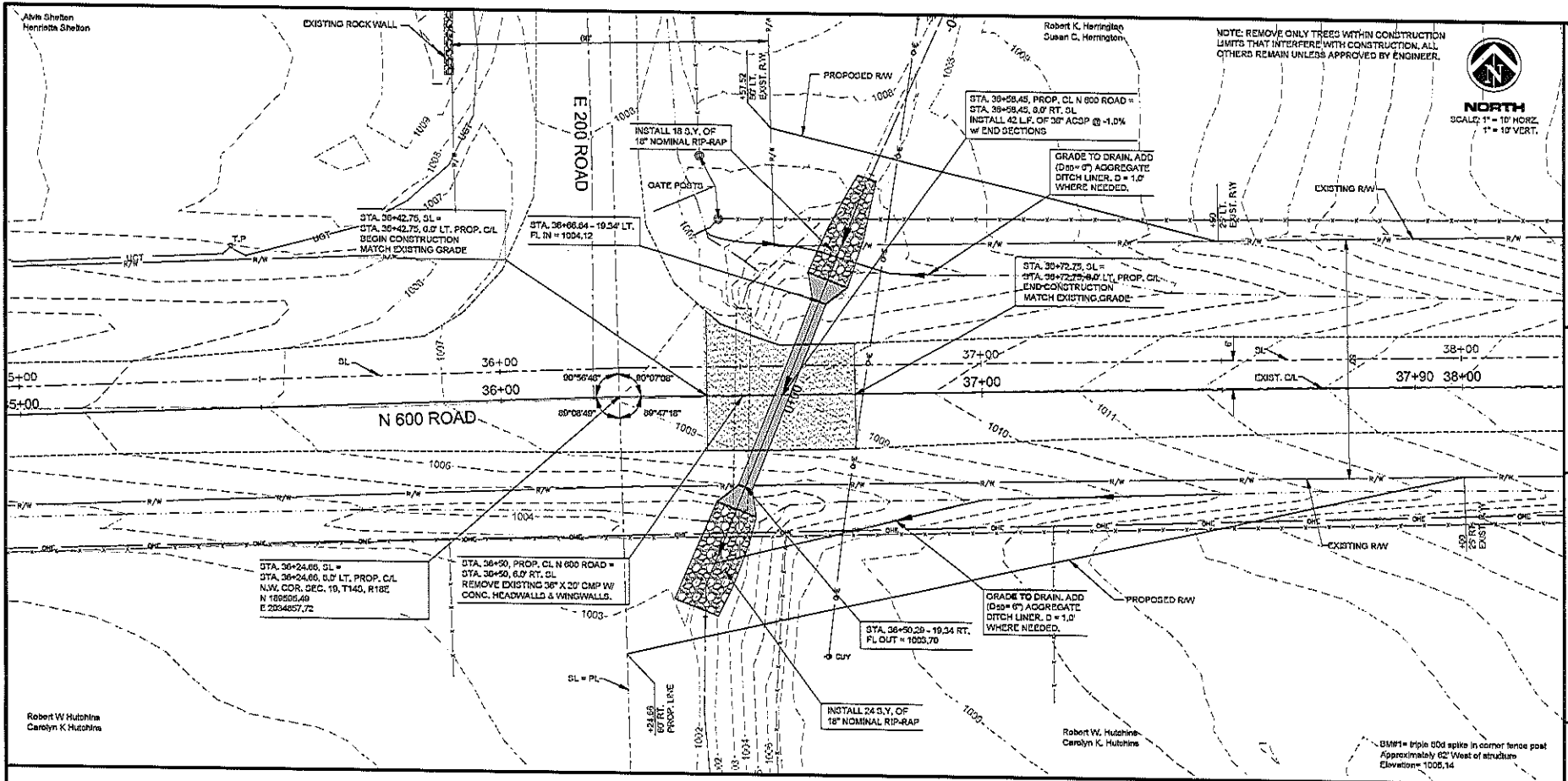
ACTION REQUIRED: Consent agenda approval of the CONTRACT's FOR HIGHWAY PURPOSES for Drainage Structure Replacements on County Route 460.


Culvert Replacement Project




1 inch = 4,000 feet





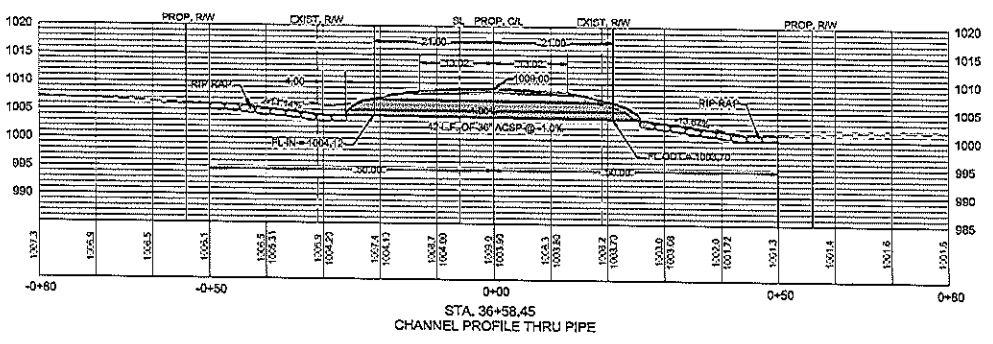

NORTH
 SCALE: 1" = 10' HORZ.
 1" = 10' VERT.

Douglas County Public Works
 1212 Massachusetts
 Lawrence, Kansas 66044



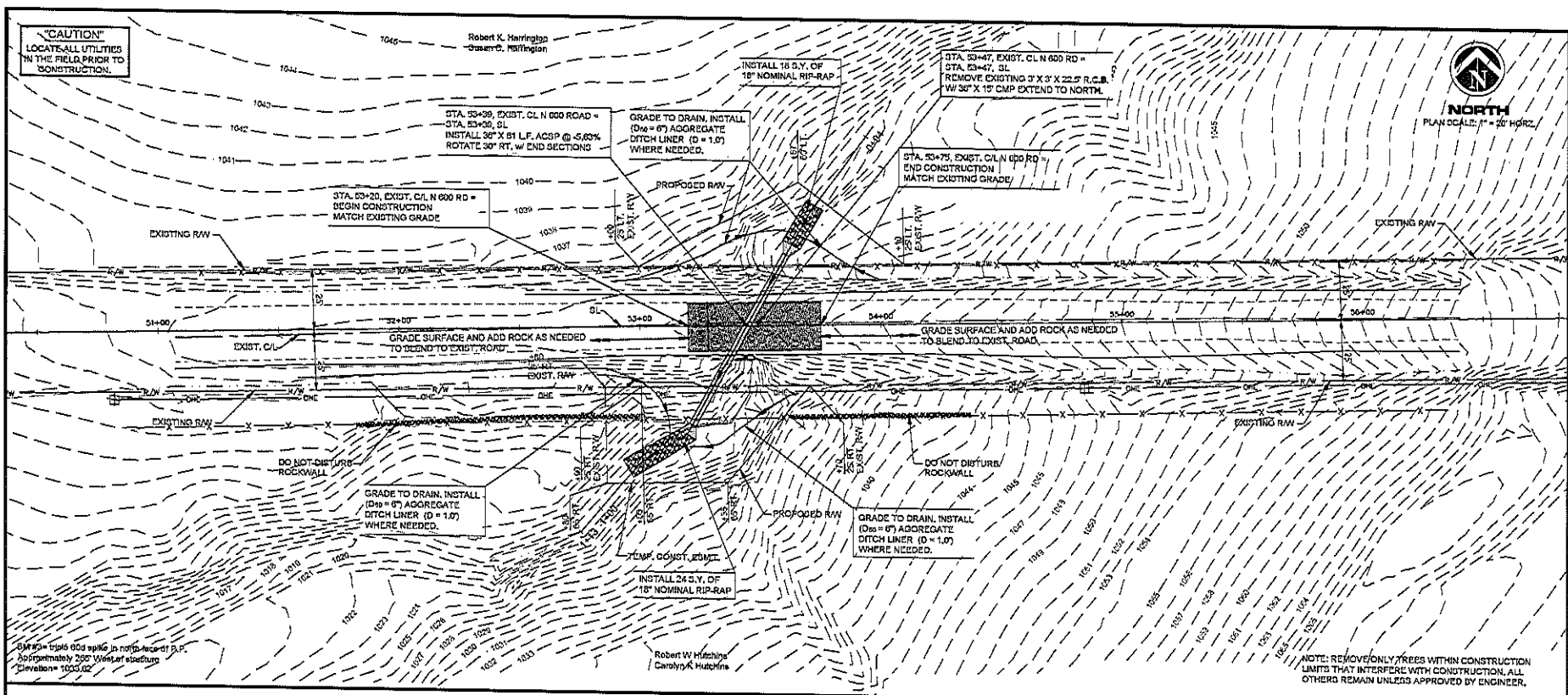
PROJECT NO.	DATE	DRAWN BY	CHECKED BY	SCALE
06000201	06/20/24	1" = 10'

STRUCTURE NO. 06000201
 CHANNEL PLAN
 AND PROPOSED RW
 SHEET 3 OF 3



STRUCTURE NO. 06000201E
 DA = 15.7 AC.
 CDS = 43.3 CFS
 RW (25 YR) = 107.01 FT.
 T/ROAD = 1000.00 FT.

CULVERT REPLACEMENT
 FOR COUNTY ROUTE 460

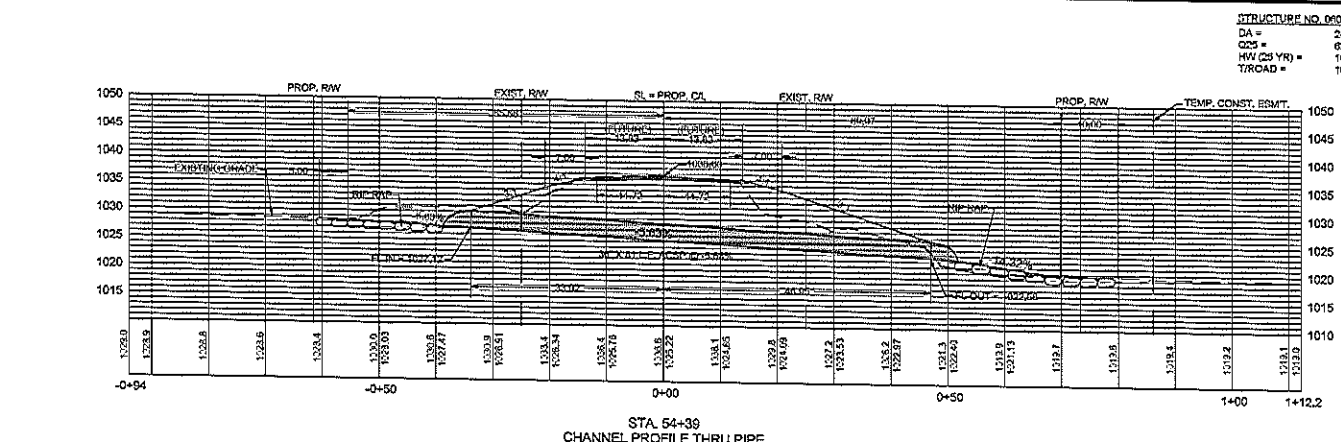


CAUTION!
LOCATE ALL UTILITIES
IN THE FIELD PRIOR TO
CONSTRUCTION.

Sta. 10+00 C/L =
N1/4 Section 24, T14S, R17E
N 186482.23
E 203226.50
Reference ties
Stones
1. Steel fence post PN N side of stone
2. 60d nail in top HCFP N&E 37.03°N
3. Cornerline of C&W rock wall 54.60°W
4. 60d nail in 8\"/>

Sta. 30+24.68 - C/L =
NW Corner Section 19, T14S, R16E
N 186592.488
E 200489.719
Reference ties
1/2\"/>

Sta. 50+10.17 - C/L =
N1/4 Section 19, T14S, R16E
N 186561.050
E 200371.42501
Reference ties
Stones
1. Cone Nail & weir in 10\"/>



STA. 54+36
CHANNEL PROFILE THRU PIPE

STRUCTURE NO. 0900N 02, 33P
DA = 24.0 AC.
Q25 = 62.00 CPS
HW (25 YR) = 1003.84 FT.
T/CROAD = 1006.63 FT.

PROFILE SCALE
1" = 10' HORIZ.
1" = 10' VERT.

OFFICE OF

Steve Hornberger, Undersheriff
111 E 11th St – Operations
Lawrence, KS 66044
(785) 841-0007, fax (785) 841-5168



THE SHERIFF

Ken Massey, Undersheriff
3601 E 25th St – Corrections
Lawrence, KS 66046
(785) 830-1000, fax (785) 830-1085

KENNETH M. MCGOVERN
Sheriff

November 10, 2011

To: Craig Weinaug, Douglas County Administrator
From: Ken McGovern, Sheriff

SUBJECT: 2011 CAR CAMERA PURCHASE

I request that a purchase of seven Digital Ally DVM750 digital video mirror kits and accessories be added to the Douglas County Commission's consent agenda. This transaction will be made with Digital Ally and is expected to cost \$31,220.00. The funding for this purchase is currently available in the Douglas County Sheriff's Office budget.

Our current in-car digital video camera inventory is entirely composed of the digital video mirror kits manufactured by Digital Ally. Our current video management software only functions with this particular make of camera. Digital Ally has provided a very reliable product and excellent service. They are also the manufacturer and only distributor. In order to retain the level of quality, consistency, and compatibility for our equipment, this purchase qualifies as sole source.

The Patrol Division currently has fourteen in-car camera systems. Per the purchase memorandum and approval by the County Commission last year, half of these systems were upgraded at the end of 2010 with the stated intention of replacing the other half this year. The remaining seven cameras are approximately 5 years old and nearing the end of their life cycle. We would like to replace these cameras at this time.

This purchase has not been previously approved by the Board of County Commissioners, but the funding is currently available in the 2011 Sheriff's Office budget. This purchase is necessary to ensure the continued reliable operation of our vehicles assigned to the Patrol Division.

I recommend and request that the Board of County Commissioners waive the bidding process for this purchase based on its sole source status and authorize me to complete this purchase.

Respectfully,

A handwritten signature in black ink, appearing to read "Ken McGovern", written over a horizontal line.

Sheriff Ken McGovern



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Digital Ally®

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Bill To:

Douglas County Sheriff
LT. Gary Bunting
111 East 11th St.
Lawrence, KS. 66044
785-840-6012
[Fax]
gbunting@dgso.org

Ship To:

Douglas County Sheriff
LT. Gary Bunting
111 East 11th St.
Lawrence, KS. 66044
785-840-6012
[Fax]
gbunting@dgso.org

End User:

Douglas County Sheriff
LT. Gary Bunting
111 East 11th St.
Lawrence, KS. 66044
785-840-6012
[Fax]
gbunting@dgso.org

Local Representative :

Nate Vogel
Cell: 214.632.5196
nathanvogel@cableone.net

Date	Quote #	Sales Representative	Shipping Method	Payment Terms	Quote Valid
11/1/2011		Nate Vogel	FedEx	Net 30	90 Days

Qty	Item #	Description	Unit Price		Total
7	001-0750	DVM750 Digital Video Mirror Kit	\$4,995.00		\$34,965.00
7	004-0506-00	VoiceVault Wall Charger Kit	\$70.00		\$490.00
7	004-0502	VoiceVault Wireless Mic for DVM750	\$365.00		\$2,555.00
7		Trade In Value DVM500	-\$1,000.00		(\$7,000.00)

Notes:

Subtotal	\$31,010.00
Shipping	\$210.00
Subtotal	\$31,220.00
Sales tax rate	
Sales tax on purchase	
Total	\$31,220.00

Thank you for your interest!

If you would like to place an order, please contact Digital Ally or your local rep.

MEMO

November 8, 2011

TO: Douglas County Commission

FROM: Heritage Conservation Council

RE: Grant Recommendations for the Natural and Cultural Heritage Grant Program

The Heritage Conservation Council is recommending that 10 heritage conservation projects be funded in the 2011 round of grant awards. Under this recommendation, applicants would receive \$297,500.

The Commission created the Heritage Conservation Council to oversee heritage conservation efforts in Douglas County, including the Natural and Cultural Heritage Grant Program. The purpose of the program is to fund heritage projects aimed at conserving the rich natural and cultural heritage of Douglas County.

Of the \$350,000 approved for heritage conservation, \$297,500 for grants has been made available under program guidelines for 2011. Applicants sought nearly \$940,000 for 18 projects.

Upon receipt of the applications in late September, Council members read, reviewed, and systematically evaluated all eighteen applications. On October 20, three major grant applicants made presentations about their projects in person to the Council. Then on October 27 and November 3, the Council met to make their recommendations. As directed by the resolution that created the Council, all decisions were made using the consensus decision making model through facilitated discussions. The level of consensus on the Council for its recommendations was, and is, very high. All meetings of the Council were open to the public.

The Heritage Conservation Council is recommending that ten projects be funded. Two major projects would receive \$192,500, one fully funded and one partially. Eight target projects would receive \$105,000 with a mixture of full and partial funding.

The Heritage Conservation Council believes that its recommendations will truly further the conservation of our natural and cultural heritage in Douglas County. The Council asks for the consideration and support of the Douglas County Commission for the Council's grant recommendations.

Information about each funded project follows below. A summary of the grant applicants and the grant applications themselves can be found at http://www.douglas-county.com/depts/ad/ad_ncht.aspx

I. MAJOR GRANTS

1. **Applicant:** **Black Jack Battlefield Trust**
- Project Title: Robert Hall Pearson Farmhouse Rehabilitation
 - Requested Amount: \$163,000
 - Award Amount: \$163,000
 - Project Description Summary:

“This project is designed to document the history, architecture, and condition of the Robert Hall Pearson House and to restore the 1890 modest National Folk style farmhouse to its original appearance, to preserve it by preventing its deterioration due to the elements and to pest and rodent infestations, and to ensure its structural stability by repairing/replacing termite-damaged structural components. The project includes commissioning preservation specialists to prepare a Historic Structures Report, and based on the prioritized recommendations included in that report, restoration will proceed. Rehabilitation work is expected to include repointing the foundation and the chimney, repairing/replacing termite-damaged components, installing steps to the basement, removing 1970s addition, replacing missing windows, making windows operable, installing a heat source, replacing deteriorated flooring, and repairing/replacing damaged and missing plaster. Rehabilitation of the house will be prioritized based on the recommendations and up-to-date repair cost estimates included in the Historic Structures Report.

Also included in this project is the production of a video which will allow for compliance with ADA requirements for accessibility. The video is intended to provide visual access to the house in lieu of interior alterations which will compromise the historic character and interpretation of the house.”

Council supports full funding for project as outlined in grant application and supported by the Historic Structures Report.

2. **Applicant:** **Eudora Area Historical Society**
- Project Title: Renovation of 720 and 722 Main Street and Development of Eudora Community Museum
 - Requested Amount: \$180,000
 - Award Amount: \$29,500
 - Project Description Summary:

“The historic buildings at 720 and 722 Main Street will be partly renovated to house the Eudora Community Museum and Eudora Area Historical Society.”

To assist the applicant in moving forward, the Council supports partial funding to determine history of the structures and eligibility for the state register. Funding is also provided to hire an architect to formalize building utilization plans, assess conservation needs and prepare a historic structures rehabilitation plan.

II. TARGET GRANTS (Alphabetical Order)

- 1. Applicant: Clearfield Community Historical Society**
- Project Title: With Restoration on Interior and Exterior, make Clearfield School a Heritage Visitor's Stop
 - Requested Amount: \$23,280
 - Award Amount: \$3,000
 - Project Description Summary:

"Repair exterior walls and foundation. Remove honey bees and tree limbs too close to building. Restore electricity to the building. Make rudimentary meeting hall for community gatherings."

To assist the applicant in moving forward, Council supports partial funding to provide roof repair.

- 2. Applicant: Clinton Lake Historical Society**
- Project Title: Museum Addition to Wakarusa River Valley Heritage Museum
 - Requested Amount: \$79,809.17
 - Award Amount: \$20,000
 - Project Description Summary:

"The present Wakarusa River Valley Heritage Museum is located in a *Ten Cow Barn (milk shed)* on the historical Colonel J.C. Steele property. The Museum collection is expansive, displaying the cultural and agricultural history of the Wakarusa Valley. Presently, storage of the collection is very limited and the need for an addition to the Museum is necessary."

To assist the applicant in moving forward, the Council supports partial funding to hire a museum consultant to prepare a collection management report and interpretative plan for the museum.

- 3. Applicant: Douglas County Master Gardeners**
- Project Title: Heritage Trees of Douglas County, Kansas
 - Requested Amount: \$2,700
 - Award Amount: \$2,700
 - Project Description Summary:

"Heritage Trees of Douglas County is a project to educate Douglas County residents and visitors about the cultural heritage of significant and historical trees, and to protect and conserve those trees."

Council fully supports project as outlined in grant application.

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4. **Applicant:** **Eudora Area Historical Society**
- Project Title: Signage for Historic Buildings on Main Street
 - Requested Amount: \$3,000
 - Award Amount: \$3,000
 - Project Description Summary:

“Ten of the most historic buildings along Main Street in Eudora, with consent of the property owner, will have signs created detailing the history of that building and placed on the front for public viewing.”

Council fully supports project as outlined in grant application.

5. **Applicant:** **Kansas Land Trust, Inc.**
- Project Title: Hamilton Conservation Easement
 - Requested Amount: \$32,818
 - Award Amount: \$22,300
 - Project Description Summary:

“Lois Hamilton will donate a 276-acre conservation easement to the Kansas Land Trust to protect as prime farmland into perpetuity approximately 200 acres of class II soils, additional farmland, and a wooded River riparian buffer.”

Council supports partial funding to cover the Conservation Easement Due Diligence and Closing Costs and partial funding for the KLT Stewardship Fund Costs.

6. **Applicant:** **Lawrence Preservation Alliance**
- Project Title: Protecting Cultural Heritage through Listing on the National Register of Historic Places
 - Requested Amount: \$10,000
 - Award Amount: \$ 9,000
 - Project Description Summary:

“We seek to protect cultural resources by working with partners to add three important properties to the National Register and/or conduct extensive historical research to increase our understanding of the significance of all three properties. If funded, we will also create and present public education programs on the benefits and process of such Registration to further the impact of this project.”

Council supports project as outlined in grant application for national register nominations for B'nai Israel Cemetery, Robinson Oakridge Farm Barn, and 707 Main Street, Eudora, KS.

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- 7. Applicant: Lecompton Historical Society**
- Project Title: Relocation of 1892 Lecompton City Jail
 - Requested Amount: \$58,400
 - Award Amount: \$15,000
 - Project Description Summary:

“Relocation of 1892 Lecompton City Jail from private property, owned by Tom and Carla Myer, 314 Isacks Street, Lecompton, Kansas, approximately 50 yards, across the alley to property owned by the Lecompton Historical Society which is adjacent to Constitution Hall, a National Landmark and Kansas State Historical Site.”

Council supports partial funding to explore options to preserve the Lecompton City Jail without moving the structure as outlined in the application. Funds are provided to 1) enter into a one year contract with the property owner on which the jail sits to not demolish the jail 2) explore possibilities for permanent access to the building, including a permanent easement, and 3) make any repairs to keep the jail from deteriorating further while the above options are explored. Funding is not to be used for relocation.

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- 8. Applicant: Vinland Preservation LLC**
- Project Title: Vinland Presbyterian Church building, Exterior Preservation
 - Requested Amount: \$34,810
 - Award Amount: \$30,000
 - Project Description Summary:

“Preservation of Steeple and West Side of Vinland Presbyterian Church, Vinland (southern Douglas County)”

Council supports project as outlined in grant application.
