

THE WORLD CO., LAWRENCE, KANSAS 66078-2-07

month, effective February 1, 1974, be granted, seconded by Mr. Heck, and carried unanimously.

No further business, the Board adjourned to meet on Monday, February 4, 1974.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Walter R. Cragan
Walter R. Cragan Chairman

February 4, 1974

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 January 31, 1974.

The Board approved Commissioners Cancellation Order No. 1201. Order is on file in the office of the County Clerk.

Comm. Order #1201

Mud Creek Bridge

Reject Anderson Const. Co.

Dean Sanderson, Public Works Director, appeared before the Board with a prepared opinion pertaining to the bidding on Mud Creek Bridge on January 30, 1974, stating in his opinion that the bid from Anderson Construction Company, Inc., be rejected and in thirty days review the advisability of readvertising. This recommendation was discussed with Lawrence Moffitt, Jefferson County Engineer, and he subscribes to the recommendation. It was moved by Mr. Heck that the Board accept the recommendation of Mr. Sanderson which was to the effect that the Anderson Construction Company, Inc., bid be rejected and that in thirty days we review the advisability of readvertising the Mud Creek Bridge. Motion was seconded by Mr. Stoneback and carried unanimously.

At the request of the County Commissioners, Mr. Sanderson submitted a purchasing policy as of this date, February 4, 1974. It was moved by Mr. Stoneback that this purchasing policy be approved, seconded by Mr. Heck, and carried unanimously.

Purchasing Policy for Public Works Dept.

Employ: Beverly Ann Hemming

Jim Tate, Data Processing Coordinator, requested the part-time employment of Beverly Ann Hemming as key punch operator, at a salary of \$2.30 per hour, effective February 4, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Kansas River Bridge
Barnett-Stuart to perform geological investigation

The Board acknowledged receipt of a proposal from Barnett-Stuart, Consulting Geologists, dated January 7, 1974, relative to a geological investigation and report for a bridge over the Kansas River in Lawrence, Kansas, setting a maximum price of \$25,000 for this work. The Board instructed the Director of Public Works to write a letter to Barnett-Stuart to make the necessary arrangements to perform the geological investigation as soon as the alignment of the bridge is established and agreed on by the governing bodies involved.

No further business, the Board adjourned to meet on Wednesday, February 6, 1974.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Walter R. Cragan
Walter R. Cragan

February 6, 1974

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 February 4, 1974.

The Board approved Commissioners Cancellation Order No. 1202 and 1203. Orders are on file in the office of the County Clerk.

Comm. Order #1202 + 1203

Fund Balances

The Board noted receipt of statement of fund balances for the quarter ending January 31, 1974.

Planning: Rezone 1 acre from A to B-2

Dick McClanathan, Lawrence-Douglas County Planning Director, presented to the Board Item No. 5 of the Lawrence-Douglas County Planning Commission minutes of January 23, 1974, which was a request to rezone approximately 1.0 acres from A (Agricultural) to B-2 (General Business), generally located 3.5 miles west of Baldwin Junction on the north side of Highway 56 (Worden), submitted by Kenneth L. Pettibon. After due discussion it was moved by Mr. Heck that the Board accept the recommendation of the Lawrence-Douglas County Planning Commission which was for the rezoning of approximately 1.0 acres from A (Agricultural) to B-2 (General Business), with the rezoning to be effective upon proper publication. Motion was seconded by Mr. Stoneback and carried unanimously.