

February 4, 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 February 2, 1976.

Comm. Order
1481 + 1482

The Board approved Commissioners Cancellation Order No. 1481 and 1482. Orders are on file in the office of the County Clerk.

Parks:

Purchased (4)

tires for Dodge
pickups

Bob Steele, parks superintendent, presented to the Board quotes for (4) L78x15 tires for use on the park 1974 Dodge pickup. Following review of the quotes it was moved by Mr. Whitenight that we accept the low quote of Firestone Stores of Lawrence which was in the amount of \$24 each for (4) tires, seconded by Mr. Stoneback, and carried unanimously.

Parks:

Purchased

2" centrifugal
pumps & acces-
sories

Bob Steele presented the Board quotes for a 2" centrifugal pump with accessories therefor. Following review of the quotes it was moved by Mr. Stoneback that the Board accept the quote of Jones Farm Supply & Rent-All to furnish one Homelite, heavy duty pump, Model No. 121TP2-1, at a net cost to Douglas County of \$399 plus accessory equipment in the amount of \$51.90, seconded by Mr. Whitenight, and carried unanimously.

Parks:

Purchased re-
pairs for play-
ground equipment
& tables & benches

Bob Steele discussed with the Board the need for repairs of some playground equipment and the need for additional tables and benches at Lone Star Lake. Following due discussion it was moved by Mr. Stoneback that we request Mr. Steele to proceed with purchase of needed repairs for playground equipment at Broken Arrow Park and Lone Star Lake, and purchase additional tables and benches for use at Lone Star Lake compatible with present equipment being used there, seconded by Mr. Whitenight, and carried unanimously.

Ambulance:
Report for health
dept. for
inspection

The Board noted receipt of report from the Lawrence-Douglas County Department of Public Health of inspection made on January 29, 1976, of the Douglas County Ambulance Service.

Bert Nash
minutes

The Board noted receipt of minutes of January 12, 1976, from the Bert Nash Community Mental Health Center, Inc.

RWD #1:

App. application
to construct
water line
across highway

Engineer Sanderson accompanied by Tom McGee presented the Board Application of Douglas County Rural Water District No. 1 which application requests authority to construct a 3/4" PVC water line across Douglas County highway as indicated on attached map. Following due discussion it was moved by Mr. Whitenight that this application be herewith approved, seconded by Mr. Stoneback, and carried unanimously.

Resolution:

HR # 76-2-1 -
Assembly Ag. Co.
Bicentennial
Comm.

Counselor Young presented to the Board prepared Home Rule Resolution No. 76-2-1 which resolution amends the composition of the Douglas County Bicentennial Commission as originally set out in Resolution No. 75-7. This amended home rule resolution adds to the bicentennial commission one representative from the communities of Baldwin, Eudora, Lawrence, Clinton, and LeCompton. Following review and discussion it was moved by Mr. Stoneback that Home Rule Resolution No. 76-2-1 be herewith adopted to be in effect upon publication in the official County paper, seconded by Mr. Whitenight, and carried unanimously.

Res # 76-11:

One rep. for each
of the 5 bicenten-
nial organizations

The Board then considered Resolution No. 76-11 prepared by Counselor Young which resolution provides for the appointment of one representative from each of the five bicentennial community organizations. Following due discussion and review of the resolution it was moved by Mr. Whitenight that Resolution No. 76-11 be adopted, seconded by Mr. Stoneback, and carried unanimously.

Res # 76-12:

Banks sequence
rotations

County Counselor Dan Young appeared before the Board and presented Resolution No. 76-12. During consideration of this resolution Board Chairman Mr. Heck absented himself from discussion or vote upon this matter. The resolution indicates that Douglas County shall maintain one active account with a bank in Douglas County which shall be rotated on an annual basis to each of the banks in Douglas County, Kansas. The affected banks in Douglas County and the sequence of rotation are as follows: First National Bank of Lawrence, Lawrence, Kansas; Douglas County State Bank, Lawrence, Kansas; University State Bank, Lawrence, Kansas; Kaw Valley State Bank, Eudora, Kansas; Baldwin State Bank, Baldwin City, Kansas; and Lawrence National Bank & Trust Company, Lawrence, Kansas. It was pointed out during the discussion of this resolution that the various banks of Douglas County have agreed to this scheduled rotation of one active account as set out in the resolution. After full discussion of the matter it was moved by Mr. Stoneback that Resolution No. 76-12 be adopted, seconded by Mr. Whitenight, and carried. Mr. Heck abstained.

Pub. Works:

Agmt. of way
agreement w/
Mr. & Mrs. Basil
Parris

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board prepared contract agreement relative to right-of-way for Project No. 23-RS-1086(6) between George H. Holder and Betty L. Holder, husband and wife, recorded owners, and Basil Parris and JoAnn Parris, husband