

LOCKWOOD CO., INC. MEMBER NO. 126122-6-75

Health Department, recommended a \$18 per month increase, bringing that salary to \$385 per month, effective September 1, 1975. It was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Heck, and carried.

The Board noted receipt of minutes from Bert Nash Community Mental Health Center dated June 9, 1975.

*Beer license
application*

The Board noted receipt of an application for a cereal malt beverage license from David C. Billings. The license is to be used at Alvamar Racquet Club, Route 4, Lawrence, Kansas. The application was signed and remitted to the Wakarusa Township Board for their consideration.

*Pub Works:
Recd permit for
Water Res. Bd of St
Dept of Agric for
construction of new
St. bridge*

The Board noted receipt from the Water Resources Board of the State Department of Agriculture a permit which authorizes the construction of the Massachusetts Street bridges across the Kansas River.

*Rev. Sharing:
Payment to Arch.
for jud. bldg.*

The Board approved for payment Invoice No. 23 in the amount of \$1680.99 representing payment to architects Peters, Williams & Kubota for services relative to Douglas County Judicial-Law Enforcement Center. This is to be paid from revenue sharing funds.

*Purchase:
Chair for State
probation officers*

The Board considered quotations for a chair, swivel tilt w/arms, which will be used by the probation officers in their new quarters. Following due discussion it was moved by Mr. Whitenight that the low quotation by Strong's Office Systems in the amount of \$70 be accepted, seconded by Mr. Stoneback, and carried unanimously.

*Civil Defense:
Approved Ag. Co.
NAWAS Warning
Point SOP*

Following due consideration the Board approved the Douglas County NAWAS Warning Point Standard Operating Procedure as presented to the Board by the communications section of the Lawrence Police Department.

*Res. # 75-33:
uses permitted
in D-2 & D-3*

Wayne Kellum, Zoning Administrator, presented to the Board prepared Resolution No. 75-33 which resolution relates to and amends the Zoning Regulations for the Unincorporated Territory of Douglas County, Kansas, pertaining to uses permitted in the I-2 "Light Industrial District" and the I-3 "Heavy Industrial District." It was moved by Mr. Stoneback that the Board herewith adopt Resolution No. 75-33, seconded by Mr. Whitenight, and carried unanimously.

*Comm. Dev. Act:
Counselor Young requested
to prepare home
rule resolution*

Ernest Coleman, revenue sharing and federal funds consultant, along with Counselor Young discussed with the Board implementation of the administration of community development funds allocated to Douglas County. Counselor Young was requested to prepare a home rule resolution to be considered and adopted by the Board of Commissioners providing all authorities for the administration of these allocated community development act funds.

*Gov. Empower:
Approved Agreement
for PSE Title I &
CETA Title VI*

The Board approved agreement with the State of Kansas relative to PSE Title I Program funds in the amount of \$11,068 and also approved CETA Title VI agreement with the State of Kansas which extends the employment of present employees by six-months or June 30, 1976, and adds four employees increasing the amount of the contract by \$41,707 or to a total of \$81,428.

No further business, the Board adjourned to meet on Thursday, September 4, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

September 4, 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 September 3, 1975.

*Terminated:
Martha Harper*

Sherlyn Sampson, Clerk of District Court, notified the Board that Martha Harper will terminate on September 5, 1975.

*Jud. Bldg:
Payment for
construction*

The Board noted receipt of Application No. 12 from Robertson, Peters & Williams, architects, for construction payment on the judicial and law enforcement center in the amount of \$140,081.87. It was moved by Mr. Stoneback that this payment be approved, seconded by Mr. Whitenight, and carried unanimously.

*Pub. Works:
Tenant contract
agreement with
Charles R. Logan*

Tom McGee, Engineering Division Manager of the Public Works Department, submitted two tenant contract agreements between Douglas County and Charles R. Logan for tenant's share relative to purchase of crops for Bridge No. 20.17N-01.00E. The contracts call for payment to Mr. Logan of the total lump sum of \$106.20. It was moved by Mr. Stoneback that these contracts be approved, seconded by Mr. Whitenight, and carried unanimously.