

County emergency service mileage which is in the amount of \$1.50 per mile be extended to include both semi-emergency and routine services, seconded by Mr. Heck, and carried. Mr. McFarlane was requested to prepare a resolution amending Resolution No. 75-36 which amended resolution would reflect the aforementioned rate revisions.

No further business, the Board adjourned to meet on Monday, January 19, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

January 19, 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 15, 1976.

*Comm. Order
1476*

The Board approved Commissioners Cancellation Order No. 1476. Order is on file in the office of the County Clerk.

*Pub. Works:
Opp. request
for construction
project*

Engineer Sanderson presented to the Board prepared request for construction project which request is to be submitted to the Kansas Department of Transportation. The request is for the assignment of a project number for the construction of that portion of F.A.S. Route No. 212 located from three miles east of Stull to U. S. Highway 40, a distance of 1.5 miles, with the project including grading, culverts, and bridges. It was moved by Mr. Whitenight that this request be submitted to the Kansas Department of Transportation, seconded by Mr. Heck, and carried.

*Bridge - County:
Opp. request for
proposed over-
age agreement w/ P&T
consultants*

Engineer Sanderson discussed with the Board a need to replace Bridge No. 1.50N-12.43E. Engineer Sanderson explained that this bridge was not a part of the bond issue for the reason that it did not meet the criteria of being at least a twenty foot span, and therefore will not be funded by bond issue proceeds. Engineer Sanderson specifically requested Board approval of securing a proposed engineering agreement with our consultants Finney & Turnipseed for the replacement of this bridge. It was moved by Mr. Whitenight that we approve the request of Engineer Sanderson to proceed to develop engineering agreement for the replacement of the aforementioned structure, seconded by Mr. Heck, and carried.

*Res. # 76-6:
Increased rate
for out of County
ambulance
calls*

Ted McFarlane, Manager of Douglas County Ambulance Service, presented the Board prepared Resolution No. 76-6 which resolution relates to the amendment of Resolution No. 75-36 adopted October 22, 1975. The resolution revises Section (4) of Resolution No. 75-36 as follows: All services originating or terminating outside the County will incur an additional \$7.50 charge over the applicable in County base rate plus a mileage charge of \$1.50 per mile.

*Employ:
Linda Green*

Darwin Rogers, Assessor, requested Board approval for the employment of Linda C. Green, as clerk-typist in his office, at a salary of \$430 per month, effective January 20, 1976. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Clinton Parkway:
Rec'd report of
final environ-
mental impact
statement*

The Board noted receipt of Report No. FHWA-Ks-EIS 73-02-F which report constitutes the final environmental impact statement prepared by consultants Finney & Turnipseed for proposed improvement of Clinton Parkway from Clinton Lake to Highway K-10 in the City of Lawrence, Douglas County, Kansas. It being understood that this highway improvement is proposed for funding under Title 23, United States Code. The statement for the improvement was developed in consultation with the Federal Highway Administration and is submitted pursuant to 42 U.S.C. 4332(2)(c). It should be noted that participating in this project is the Federal Highway Administration of U. S. Department of Transportation; Douglas County, Kansas; and the Kansas Department of Transportation.

*Monthly fee
reported*

The Board approved monthly fee reports for the following County offices: Sheriff, County Court, County Clerk, Public Works Department, and Register of Deeds.

The Board adjourned at noon. The next meeting will be on Wednesday, January 21, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman