

LOCKWOOD CO., INC. RECORDED NO. 12618-6-72

*Subdivision:
Pleasant Grove
Estates #2 -
Roads built
by 2/15/1976*

The Board noted receipt of letter from Mr. Phil Bay, representing developers of Pleasant Grove Estates No. 2, indicating that relative to an agreement reached with the Board of County Commissioners on February 2, 1976, that all road building requirements necessary for filing of final plat will be completed, and that such work will be done according to Douglas County specifications and regulations prior to September 15, 1976. This letter will be on file in the Commission Office.

No further business, the Board adjourned to meet on Monday, February 9, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

February 9, 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 February 5, 1976.

*Comm. Order
#1483*

The Board approved Commissioners Cancellation Order No. 1483. Order is on file in the office of the County Clerk.

*Employment:
Robert Wray*

Ted McFarlane, ambulance service manager, requested the approval of the employment of Robert E. Wray as driver/attendant at a salary of \$2.58 per hour, effective February 9, 1976. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Don. Thompson:
Employment:
Valenta Mathews,
Roxanne Dorn,
Peggy Walburn*

Ernest Coleman, federal funds consultant, presented to the Board recommendations for employment signed by both he and Gary N. Haworth representing USD #497 for the following: Valenta C. Mathews as sub. teacher/educational aide for USD #497 under PSE Title I program through September 30, 1976, at a salary of \$500 per month, effective February 13, 1976; Roxanne Dorn as elementary remedial reading teacher/tutor for USD #497 under PSE Title I program through September 30, 1976, at a salary of \$642 per month, effective February 13, 1976; and Peggy Walburn as elementary remedial reading teacher/tutor for USD #497 under PSE Title I program through September 30, 1976, at a salary of \$642 per month, effective February 13, 1976. It was moved by Mr. Whitenight that these recommendations be approved, seconded by Mr. Heck, and carried.

*Ambulance
financial reports*

Ted McFarlane, ambulance service manager, presented the Board financial reports as of February 9, 1976.

*Beer license:
Request for
David Billings*

The Board received application for a cereal malt beverage license from David C. Billings. The license is to be used at the Alvarado Racquet Club, Route 4, Lawrence, Kansas. The application was signed and remitted to the Wakarusa Township Board.

*Weed Dept:
2,4-D bid
awarded to
Agrico Chem. Co.*

At 9:00 a.m. the time advertised, bids were opened also as advertised for a quantity of 3,998 gallons of 2,4-D for use by Douglas County Noxious Weed Department. Bids were received from fourteen suppliers. Following review of the bids and recheck of extensions by Mr. Duver, weed supervisor, it was moved by Mr. Whitenight that the Board accept the low bid which was submitted by Agrico Chemical Company of North Kansas City, Missouri, which bid was in the amount of \$24,579.68 for an average cost of approximately \$6.15 per gallon, seconded by Mr. Heck, and carried.

*Bridge - County:
Contract w/ Mr. &
Mrs. John
Lederer, Jr.*

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board contract for temporary easement relative to Bridge No. 00.85N-12.00E between John H. Lederer, Jr. and Terry K. Lederer, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Lederer the lump sum of \$100. It was moved by Mr. Whitenight that this contract for temporary easement be approved, seconded by Mr. Heck, and carried.

*Res. # 76-13:
3 ton load
limit on
bridge*

Engineer Sanderson presented the Board prepared Resolution No. 76-13 which resolution pursuant to K.S.A. 8-5,123 sets a load limit of three ton on Bridge No. 9.72N-01.10E on Road No. 219. It was moved by Mr. Whitenight that this resolution be adopted, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Wednesday, February 11, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman