

Term, 19

day of

19

LOCKWOOD CO., INC. MEMPHIS, TN. 38119-0171

Pub. Works:
Armed Steel to
install guardrail
on Proj. 23-S-1084(2)

in 4 runs of 75 ft. for Douglas County Bridge - Station 40 + 18, on Project 23-S-1084(2), Furnishing and Installing Guardrail, with 300 ft. @ \$10.00 per ft. for a total of \$3,000. It was moved by Mr. Whitenight that this proposal be approved, seconded by Mr. Stoneback, and carried unanimously.

Aid Opening:
Oct. 23 for
mobile & portable
2-way radio
equipment

Ted McFarlane, Director of Douglas County Ambulance Service, presented the Board specifications which will be a part of notice to bidders that sealed bids for the purchase of mobile and portable 2 way radio equipment will be received at the Board of Douglas County Commissioners, Courthouse, 11th and Massachusetts, Lawrence, Kansas, until 11:00 a.m., Thursday, October 23, 1975, with official publications to be made on September 29, October 6, and October 13. It was moved by Mr. Stoneback that this notice to bidders be approved, seconded by Mr. Whitenight, and carried unanimously.

Rev. Sharing:
Final Report for
Ry. Co. Youth Jobs,
Summer 1975

The Board noted receipt of final report of Douglas County Youth Jobs, Summer 1975, funded by general revenue sharing funds.

No further business, the Board adjourned to meet on Thursday, September 25, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

September 25, 1975

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent.

Approved the minutes of the meeting of September 24, 1975.

Comm Order
1423

The Board approved Commissioners Cancellation Order No. 1423. Order is on file in the office of the County Clerk.

Gov. Manpower:
Check for \$11,410
for 2 mo.

The Board noted receipt of a check in the amount of \$11,410 from the Comprehensive Manpower Planning and Services Division for two months payment to Douglas County to provide unemployed and underemployed persons with transitional employment in needed public services, funded under Emergency Jobs and Unemployment Act 1974 (CETA, Title VI).

RWD #13 -
Jefferson Co.:
Approved
applications
for easements
relative to
water line
construction

Engineer Sanderson and Engineering Division Manager McGee presented the Board applications for certain easements relative to water line construction for Rural Water District No. 13, Jefferson County. The easements referred to in applications are as follows:

- (1) 50 feet West of the Northeast corner of Section 17, Township 12 South, Range 20 East
- (2) 1000 feet North of the Southwest corner of Section 6, Township 12 South, Range 20 East
- (3) 65 feet West of the Northeast corner of Section 16, Township 12 South, Range 20 East
- (4) 65 feet East of the Southwest corner of Section 9, Township 12 South, Range 20 East

It was moved by Mr. Whitenight that the Board approve these applications for easements, seconded by Mr. Heck, and carried.

Bridge:
Co. # 06.16N-19.00E,
Approved right-of-
way agreement
of Mr. & Mrs.
Walter Grether

Tom McGee, Engineering Division Manager of the Public Works Department, submitted a contract agreement for right-of-way in connection with construction of Bridge No. 06.16N-19.00E between Walter S. Grether and Anne M. Grether, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Grether of the lump sum of \$4.13 for right-of-way as described in the contract agreement. It was moved by Mr. Whitenight that the Board approve this contract agreement, seconded by Mr. Heck, and carried.

Personnel:
James J. Long, Jr.,
for full time to
part time

Sheriff Johnson reported to the Board that as of September 1, 1975, James Flory has ceased employment on a full time basis and has been on a part time hourly basis. Sheriff Johnson requested Board approval of Mr. Flory continuing on this part time basis retroactive to September 1, 1975, with his hourly wage being determined on basis of his per monthly salary. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Monday, September 29, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman