

LOGSWOOD CO., INC. REORDER NO. 126128-4-72

C.D.A.:

Ernest Coleman
to prepare
Contractual
Agreement

The Board further discussed consultants proposals relative to the administration of Community Development funds in the amount of \$225,000 recently allocated to Douglas County. Following complete discussion it was moved by Mr. Stoneback that consultant Ernest Coleman be requested to prepare for Board consideration and approval a consultant contractual agreement with Douglas County providing for the administering of aforesaid Community Development funds, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, October 8, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

October 8, 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 October 6, 1975.

Sal. Wm.:

Dale McMillen

Public Works Director Dean Sanderson requested that in view of administrative responsibilities of Mr. Dale McMillen, highway operations manager in his department, that he be declared exempt from overtime provisions of the federal wage law and that his salary be increased to \$900 per month, effective October 1, 1975. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

The Board noted receipt of minutes from Bert Nash Community Mental Health Center dated September 8, 1975.

Jud. Bdy.:

Rec'd \$23,000
fr City of Lawrence

The Board noted receipt from the City of Lawrence Revenue Sharing Fund the amount of \$23,000 which payment completes their commitment obligated for payment relative to the Douglas County Judicial-Law Enforcement Center.

Pub. Works:

Agreement between
Union Gas
System & Douglas Co.
relative to re-
placement of
county bridge

Gary Miller, special projects engineer, presented the Board with a prepared agreement between Union Gas System of Independence, Kansas, and Douglas County relative to said company performing certain work and/or the occupancy of the County's highway right-of-way by their facilities in connection with the replacement of Bridge No. 11.77N-14.00E. The agreement sets out that the maximum cost to Douglas County for right-of-way of the company to be taken for the process of this improvement shall be \$861.35 with actual cost to be determined upon completion of the project. It was moved by Mr. Stoneback that this agreement be approved, seconded by Mr. Whitenight, and carried unanimously.

Report on

check investiga-
tions

County Attorney Berkowitz accompanied by Mrs. Frances Kennedy, special investigator in his office, appeared before the Board to present the Board with a six-month report on check investigations. This report comes as a result of the employment as of April 1 of Mrs. Frances Kennedy as special check investigator under the Emergency Job Program. A copy of the report will be on file in the office of the County Commission.

Budget:

Valuation
figure used
for mill levy
rate

Darlene Hill, budget director, appeared before the Board with the information that the valuation of Douglas County which will be used for a final figure used in computing the County mill levy rate will be \$159,485,435 which is an increase of \$1,193,035 which was the projected valuation of July 1, 1975. Mrs. Hill indicated that this increase of valuation will lower the County mill levy rate from 20.29 to 20.13, a decrease of 0.16 mill.

Res # 75-35:

Joint City-County
Res. (2) additional
accesses to
Clinton Parkway

The Board considered Douglas County-City of Lawrence joint resolution referred to as Douglas County Resolution No. 75-35 and City of Lawrence Resolution No. 4113. The Commission of the City of Lawrence adopted this resolution on October 7, 1975. The joint resolution relates to the need for two additional accesses to Clinton Parkway, and requests the Kansas Department of Transportation and the Federal Highway Administration to approve a request for such additional points of access. Following due discussion it was moved by Mr. Whitenight that Douglas County joint Resolution No. 75-35 be hereby adopted, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev. Act:

(2) documents
to be
published

Ernest Coleman serving in the capacity of administrator of Douglas County CDA grant presented to the Board documents for publication. The documents refer to (1) notice of request for release of funds by Douglas County and (2) finding of no significant effect on the human environment in Douglas County. Following review of the documents presented by Mr. Coleman it was moved by Mr. Whitenight that these publications be made, seconded by Mr. Heck, and carried. Mr. Stoneback having absented himself from the meeting at approximately 11:00 a.m. did not participate in this action.