tc. Rearder No. 4665-11-76 ed Co.

Pub. Works: app. setatilishing setatilishing

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board Resolution No. 76-32 which resolution establishes speed limit of 50 miles per hour on a section of road described as follows: Beginning at the East Quarter corner of Section 36, Township 13 South, Range 18 East, in Douglas County, Kansas, said point being on the center line of Federal Aid Secondary Route 213 and Phase I of Road Relocation I of the Clinton Lake Road Relocation Project; thence West on said center line approximately two and one-half miles to the West line of the Southeast Quarter of Section 34, Township 13 South, Range 18 East, and terminating at said point. Following review of the resolution it was moved by Mr. Stoneback that Resolution No. 76-32 be adopted, seconded by Mr. Whitenight, and carried unanimously.

EE-07 * . EOX prideilitotes timil beege

Tom McGee, Engineering Division Manager of the Public Works Department, pre-Aut. Works: app. sented the Board Resolution No. 76-33 which resolution establishes speed limit of 50 miles per hour on a section of road described as follows: Beginning at the center Quarter corner of Section 18, Township 13 South, Range 18 East, in Douglas County, Kansas, said point being on the center line of Federal Aid Secondary Route 213; thence North on said center line approximately three miles to the center Quarter of Section 31, Township 12 South, Range 18 East, and terminating at said point. Following review of the resolution it was moved by Mr. Stoneback that Resolution No. 76-33 be adopted, seconded by Mr. Whitenight, and carried unanimously.

Pub. Word (4:000.

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board prepared application to the Division of Water Resources resented the Board prepared application to the Division of Water Resources, seconded by Mr.

sented the Board prepared application to the Division of Water Resources, seconded by Mr. questing approval of channel improvement at the proposed construction site Stoneback, and carried unanimously.

re eteaxtras Lixaragment Lauxtenas Consiments vy Mx & Mxs. Wm. Cennings, Mx & Mxs. Covid You-man, & Sleelid Havorolo W etnomoer

Tom McGee, Engineering Division Manager of the Public Works Department, pre-Pub Works: app. sented the Board two prepared contracts for temporary construction easement for Douglas County Road No. 31-A for the disposal of excess earth material (common excavation) removed from the present road ditches to be placed within the temporary easement area in such a manner that land will drain properly so as to permit the cultivation of farm crops. The temporary construction easements are as follows: Between William J. Jennings & Claire C. Jennings, husband and wife, recorded owners, David L. Fayman & Joan H. Fayman, husband and wife, contract buyers, Leslie Harrell, tenant, and Douglas County, and between Dale E. Babbitt and Norma Babbitt, husband and wife, and Douglas County. 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, October 14, 1976.

ATTEST:

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

October 14, 1976

rthur A. Heck

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 October 13, 1976.

Texminate: Kuith Hicks

Ted McFarlane, Douglas County Ambulance Service Manager, notified the Board that Keith Hicks terminated on October 13, 1976.

Com. Dev. app. Tracionamend. To

Ernest Coleman, community development administrator, accompanied by Robert Gould, representing Lawrence Art Center, appeared before the Board to discuss proposed use of \$5000 of community development funds which has been allocated to the Lawrence Art Center for the purpose of assisting and preserving the on progotym Lawrence Art Center as a historical site. Mr. Coleman and Mr. Gould inthe counting dicated that plans and specifications had been drawn for the purchase of
the counting materials to be used on this project. Mr. Gould recommended to the Board
open 1// 70 that bids be received at the Board of County Commissioners until 10:00 a. materials to be used on this project. Mr. Gould recommended to the Board that bids be received at the Board of County Commissioners until 10:00 a.m. November 1, 1976, and then publicly opened with official publication dates being October 15 and 22. Following due discussion of the matter it was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Stoneback, and carried unanimously.

mostand on places and times:

Ernest Coleman, community development administrator, reported to the Board that public discussion meetings relative to the use of community development funds and progress being made in that use are to be held at the following