

COMMISSIONERS RECORD Q, DOUGLAS COUNTY

571

Term, 19

day of

19

No further business, the Board adjourned to meet on Monday, July 1, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

June 28, 1974

Special
Meeting:
Canvass Ballots
of USD #497
Bond Election

The Board of Douglas County Commissioners met in special session on June 28, 1974, with two members of the Board being present. Mr. Stoneback was absent.

The purpose of the special meeting being to canvass the balloting of the June 26, 1974, USD #497 Bond Election. The canvass resulted in noting no errors.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

July 1, 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 June 27 and June 28, 1974.

Comm. Order
#1258 + 1259

The Board approved Commissioners Cancellation Order No. 1258 and 1259. Orders are on file in the office of the County Clerk.

Comm. Order
#47

The Board approved Commissioners Cancellation Order No. 47 to the Sheriff, Clerk of District Court, and Treasurer.

Russell Bowen
for temporary
to permanent

Al Skeet, Maintenance Supervisor, appeared before the Board to request that the employment status of Russell Bowen be changed from temporary to permanent effective July 1, 1974. It was moved by Mr. Heck that this request be approved, seconded by Mr. Cragan, and carried unanimously.

Mud Creek Bridge:
Jefferson County
concerned with
bridge contract

The Board noted receipt of a copy of the minutes of the Board of Commissioners of Jefferson County concurring in the awarding of the Mud Creek Bridge contract to Anderson Construction Co., Inc. in the amount of \$118,393 on the Jefferson-Douglas County line.

FAS Route 1369:
Eng. Co. requesting
design features
for H. Highway
Commission

The Board received a legal notice from the State Highway Commission of Kansas, A. J. Gray, Director of Highways, as follows: Residents of Douglas County and interested persons are hereby notified that Douglas County is requesting approval from the State Highway Commission of the design features on FAS Route 1369. The project begins 4.5 miles north and 11 miles west of Baldwin and extends north approximately 2 miles. Design approval is being requested for grading, all weather surfacing and seeding for a rural two-lane facility. Maps, drawings, environmental statement and other pertinent information in support of the request for design approval are available for public inspection at the County Engineer's Office, Lawrence, Kansas.

No further business, the Board adjourned to meet on Wednesday, July 3, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

July 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 July 1, 1974.

Comm. Order
#1260

The Board approved Commissioners Cancellation Order No. 1260. Order is on file in the office of the County Clerk.

Purchase:
Model 613
Caterpillar self-
propelled
scraper

Dean Sanderson, Public Works Director, appeared before the Board to discuss the status of the rental-purchase agreement with Martin Tractor Company pertaining to the used Model 613 Caterpillar self-propelled scraper. It was moved by Mr. Heck that upon recommendation of Engineer Sanderson that the Board consummate the purchase from Martin Tractor Company for the used Model 613 Caterpillar self-propelled scraper in accordance with an earlier lease purchase agreement with Martin Tractor Company for this equipment, seconded by Mr. Stoneback, and carried unanimously.