

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12118-4-72

Department of Social and Rehabilitation Services. It was moved by Mr. Whitenight that this recommendation and request of Mr. Condra be approved, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Monday, January 12, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

January 12, 1976

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 January 8, 1976.

*Common Order
1472 & 1473*

The Board approved Commissioners Cancellation Order No. 1472 and 1473. Orders are on file in the office of the County Clerk.

*Common Order
C-20 & C-21*

The Board approved Commissioners Cancellation Order No. C-20 and C-21 to the Sheriff, Clerk of District Court, and Treasurer.

*Mr. Heck Chairman
for 1976*

The first order of business on the second Monday of January should be the organization of the Board. It was moved by Mr. Whitenight that we elect Mr. Heck chairman for the year 1976, seconded by Mr. Heck, and carried.

*Mr. Whitenight Vice
Chairman for 1976*

It was moved by Mr. Heck that Mr. Whitenight serve as vice chairman of the Board for the year 1976, seconded by Mr. Whitenight, and carried.

*Terminated:
Marilyn Hodges*

Treasurer Edythe Norman notified the Board that Marilyn Hodges terminated on January 9, 1976.

Trial balance

The Board noted receipt of trial balance from the Treasurer's office dated December 31, 1975.

*Financial state-
ments*

The Board noted receipt of financial statements for the Valleyview Care Home for the period ending November 30, 1975.

*Proposed weed
program dis-
cussion*

Mr. Bob Duver, weed supervisor, Mr. Byron Patton, regional supervisor, and Mr. Earl Van Meter, extension agent, discussed with the Board the adoption of departmental policies relative to the County noxious weed program. Following due discussion the Board requested Mr. Duver to make a minor change in the policy presented and further discuss the matter with the Board on the 14th of January.

*Extension Bldg.
bid opening
Feb. 12*

Walter J. Hicks and Jeff Messick, representing architectural firm of Walter J. Hicks & Associates, architects for the proposed extension building, recommended to the Board that bids for construction of the extension building be received until February 12, 1976, at 10:00 a.m., and then be publicly opened in the office of the Board of Commissioners, and that official publication for same be made on January 15, 22, and 29, 1976. It was moved by Mr. Whitenight that the Board accept this recommendation, seconded by Mr. Heck, and carried.

*Res. # 76-2:
Brewed beverages
to Michael Maphies*

The Board considered Resolution No. 76-2 which resolution relates to granting a cereal malt beverage license to Michael L. Maphies for use at The Junction, Route 1, Baldwin, Kansas. It was moved by Mr. Whitenight that Resolution No. 76-2 be adopted, seconded by Mr. Heck, and carried.

*Res. # 76-3:
Amends Res. #
75-56 - Reinstates
\$28,500 to Road &
Bridge fund*

Engineer Sanderson presented to the Board Resolution No. 76-3 which resolution amends Resolution No. 75-56 dated December 31, 1975. The amendment to Resolution No. 75-56 is in a manner of transferring \$190,500 rather than \$219,000 from Road and Bridge Fund to the Special Road, Bridge or Street Building Machinery, Equipment and Bridge Building Fund. The resolution specifically states that \$28,500 will be reinstated to the Road and Bridge Fund retroactive to December 31, 1975. It was moved by Mr. Whitenight that Resolution No. 76-3 be adopted, seconded by Mr. Heck, and carried.

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

The Board adjourned at noon. The next meeting will be on Wednesday, January 14, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman