

LOCKWOOD CO., INC. REORDER NO. 151123-5-72

Quarter (SE $\frac{1}{4}$) of Section 16, both in Township 14 South, Range 21 East, Douglas County, Kansas.

Co. Bridge
R/W Contracts
#04.00N-20.61E
Maxine & Maurice
Averill, Jeanette
& Ralph Cole,
Flossie Schellack,
Robert Rohe

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board two contracts for right-of-way relative to Bridge No. 04.00N-20.61E between Maxine R. Averill & Maurice L. Averill, husband and wife, Luckey C. Schellack & Eugenia Schellack, husband and wife, Jeanette Cole & Ralph A. Cole, husband and wife, and Flossie Schellack, a widow, and Douglas County. The contract calls for payment to Flossie Schellack the lump sum of \$444 - also a tenant contract on Bridge No. 04.00N-20.61E to Robert Rohe, a tenant on the property of Maxine R. Averill, et al., with the lump sum payment of \$10 to Mr. Rohe. It was moved by Mr. Whitenight that these contracts be approved, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 12, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 12, 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 11, 1976.

Terminated
Deleaser Lee

Sheriff Johnson reported to the Board that Deleaser Lee had terminated as an employee in his department as of August 1, 1976.

Terminated
Tom Steele
Bob Wray
Jim Fabert

Ted McFarlane, Douglas County Ambulance Service Manager, reported to the Board the termination of Tom Steele effective July 23, 1976, Bob Wray effective August 2, 1976, Jim Fabert effective July 25, 1976, and Steve Guinn effective August 15, 1976.

Purchased
AB-3 base
material -
Roads.

Al Morris, representing Hamm Quarries, Inc., and Engineer Sanderson discussed with the Board a proposed contract with Hamm Quarries, Inc. to furnish to Douglas County approximately 30,000 tons of AB-3 base material at \$2.10 per ton stockpiled at what is known as Harrell Quarry. Following due discussion which related to competitive prices and hauling mileage it was moved by Mr. Stoneback that this proposed contract be approved, seconded by Mr. Whitenight, and carried unanimously.

Five yr Const.
Program -
Secondary Roads
Pub. Works!

Engineer Sanderson discussed with the Board a prepared tentative five year construction program relative to Douglas County roads and bridges which roads and bridges might be constructed either wholly or partially from federal funds. Following due review of the tentative program it was moved by Mr. Whitenight that we approve same for submission to the Director of Secondary Roads of the Kansas Department of Transportation, seconded by Mr. Heck, and carried with Mr. Stoneback voting no.

Budget:
app 1977 Budget
(final)

At 10:00 a.m., which was the official advertised time for public hearing relative to the 1977 Douglas County Budget, Aileen Hadl, representing Darlene Hill, budget director, presented the Board final prepared budget as was officially published. No persons appeared to comment or discuss the proposed budget. It was then moved by Mr. Stoneback that the 1977 Douglas County Budget as proposed and officially published be herewith adopted, seconded by Mr. Whitenight, and carried unanimously.

Solid Waste:
Budget app.

At the official publicized time of 10:00 a.m. for public hearing relative to maintenance budgets for the various sewer districts of Douglas County the Board further considered said budgets as proposed and officially published. No persons appeared to comment or discuss the sewer maintenance budgets. It was then moved by Mr. Stoneback that the sewer maintenance budgets be adopted as proposed and officially published, seconded by Mr. Whitenight, and carried unanimously.

Pub Works:
etc. for A.G.
app use for
city landfill.

The Board noted receipt of a copy of communication from the office of the Attorney General of the State of Kansas to Dean Sanderson, Director of Public Works, which communication notifies Mr. Sanderson that the inter-governmental agreement between Douglas County and the City of Lawrence relative to use by Douglas County of the City of Lawrence Landfill had been approved by that office.

Pub Works
Ab. Drive & 4th
roads Const.
Drain. app.

With reference to the subdivision known as Pleasant Grove Estates No. 2, Engineer Sanderson recommended that an inspection by him indicates that Grove Lane and Grove Court have been constructed in compliance with County Resolutions No. 72-28 and 72-30. Engineer Sanderson recommended to the Board that