

COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

Purchase:
(4) 12,000 btu
air conditioners

Al Skeet, Maintenance Supervisor, presented the Board quotations from three vendors to supply four 12,000 btu air conditioning units. Following consideration of the quotes it was moved by Mr. Stoneback that the Board accept the low quote of Carey's Appliance to supply four 12,000 btu Westinghouse units at \$249.95 each for a total of \$999.80, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Monday, July 14, 1975.

ATTEST:

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

Arthur A. Beck
Arthur A. Beck Chairman

July 14, 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 July 10, 1975.

Comm. Order
40

The Board approved Commissioners Cancellation Order No. 40 to the Sheriff, Clerk of District Court, and Treasurer.

CSA meeting

The Board noted receipt of the minutes of the CSA meeting of July 3, 1975.

Lawrence-Douglas Co. Pub.
Health Committee

The Board noted receipt of the minutes from the Lawrence-Douglas County Public Health Department for the month of May 1975.

Res. # 75-28
"Off-Systems"
roads agreement

Public Works Director Dean Sanderson presented the Board prepared Resolution No. 75-28 which resolution relates to confirming the provisions of an "Off-Systems" Roads agreement delegating authority to the State Highway Commission as agent for Douglas County (KSA 68-402b) and pertaining to the preparation and approval of plans, the acquisition of rights of way and the construction and maintenance of certain highway improvements in political subdivisions of the State. Following due discussion of the resolution it was moved by Mr. Stoneback that the Board adopt this resolution, seconded by Mr. Whitenight, and carried unanimously.

Pub. Works:
Agreement delegating
authority to St.
Highway Comm. as
agent for Douglas Co.
to purchase right
of way, etc.

Public Works Director Sanderson then discussed with the Board an agreement delegating authority to the State Highway Commission as agent for Douglas County (KSA 68-402b) and pertaining to the preparation and approval of plans, the acquisition of rights of way and the construction and maintenance of certain highway improvements in political subdivisions of the state of Kansas. The agreement further indicates that a resolution confirming the provisions contained herein and authorizing delegation thereof has been duly adopted by the Board of Commissioners. It was moved by Mr. Whitenight that this agreement be approved, seconded by Mr. Stoneback, and carried unanimously.

Purchase:
Underwood Electronic
Printing Calculator

Sherlyn Sampson, Clerk of the District Court, presented the Board two quotes for an Underwood Electronic Printing Calculator with thirteen columns capacity. It was moved by Mr. Stoneback that the Board accept the low quote of Crane & Company to supply this equipment at a cost of \$271.50, seconded by Mr. Whitenight, and carried unanimously.

Pub. Works:
Matching Grant \$11,000
approved by
Dept. of Econ.
Development

The Board noted receipt from the State of Kansas, Department of Economic Development that a planning grant for FY 1976 in the amount of \$11,000 has been made available to Douglas County which must be matched by \$5,500 County funds. A resolution was requested from the County by the department which resolution would ascertain that the County funds would be made available upon request. It was agreed that such resolution would be prepared.

Kear River Bridges:
Public notice published
by Coast
Guard for permits
no objections noted

The Board noted receipt of a communication from the Department of Transportation, United States Coast Guard, signed by Mr. S. W. Thoroughman, Chief of the Bridge Branch. The letter indicated that with reference to the public notice published by the Coast Guard with regard to the application for a permit to construct the two bridges across the Kansas River that the aforesaid notice has now expired and that no objections to the proposed work was received. The letter indicated however that several questions had been posed by the Kansas City District Corps of Engineers and The Bureau of Outdoor Recreation which questions require some clarifying answers. Engineer Sanderson indicated that our consultants Finney & Turnipseed could respond to the questions raised by the Corps of Engineers and the representatives of the City of Lawrence would be asked to respond to the questions posed by The Bureau of Outdoor Recreation.

No further business, the Board adjourned to meet on Wednesday, July 16, 1975.

ATTEST:

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

Arthur A. Beck
Arthur A. Beck Chairman