

# COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

COMMISSIONERS RECORD R, DOUGLAS COUNTY

*Ind. Bldg. Payment to Contractor*

The Board noted receipt from architects Peters, Williams & Kubota of Application No. 17 requesting payment to B. A. Green Construction Company in the amount of \$220,135.66 for work completed to date on the Douglas County Judicial-Law Enforcement Center. It was moved by Mr. Whitenight that this application be approved for payment, seconded by Mr. Stoneback, and carried unanimously.

*Rev. Sharing; Legal aid 2nd half of funds*

The Board noted receipt of request from the Douglas County Legal Aid Society, Inc., for remittance of second half of allocated revenue sharing funds in the amount of \$4,500. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, February 2, 1976.

ATTEST:

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

*Arthur A. Heck*  
Arthur A. Heck Chairman

February 2, 1976

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 January 29, 1976.

*Gov. Mangover: Employment of Elsie Austin under Title I*

Ernest Coleman, federal funds consultant, presented the Board summary sheet recommending for employment by Lawrence USD No. 497 of Elsie E. Austin as health clerk, at a salary of \$405 per month, effective February 3, 1976, with the position to be funded by Douglas County, PSE Title I funds, through June 30, 1976. It was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Heck, and carried.

*Gov. Mangover: Janet Warren employed under Title I*

Ernest Coleman, federal funds consultant, presented the Board summary sheet recommending for employment by Lawrence USD No. 497 of Janet K. Warren as secondary reading teacher tutor, at a salary of \$642 per month, effective February 2, 1976, with this position to be funded by Douglas County, PSE Title I funds, through September 30, 1976. It was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Heck, and carried.

*Subdivisions: Pleasant Grove Estate #2 performance bond waived*

Engineer Sanderson, Mr. Phil Bay and Charles Dunbar, representing Pleasant Grove Subdivision, appeared before the Board to request modification of the matter of road building requirements in subdivision known as Pleasant Grove No. 2. The original approval of the plat of the subdivision required that a performance bond be posted to insure completion of the required road improvement. Mr. Bay requested that this requirement be waived because now they intend to build immediately all roads required by the subdivision plat with the road construction to be completed by September 15, 1976. It was moved by Mr. Stoneback that this request be approved subject to receipt of letter of intent from the owners of Pleasant Grove Subdivision No. 2, seconded by Mr. Whitenight, and carried unanimously.

*Res. # 76-10: app. RWD # 4 to construct water lines along county routes*

Engineer Sanderson presented the Board prepared Resolution No. 76-10 which resolution relates to the application of Rural Water District No. 4 of Douglas County, Kansas, for authority to construct water lines along said county system routes and which resolution relates further to certain requirements as set out therein. Following due discussion of the resolution it was moved by Mr. Whitenight that we adopt Resolution No. 76-10, seconded by Mr. Stoneback, and carried unanimously.

*Weed Dept: Report for 1975*

Bob Duver, weed supervisor, presented to the Board his report for the year 1975. Following review of the report it was moved by Mr. Stoneback that the report be approved for remittal to the district director, seconded by Mr. Whitenight, and carried unanimously.

*Bridge County: agree. w/ Finney & Turnipseed for bridge # 01.50N-12.43E*

Engineer Sanderson presented to the Board prepared agreement between Douglas County and Finney & Turnipseed, consultants, relative to field surveys, designs, plans, specifications, and construction engineering services for bridge and approach grading to Bridge No. 01.50N-12.43E. Following review of the agreement it was moved by Mr. Whitenight that this agreement be approved, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, February 4, 1976.

ATTEST:

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

*Arthur A. Heck*  
Arthur A. Heck Chairman