

LESTERWOOD CO., INC. REORDER NO. 128122-0-72

County records:
Ancient records
to be stored
at KU Spencer
Library.

Spencer Library as a repository for certain ancient and seldom used County records. The discussion indicated that elected County officials had agreed to relinquish certain records which had been microfilmed but that records which had not been microfilmed would according to Counselor Young need further determinations prior to removal from the courthouse building proper. The meeting concluded with the understanding that those records which had been microfilmed and released by respective County officials could be transferred to Spencer Library following adoption of proper resolution by the Board of Commissioners and the signing of a contractual agreement with Kansas University with the form of this agreement being prepared by Counselor Young.

No further business, the Board adjourned to meet on Monday, June 16, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 16, 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 June 12, 1975.

Employ:
Margery Ann
Smith

Probate Judge Mike Elwell requested approval of employment as clerk in his office of Margery Ann Smith, at a salary of \$420 per month, effective June 4, 1975. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Terminated:
William Barton

Public Works Director Dean Sanderson notified the Board of the termination of William Barton on June 13, 1975.

Terminated:
Barbara Copple

Probate Judge Mike Elwell notified the Board of the termination of Barbara Copple on June 13, 1975.

Fee reports

The Board approved monthly fee reports for the following County offices: Sheriff, County Court, County Clerk, Public Works Department, and Register of Deeds.

Res. # 75-24:
Shorted beer
license to
Herb Altenbernd

The Board considered Resolution No. 75-24 which resolution relates to granting a cereal malt beverage license to Herb Altenbernd for use at the Country Shop, 3938 West 6th Street, Lawrence, Kansas. It was moved by Mr. Stoneback that this resolution be adopted, seconded by Mr. Whitenight, and carried unanimously.

The Board noted receipt of minutes and reports from the Lawrence-Douglas County Public Health Committee for the month of April 1975.

Terminated:
Paul Morehouse,
William Wiles &
Charles Andrews

Ted McFarlane, Douglas County Ambulance Director, informed the Board of the terminations of Paul Morehouse on June 13, 1975, William Wiles on June 5, 1975, and Charles Andrews, assistant manager, on June 20, 1975.

Employ:
Thomas A. Steele

Mr. McFarlane requested approval of the employment of Thomas A. Steele as an employee of the service, at a rate of \$2.20 per hour, effective June 16, 1975. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Ambulance:
Joseph Thibodeau
to be asst.
manager

Mr. McFarlane then recommended that Joseph A. Thibodeau be promoted to the position of assistant manager of the ambulance service, at a rate of \$2.75 per hour, effective June 23, 1975. It was moved by Mr. Whitenight that this advancement in position for Mr. Thibodeau be approved, seconded by Mr. Stoneback, and carried unanimously.

Clinton Parkway:
3 party agreement
for preliminary
engineering. City
to pay 40% of
local cost.

The Board considered proposal from consultant Finney & Turnipseed to provide services for preliminary engineering and right-of-way incidentals on the Clinton Parkway project which would carry the project to the point of right-of-way acquisition. The proposal is on a cost plus basis as required by the Department of Secondary Roads, which department will be a third party signatory to the agreement with the consultant and Douglas County. The proposal is in an amount of \$235,000 to be funded 70% by economic development program funds and 30% by local funds. The City of Lawrence has agreed to share fund 40% of local cost. It was moved by Mr. Whitenight that this proposal be accepted and forwarded to the Secondary Roads Department of the State Highway Commission, seconded by Mr. Stoneback, and carried unanimously.

Kaw River Bridge:
Coast Guard
issued public
notice

The Board noted receipt from Department of Transportation, United States Coast Guard copy of public notice which has been issued by that department relative to application to the Coast Guard by Douglas County for permit for construction of bridges at Vermont and Massachusetts Street over the Kansas River.