

Term, 19

day of

19

LOCKWOOD CO., INC. MEMBER NO. 12612-D-5-75

*Ambulance;  
Inspection by  
Health Dept.*

The Board noted receipt from the Lawrence-Douglas County Department of Public Health of a report relative to inspection by the department of the Douglas County Ambulance Service on February 21, 1975. The report notes that the premises and building were found to be orderly and clean, and further noted that there were at least two obtainable items which were not found to be in stock. The report further noted that conditions had improved since the last visit at which time the service was being privately operated.

No further business, the Board adjourned to meet on Monday, March 3, 1975.

ATTEST:

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

*Arthur A. Heck*  
Arthur A. Heck Chairman

March 3, 1975

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 27, 1975.

*Comm. Order  
#1350*

The Board approved Commissioners Cancellation Order No. 1350. Order is on file in the office of the County Clerk.

*Rural Water Dist. #3  
Approved re-  
location of water  
line*

Engineer Sanderson presented to the Board for their consideration and approval Mutual Satisfaction and Release Agreement document between Douglas County, Kansas, and Douglas County Rural Water District No. 3. The agreement relates to the relocation of a water line for approximately 2.803 miles parallel with the new County highway right-of-way south of Stull, Kansas, which would be referred to as the Stull Road project. It was moved by Mr. Stoneback that this Mutual Satisfaction and Release Agreement be approved, seconded by Mr. Whitenight, and carried unanimously.

*Valleyview  
Bureaucratic  
file cabinet*

Willard Nice, lessee of Valleyview Care Home, presented the Board two quotes for a file cabinet. It was moved by Mr. Stoneback that the low bid of Crane and Company, Inc., in the amount of \$89.55 be accepted, seconded by Mr. Whitenight, and carried unanimously.

*Pub Works Dept.  
Discussion on  
Bridge # 21.00N-01.  
47E*

The Board further considered the pros and cons of the location of Bridge No. 21.00N-01.47E. Following such discussion and giving consideration to statutes involved, and to comments and recommendations of the Engineering Department, and giving due consideration to comments which had been received from area residents and landowners, it was moved by Mr. Whitenight that the County Engineer be instructed to proceed with the construction and location of the bridge as originally established, seconded by Mr. Stoneback, and carried unanimously.

*Clinton Township  
Board  
Discussion  
concerning Clinton  
Lake & Township*

Mr. Alvin Harrell and Mr. Virgil Flory, members of the Clinton Township Board, appeared to discuss the status of Clinton Township relative to the situation as it may exist as Clinton Lake becomes a reality and creates considerable change of total land and water area of the township. Following discussion it was indicated by Mr. Harrell and Mr. Flory that it is the unanimous opinion of the Clinton Township governing body that at this time Clinton Township should be projected to maintain this individual township status.

*Weed Dept.  
Accepted bid of  
Harris Chemical  
Co. to supply  
2,4-D*

Mr. Robert Duver, Douglas County Weed Supervisor, appeared before the Board with information relative to the February 19, 1975 bid opening for supplying to the County a quantity of 2,4-D. Pursuant to the request of the Board, Mr. Duver reported that he had delivery dates which can be met by the two low bidders who had bid the same per gallon cost. Mr. Duver reported that Harris Chemical Company would provide thirty day delivery, whereas Robert S. Wise Company would need to defer delivery two months. With this information it was moved by Mr. Stoneback that the Board accept the bid of Harris Chemical Company to supply 1,098 gallons of 2,4-D, at an average cost of \$7.05 per gallon, for a total net cost of \$13,749.68, seconded by Mr. Whitenight, and carried unanimously.

*Weed Dept.  
\$4.00 per gal for 2,4-D*

The Board then discussed with Mr. Duver the retail price which was to be established for 2,4-D. It was moved by Mr. Whitenight that \$4.00 per gallon be charged by the weed supervisor, seconded by Mr. Stoneback, and carried unanimously.

*Public Works Dept.  
Revised right of  
way acquisition  
procedure on non-  
F.A.S. projects*

Tom McGee, Division Manager, and Dean Sanderson, Public Works Director, discussed further with the Board revised right-of-way acquisition procedure with respect to acquiring right-of-way on non-F.A.S. projects. Following due discussion it was moved by Mr. Whitenight that the following policy be adopted:

On non-F.A.S. projects the rights-of-way for road and bridge purposes be acquired, if possible, by negotiation with landowner, with the intent