

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-87

United Missouri Bank of Kansas City, n.a., the interest rate being 5.38984%, seconded by Mr. Heck, and carried unanimously.

## ATTEST:

*D. E. Mathia*  
D. E. Mathia

County Clerk

*Walter R. Cragan*  
Walter R. Cragan Chairman

May 29, 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 May 23 and May 28, 1974.

*Comm. Order*  
*# 1247*

The Board approved Commissioners Cancellation Order No. 1247. Order is on file in the office of the County Clerk.

*Comm. Order*  
*# 42*

The Board approved Commissioners Cancellation Order No. 42 to the Sheriff, Clerk of District Court, and Treasurer.

*Rent Payment*

The Board noted receipt of the June rent payment on the property at 1145 Rhode Island in the amount of \$70.

*Res. # 74-17*

*Reduced weight*  
*limit on*  
*bridge*

Dean Sanderson, Public Works Director, appeared before the Board with Resolution No. 74-17 relative to the gross weight limit of eight tons on Bridge No. 12.50N-13.75E located on County Road No. 382. It was moved by Mr. Heck that this resolution be adopted, seconded by Mr. Stoneback, and carried unanimously.

*Bids*

*Hamm to black-*  
*top 2 west*  
*lanes of Kasold*  
*Drive*

Mr. Sanderson submitted two quotes for prime/tack coat and hot-mix overlay on the two west lanes of Kasold Drive. One quote was from Lawrence Asphalt Company and the other was from N. R. Hamm Contractor. It was moved by Mr. Heck that the Board accept the low unit bid of N. R. Hamm Contractor for supplying material for this project, seconded by Mr. Stoneback, and carried unanimously.

*Pub Works*

*Contract agreement*  
*for highway*  
*right-of-way*

Mr. Sanderson submitted a contract agreement for Project No. 23-S-1084 (2) between Wayne D. Allen and Lyla K. Allen, husband and wife, 19264 Brookview Drive, Saratoga, California 95070, for highway right-of-way in the amount of \$650. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Heck and carried unanimously.

*Planning*

*Appointed Robert*  
*Prim to Comm.*

Mr. Robert Prim, Overbrook, Kansas, appeared before the Board to discuss the duties of the Lawrence-Douglas County Planning Commission. After due discussion it was moved by Mr. Stoneback that the Board appoint Robert Prim for a three-year term on the Lawrence-Douglas County Planning Commission effective June 1, 1974 and expiring on June 1, 1977. Motion was seconded by Mr. Heck and carried unanimously.

*Personnel*

*Steven Leib*  
*to Pub. Works*

Dean Sanderson notified the Board that Steven Leib transferred from the Park Department to Department of Public Works-Shop as a temporary summer employee effective May 28, 1974, at a wage rate of \$2.50 per hour.

*Insurance*

*Renewal of money*  
*& securities bond*  
*from Pol. 548575-C*

The Board discussed renewal of Money and Securities Broad Form Policy 5485715-C with Charlton, Holmes, Peck & Brown. After due discussion it was moved by Mr. Heck that the Board approve renewal of this policy, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, June 3, 1974. There will be no meeting on Thursday, May 30, 1974, due to the absence of two of the Commissioners.

## ATTEST:

*D. E. Mathia*  
D. E. Mathia

County Clerk

*Walter R. Cragan*  
Walter R. Cragan Chairman

June 3, 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 May 29, 1974.

*Comm. Order*  
*# 1248*

The Board approved Commissioners Cancellation Order No. 1248. Order is on file in the office of the County Clerk.

*Comm. Order*  
*# 43*

The Board approved Commissioners Cancellation Order No. 43 to the Sheriff, Clerk of District Court, and Treasurer.

*Terminated*

*Melvin Anderson*

Dean Sanderson, Public Works Director, notified the Board that Melvin Anderson terminated his employment on May 31, 1974.