

Term, 19

day of

19

Latham Co., Inc. Report No. 4002-11-76

No further business, the Board adjourned to meet on Wednesday, October 27, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

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Chairman

October 27, 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 October 25, 1976.

Com. order #1566
and #1567

The Board approved Commissioners Cancellation Order No. 1566 and 1567. Orders are on file in the office of the County Clerk.

Re-classify:
Nancy Shaughnessy
Glenna Fraser

Sherlyn Sampson, clerk of district court, appeared before the Board to request that Nancy Shaughnessy be reclassified from bookkeeper to secretary effective November 1, 1976. Mrs. Sampson also requested that Glenna Fraser be reclassified from clerk-typist to deputy at a salary of \$510 per month effective November 1, 1976. It was moved by Mr. Whitenight that these requests be approved, seconded by Mr. Stoneback, and carried unanimously.

Courthouse
Remodeling:
app. site
utilities

Jim Williams, representing architects Peters, Williams, & Kubota, presented the Board prepared contract between Douglas County and Norris Brothers for the project relating to site utilities for the Douglas County Courthouse. Following review of the proposed contract and noting that the contract has been approved by Norris Brothers, it was moved by Mr. Stoneback that the above-mentioned contract be approved, seconded by Mr. Whitenight, and carried unanimously.

Zoning:
app. condit.
use permit
for landfill

Wayne Kellum, zoning administrator; Richard McClanathan, Lawrence-Douglas County Planning Director; and Charles Dunbar, representing Mr. Glenn Barnard; further discussed with the Board the application of Mr. Barnard for conditional use permit to operate a construction landfill. This matter was continued from the commission meeting of October 13, 1976. Following due discussion it was moved by Mr. Stoneback that this permit be granted subject to the following conditions:

1. That the fill used in this landfill be restricted to construction fill only, including dirt, concrete and asphalt but not including lumber, trees, or sanitary wastes;
2. That the landfill be restricted to include the borrow area only;
3. That the area be fenced with such fencing allowing for one entrance gate; and
4. That the material disposed of at the landfill site be leveled every day two weeks providing that sufficient material has been disposed of during that time to require leveling.

Motion was seconded by Mr. Whitenight and carried unanimously.

Mr. Jim Williams of the architectural firm of Peters, Williams, & Kubota presented and discussed with the Board the following change orders:

Ord. 809:
app. Change
orders #1,
2, 3, & 15

Change Order No. 1 to Ethan Smith Storage and Moving for additional moving--Add of \$100

Change Order No. 2 to M & M Office Supply for additional storage units--Add of \$446

Change Order No. 3 to M & M Office Supply for additional storage unit--Add of \$312

Change Order No. 15 to B. A. Green Construction Company to add rail to municipal courtroom bench--Add of \$310

Following due review and discussion it was moved by Mr. Stoneback that these change orders be approved, seconded by Mr. Whitenight, and carried unanimously.

Discussion:
Key distribut-
ion, Ord.
809.

For the purpose of discussing key distribution and operational security in the Judicial and Law Enforcement Center, the Board met with the following persons: Sheriff Johnson, Lawrence Chief of Police Stanwix, Maintenance Supervisor Al Skeet, Construction Superintendent Pat Green, Emergency Preparedness Director or Travis Brann, Undersheriff Dallas Murphy, Administrative Judge Frank Gray, and Kenneth Booher, representing the firm furnishing hardware for the building. The discussion developed an agreement on changes to be made in locks to Evidence Storage Rooms in the court room areas and in the law enforcement areas on second floor and in the basement. There was basic agreement on a policy that AA and AB master keys would not be distributed except the under