

LOCKWOOD CO., INC. REORDER NO. 126108-0-72

July 31, 1976.

No further business, the meeting adjourned to meet on Monday, August 9, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 6, 1976

The Board of Douglas County Commissioners met in special session on August 6 with two members of the Board being present. Mr. Stoneback was absent.

*Election -
(Canvass the
balloting for
Primary)*

The purpose of the special meeting being to canvass the balloting of the August 3 primary election. The canvass resulted in noting and correcting several minor errors, none of which had any effect on any election results.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 9, 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 August 5, 1976.

*Terminated
Chad Allen*

Engineer Dean Sanderson notified the Board that Chad Allen terminated on August 6, 1976.

*Complaint -
Fence - Floyd
Grant, Sr. &
Floyd Grant, Jr.*

At 9:00 a.m. a hearing was held as scheduled relative to the matter of Floyd Grant, Sr. and Floyd Grant, Jr. having notified Edward H. Thoren and Etta C. Thoren of certain complaint concerning the partition fence dividing the lands of Floyd Grant, Sr. and Floyd Grant, Jr. described as follows:

*Edward H. Thoren
& Etta C. Thoren.*

The East Half of the Southwest Quarter of Section 36, Township 13 South, Range 20 East of the 6th P.M., in Douglas County, Kansas

*Taken under
advisement.*

and the lands of Edward H. Thoren and Etta C. Thoren described as follows:

The Southwest Quarter of the Southeast Quarter of Section 36, Township 13 South, Range 20 East of the 6th P.M., in Douglas County, Kansas

The complaint seeks a viewing of the fence, an assignment of fence maintenance duties, and an order permitting complainants to trim the hedge fence to a height of five feet. Mr. Ken Whitenight, representing the complaints, and Mr. Jack Brand, representing the Thorens. Following presentation of the case and general discussion it was moved by Mr. Stoneback that this matter be taken under advisement, seconded by Mr. Heck, and carried. For personal reasons Mr. Whitenight did not participate in the discussion or approval of the matter in any respect.

*Com. Den.
all bids re-
fused on
Eudora land-
fill. Will bid later.*

The Board reviewed bids received for the filling and the closing of the City of Eudora landfill. Following review of the bids the Board noted that Mr. Ernest Coleman, community development administrator, had recommended that all bids be refused with the understanding that the project may be rebid at a latter date. Following due discussion it was moved by Mr. Stoneback that the Board accept the recommendation of Mr. Coleman refusing all bids, seconded by Mr. Whitenight, and carried unanimously.

*Terminated
Dolores Gros-
didier*

*Employed:
Paul Neis.*

Al Skeet, maintenance supervisor, notified the Board that Dolores Grosdidier will be terminating on August 13, 1976. Mr. Skeet requested that Paul Neis be employed as custodian at a salary of \$2.90 per hour effective August 16, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

*Planning -
Statement from
McClanathan
for Serv. Rendered
Lecompton.*

The Board noted receipt of a statement in the amount of \$660 from Mr. Richard A. McClanathan for services rendered to the City of Lecompton as part of his contract with that body. Mr. Ernest Coleman, community development administrator, recommended the statement be approved for payment. Following due consideration it was moved by Mr. Stoneback that the Board approve the statement for payment, seconded by Mr. Whitenight, and carried unanimously.

*Extension Bldg.
Final payment
to Walt Hicks
& Assoc. Less
retention for
unfinished
details.*

The Board noted receipt of a statement from Walter J. Hicks & Associates, architects on the extension building, requesting payment to them for architectural services rendered on that project in the amount of \$1330.28 which amount represents final payment with the retention of \$100 pending completion of minor details. Following review of the statement it was moved by Mr. Stoneback that this payment be made from revenue sharing funds, seconded by Mr. Whitenight, and carried unanimously.

The Board noted receipt of request from Walter J. Hicks & Associates of payment to Harris Construction Company for work completed on the extension