

LOCKWOOD CO., INC. MEMBER NO. 126129-0-72

November 13, 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 November 12, 1975.

*Comm Order
1438 & 1439*

The Board approved Commissioners Cancellation Order No. 1438 and 1439. Orders are on file in the office of the County Clerk.

*Sal. Inc.
Bruce Roberts -
6 mo.*

Sheriff Johnson requested a six-month merit increase for Bruce Roberts in the amount of \$50 per month, bringing his salary from \$550 to \$600 per month, effective November 1, 1975. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Whitenight, and carried unanimously.

*Sal. Inc.
Irene Alvarez -
2 yrs.*

Treasurer Edythe Norman requested a two-year merit increase for Irene Alvarez in the amount of \$30 per month, bringing her salary from \$485 to \$515 per month, effective November 1, 1975. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Whitenight, and carried unanimously.

*Sal. Inc.
Barbara Skeet -
6 mo.*

Treasurer Edythe Norman requested a six-month merit increase for Barbara Skeet in the amount of \$30 per month, bringing her salary from \$375 to \$405 per month, effective November 1, 1975. It was moved by Mr. Whitenight that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

*Kaw River Bridges;
Bid opening
Dec 17, 1975*

Representatives of the City of Lawrence, Mr. John Frazier of Finney & Turnipseed, consulting engineer, and Engineer Sanderson discussed with the Board bidding procedures relative to construction of two Kansas River bridges at Vermont and Massachusetts Streets. Following this discussion and indicated agreement, Engineer Sanderson presented the Board copy of notice to contractors on the proposed project. After due review it was moved by Mr. Whitenight that the Board approve this notice to contractors and establish the date of December 17, 1975, at 10:30 a.m. for the opening of bids for the project which will occur at the office of the County Commission, and with official publication dates being November 17 and December 1, 1975, seconded by Mr. Stoneback and carried unanimously.

CSA meeting

The Board noted receipt of the minutes of the CSA meeting of November 10, 1975.

*Res # 75-42;
Designates Clinton
Parkway as a
County primary
arterial high-
way.*

Engineer Sanderson presented the Board prepared Resolution No. 75-42 which resolution designates Clinton Parkway as a County primary arterial highway extending easterly from Clinton Lake Access Road "A" approximately 4.1 miles to a junction at 23rd and Iowa Streets in the City of Lawrence under authority of Chapter 351 of the 1975 Session Laws of Kansas. Following review and due discussion of said resolution it was moved by Mr. Whitenight that the Board herewith adopt Resolution No. 75-42, and that this resolution be officially published and a copy transmitted to the City Clerk of Lawrence, seconded by Mr. Heck and carried. Mr. Heck and Mr. Whitenight voted "aye" on the motion. Mr. Stoneback being a landowner whose land would be involved in the Clinton Parkway right-of-way absented himself on this matter.

*Subdivisions;
Quin T's Estates
Streets Completed.*

Engineer Sanderson presented to the Board a memorandum indicating that the road in Quin T's Estates Subdivision has been inspected and found to be constructed and hard surfaced in accordance with County standards thus completing the construction of streets in that subdivision. Engineer Sanderson recommended to the Board that this road be added to the Kanwaka Township Road Mileage and further recommended that the County offer Kanwaka Township an inter-governmental maintenance agreement for this hard surfaced road as set forth in Resolution No. 73-39. It was moved by Mr. Stoneback that the Board approve the recommendations of Engineer Sanderson, seconded by Mr. Whitenight, and carried unanimously.

*Cottonwood;
Modification to
Contract approved*

The Board approved the recommendation of Gary Condra, Cottonwood, Inc., for modification to Donation Contract No. 700-2 between the State Department of Social and Rehabilitation Services and the Douglas County Commissioners. The sections which formerly referred to Title IV-A and VI of the Social Security Act have been modified to refer to Title XX which became effective October 1, 1975.

*Sal. Inc.
Walter Reed,
3 yrs.*

The Board considered a two-year merit increase for Walter Reed in the amount of \$60 per month, bringing his salary from \$535 to \$595 per month, effective November 1, 1975. It was moved by Mr. Whitenight that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

*KOC meeting
in Wichita*

No further business, the Board adjourned to meet on Wednesday, November 19, 1975. On Monday, November 17, 1975, the Board will attend the KOC meeting in Wichita, Kansas.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman