

Term, 19

day of

19

LOCKWOOD CO., INC. RECORDED NO. 126189-8-72

The Board will not meet on Monday, March 29 because of unavailability of two members of the Board.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

March 31, 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 March 25, 1976.

*Comm. Order
1505 + 1506*

The Board approved Commissioners Cancellation Order No. 1505 and 1506. Orders are on file in the office of the County Clerk.

*Comm. Order
1 thru 19*

The Board approved Commissioners Cancellation Order No. 1 thru 19 to the Sheriff, Clerk of District Court, and Treasurer.

*Grant - Droppin' Left
Terminated!
Stewart Monroe*

Sheriff Rex Johnson reported to the Board that Stewart Monroe, deputy in the Traffic Safety Division of the Sheriff's Department, terminated his employment on March 26, 1976.

The Board noted receipt of financial statements for the Valleyview Care Home for the period ending February 29, 1976.

The Board noted receipt of report of jail inspection, Douglas County, Kansas, for the February, 1976, term of District Court.

*Insurance!
Dividends
Check on
workmen's
compensation*

Mr. Wes Santee and Mr. Delbert Richardson, representing Hayes-Richardson-Santee Insurance Agency which firm is workmen's compensation insurer for Douglas County, presented to the Board two checks totaling \$860. The insurers explained that these checks represent dividends on workmen's compensation policy as determined by the County claim experience for the year ending April 12, 1975.

The Board noted receipt of minutes of March 17, 1976, from the community development housing rehabilitation grant approval committee.

*Townships:
Wakarusa approved
transfer of bonded
& clear property for
Clinton to Wak.*

The Board noted receipt of notice of concurrence from the Wakarusa Township Board relative to the proposed transfer of certain property owned by Mr. Dean Stoneback and Mr. Robert Else from Clinton Township to Wakarusa Township.

*Mud Creek:
Bid opening changed
for 4/25 to 4/28
for Flood Protection
Proj.*

The Board noted receipt from Paul D. Barber, Chief, Engineering Division, Kansas City District, Corps of Engineers, of construction plans and specifications for the Mud Creek Unit, Lawrence, Kansas, Flood Protection Project. The notice advised that plans and specifications were sent to prospective bidders on March 25, 1976, and that the bid opening date has been changed to April 28, 1976.

*Comm. Dev.:
Quotes for
covering Lecompton
landfill under
advisement*

Marge Fisher, councilwoman of Lecompton, and Ernest Coleman, community development consultant, discussed with the Board quotes which had been received in response to advertisement relative to covering the Lecompton landfill which is no longer in use. The Board noted that the City of Lecompton had received two quotes, the lowest in the amount of \$1200 from Herb Roberts Excavating & Hauling Company. It was moved by Mr. Stoneback that the Board take these quotes under advisement until development of a firm contract, seconded by Mr. Whitenight, and carried unanimously.

*Comm. Dev.:
Discussion
on purchasing
additional land
for fairgrounds*

Ernest Coleman, community development consultant, discussed with the Board appraisers reports, negotiations carried out, and HUD guidelines which he had followed relative to the purchase of certain described property owned by Mr. & Mrs. Loman Lathrom, which property lies in the vicinity from 19th & Harper Streets partially adjoining Douglas County Fairgrounds property. Mr. Coleman presented to the Board a proposed contract which had been agreed to by Mr. Lathrom calling for the sale of that property consisting of 8.54 acres, more or less, for a sum of \$24,000. This land, if purchased, would become part of the fairgrounds with purchase funded by community development funds. Following due discussion it was moved by Mr. Stoneback that we take this contract under advisement and for further discussion with counsel, seconded by Mr. Whitenight, and carried unanimously.

*Comm. Dev.:
Discussion on
KVC Center for
Research to
demonstrably improve
land use of
portions of Douglas Co.*

Mr. Ron Jones, planning consultant in developing Douglas County Comprehensive Planning; Dick McClanathan, Lawrence-Douglas County Planning Director; and Ernest Coleman, community development administrator, discussed with the Board proposed contract with the University of Kansas Center for Research which contract would provide for the University of Kansas Center for Research furnishing certain aerial photography evaluation services to Douglas County.