

LESTWOOD CO., INC. REORDER NO. 156188-6-72

Approved the minutes of the meeting of June 14, 1976.

Com. order
#1533

The Board approved Commissioners Cancellation Order No. 1533. Order is on file in the office of the County Clerk.

Co. Bridge
Utility agree-
ment approval
#05.10N-22.00E

Engineer Sanderson presented to the Board for approval utility agreement between Continental Telephone Company of Kansas and Douglas County relative to changes which were needed to be made by Continental Telephone Company to their facilities in connection with improvement of portion of Road No. 195 and replacement of Bridge No. 05.10N-22.00E over Captain Creek and an additional agreement between Continental Telephone Company and Douglas County relative to changes which Continental Telephone Company will need to accomplish in connection with improvement of Road No. 152 and replacement of Bridge No. 04.00N-20.61E over Captain Creek. It was moved by Mr. Stoneback that these agreements be approved, seconded by Mr. Whitenight, and carried unanimously.

Co. Bridge
Discussion -
fee limits

Mr. John Frazier, managing partner of Finney & Turnipseed Consultants on the Kansas River and rural bridge construction projects, discussed with Engineer Sanderson and the Board proposed revision of per hour fees and maximum limits relating to construction engineering on those bridge contracts to be completed after May 31, 1976. Mr. Frazier explained such request for revision was in keeping with the original contract dated November 27, 1974, which stipulates that such revision is subject to negotiation in accord with change of salary scales. Following some discussion it was moved by Mr. Whitenight that we take this proposal under advisement, seconded by Mr. Stoneback, and carried unanimously.

Xerox Contract
- reviewed to
annual

Mr. Greg Smith, representative of the Xerox Corporation, discussed with the Board annual contracts relative to the Xerox copying machines now being used by the County. With the indication that there was considerable savings to be gained by an annual contract rather than continuing on a monthly basis, it was moved by Mr. Whitenight that we consummate annual agreement with Xerox Corporation for the three machines now in use, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, June 17, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

June 17, 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 16, 1976.

Merit increase
Bruce Roberts
Salary;

Sheriff Johnson requested a one-year length of service merit increase for Bruce Roberts, radio dispatcher, in the amount of \$48 per month bringing his salary to \$690 per month effective June 1, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Beer Lic.
Glen N. Sohl.

The Board received application for a cereal malt beverage license from Glen N. Sohl. The license is to be used at the Concession Stand (SW $\frac{1}{4}$ 5-14-20), Route 2, Lawrence, Kansas. The application was signed and remitted to the Palmyra Township Board.

US 59 East
By-Pass -
Resol. # 76-23

The Board considered prepared Resolution No. 76-23 which refers to the joint City of Lawrence-Douglas County resolution indicating the desire and support for the Kansas Department of Transportation to pursue location approval for the US-59 East Lawrence By-pass. Following due discussion it was moved by Mr. Stoneback that this concurrent resolution be adopted by the Board of County Commissioners, seconded by Mr. Whitenight, and carried with Mr. Heck abstaining because he has land interest in the location corridor.

Hamm Quarry
Right approval
per Conditions

Richard McClanathan, Director of Planning; Mr. Skeet Smith, representing N. R. Hamm Quarry, Inc.; and attorney Lance Burr, representing certain property owners; discussed with the Board conditions which might apply relative to a Conditional Use Permit which was requested by N. R. Hamm Quarry, Inc. This request for Conditional Use Permit was first considered by the Board on June 9, 1976, as Item No. 8 of the minutes of the planning commission meeting of May 26, 1976. Mr. McClanathan presented to those present copy of memo from his office in which were set out conditions for such permit which encompassed with some amending, conditions as set out by the planning commission and which conditions as amended had basic agreement by attorney Burr and representatives of N. R. Hamm Quarry, Inc. Following due discussion of the conditions as set