

Term, 19

day of

19

June 14, 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 June 10, 1976.

*Comm. Orders
#1531 & #1532*

The Board approved Commissioners Cancellation Order No. 1531 and 1532. Orders are on file in the office of the County Clerk.

*Termination:
Karla Perrin*

Ted McFarlane, Douglas County Ambulance Service Manager, notified the Board that Karla Perrin will terminate on June 16, 1976.

*Employment
Sinda M. Onions*

Ted McFarlane presented the Board recommendation for employment of Sinda M. Onions as secretary at a salary of \$2.75 per hour, effective June 14, 1976. It was moved by Mr. Stoneback that this recommendation for employment be approved, seconded by Mr. Whitenight, and carried unanimously.

*Pub Health
Report - April*

The Board noted receipt of the Lawrence-Douglas County Public Health Department reports for the month of April 1976.

*Fee Reports
approved*

The Board approved monthly fee reports for the following County offices: Sheriff, County Court, County Clerk, Public Works Department, and Register of Deeds.

*CSA Board
minutes filed*

The Board noted receipt of minutes of the CSA Board meeting held on June 3, 1976.

*Ch. rec'd of
Rural Life
- range hood
& exhaust
fairgrounds*

The Board noted receipt of check in the amount of \$697.07 from the treasurer of the former Rural Life organization of Douglas County. This check comes to Douglas County as a gift and we understand constitutes the balance of funds of the former Rural Life organization. It is further understood these funds are to apply to the range hood and exhaust system installed in the concession building addition at the fairgrounds. The check was remitted to the supplier Hopkins Sheet Metal, Heating & Air Conditioning on account.

*Fairgrounds
lumber for
Poultry Dept.*

Al Skeet, maintenance supervisor, presented the Board lumber bill quotes which he had obtained relative to the construction of additional space at the fairgrounds specifically for the poultry department. Following review of the quotes it was moved by Mr. Stoneback that we accept the quote of Eudora Lumber Company in the amount of \$526.50 to supply these materials, seconded by Mr. Whitenight, and carried unanimously.

*Application
Tax Grievance
Relief -
add'l to
sq. to fairgrounds*

The Board reviewed Application for Relief from a Tax Grievance relative to the following described property:

Beginning at a point 247 feet East of Northwest corner of the Southeast Quarter of Section 5, Township 13 South, Range 20 East, Douglas County, Kansas, said point being on the North line of said Quarter Section; thence East on the North line of said Quarter Section 1320.5 feet; thence South 330 feet; thence West 650.45 feet; thence North 95 feet; thence West 670.05 feet; thence North 235 feet, more or less, to the point of beginning, in the City of Lawrence, in Douglas County, Kansas.

This is the property recently purchased as an addition to the Douglas County Fairgrounds. Following such review it was moved by Mr. Stoneback that this application be forwarded to the Board of Tax Appeals to the State of Kansas, seconded by Mr. Whitenight, and carried unanimously.

*Insurance -
discussed
Cancellation
liability
coverage*

The Board discussed current status of public officials and employees liability insurance which was cancelled by the insuring company as of April 1, 1976, for the reason that the insuring company had ceased to offer that type of coverage. Mr. Jack Landreth of the agency Landreth-McGrew-Johnson has advised that efforts are continuing to secure rates and coverage which might be available for our consideration. It was moved by Mr. Whitenight that we advise all officials and employees of the status of this insurance coverage, seconded by Mr. Stoneback, and carried unanimously.

*Co. Bridge
Utility Agre.
Ment.
#08.65N-08.00E*

Engineer Sanderson presented to the Board prepared utility agreement between Douglas County and The Kansas Power and Light Company relative to alterations which must be accomplished by The Kansas Power and Light Company relative to replacement of Bridge No. 08.65N-08.00E and the improvement of a portion of Road No. 175. This being located between the NW $\frac{1}{4}$ of Section 6, Township 14 South, Range 19 East and the NE $\frac{1}{4}$ of Section 1, Township 14 South, Range 18 East over Washington Creek. It was moved by Mr. Whitenight that this utility agreement be approved, seconded by Mr. Stoneback, and carried unanimously.

*Treasurer's
trial bal.
rec'd.*

The Board noted receipt of trial balance from the Treasurer's office dated May 31, 1976.