

COMMISSIONERS RECORD R, DOUGLAS COUNTY

179

Term, 19

day of

19

Resolution
76-19
Action by Board
to Comm. against
owners for unre-
deemed real estate
tax.

Counselor Young presented the Board a prepared Resolution No. 76-19 which resolution relates to the instituting of an action in the District Court of Douglas County, Kansas, in the name of the Board of County Commissioners of Douglas County, Kansas, against the owners or supposed owners of such real estate and all persons having or claiming to have any interest therein or thereto to enforce the lien of Douglas County, Kansas, for unredeemed real estate bid in by the county by a judicial foreclosure and sale of said real estate by Douglas County, Kansas. Following due discussion and review it was moved by Mr. Stoneback that Resolution No. 76-19 be adopted, seconded by Mr. Whitenight, and carried unanimously.

Approval:
Lecompton
Contract and
Richard Mc-
Clanathan

The Board noted receipt of the approval of the City of Lecompton of the proposed contract between Mr. Richard McClanathan, Douglas County and the City of Lecompton for Mr. McClanathan to provide assistance to the City of Lecompton in the establishment of a city planning commission and the adoption of a land use regulatory code. Following further review of this contract it was moved by Mr. Stoneback that this contract be approved with provisions as described in the contract and at a maximum cost of \$6,780 to be funded by 1975-76 Community Development Funds, seconded by Mr. Whitenight, and carried unanimously.

The Board adjourned at 12:00 noon to reconvene at 1:30 p.m. for the specific purpose of considering with the Douglas County Extension Board the adoption of the 1977 extension budget.

Extension:
1977 budget
adopted.

At 1:30 p.m. the Board met with the Douglas County Extension Board of Directors to discuss the adoption of the 1977 extension budget. Mr. Dwane Schaaake, Chairman of the Extension Board, served as chairman of this meeting. Following due discussion of the proposed budget it was moved by Dwane Schaaake that the proposed 1977 budget in the amount of \$142,300 which requires a Douglas County contribution of \$110,590.97 be herewith adopted, seconded by Commissioner Whitenight with the following five eligible voters voting unanimously in favor of the motion:

Dwane Schaaake, Chairman of Douglas County Extension Board
Richard King, representing Kansas State University
Arthur A. Heck, County Commissioner
Peter A. Whitenight, County Commissioner
I. J. Stoneback, County Commissioner

There being no further business, the Board adjourned to meet on Monday, April 26, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

April 26, 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 April 22, 1976.

Comm. Order
1515

The Board approved Commissioners Cancellation Order No. 1515. Order is on file in the office of the County Clerk.

Termination:
Mary A. Suda

Judge Elwell notified the Board that Mary A. Suda terminated on April 16, 1976.

Resignation:
Gary Miller

Engineer Sanderson reported to the Board that Gary Miller, special projects engineer in the Public Works Department, had submitted his resignation from that position to be effective May 14, 1976, for the reason that he intends to devote full time to residential construction.

Employment:
Chester A. Wilks, Jr.
Joseph M. Boyer
Wm. F. Johnson
Bob Dean Bergin

Engineer Sanderson presented the Board summary sheets relative to the recommendation for employment in his department as truck drivers, temporary full time, for the following four persons: Chester A. Wilks, Jr., Joseph M. Boyer, William F. Johnson, and Bob Dean Bergin with a salary for each being \$526 per month and the effective date of employment being April 26, 1976 with the exception of Mr. Bergin who will be employed on April 28, 1976. It was moved by Mr. Whitenight that these requests be approved, seconded by Mr. Stoneback, and carried unanimously.

Resolution # 78-20:
Grants easements
by A.T.S. Railway

Engineer Sanderson presented to the Board approved agreement which he had received in his office from The Atchison, Topeka and Santa Fe Railway Company, which agreement grants to Douglas County certain easements over their trackage which easements are necessary for the construction of the Kansas River bridges. The agreement further provides for payment to The Atchison, Topeka and Santa