

December 23, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Commissioners-elect Robert Neis and Beverly Bradley also were in attendance for this meeting as well as student representative Jeff Freeman.

Approved the minutes of the meeting of December 22, 1976.

Game Dept:
request for
enforcement
of fishing

Mr. George Schlecty, game protector for Douglas-Leavenworth County, appeared before the Board to request the adoption by the Board of the resolution which would give him enforcement powers according to K.S.A. 32-161 which statute relates to certain methods of fishing public waters. The Board agreed to take the matter under advisement before adoption of such resolution.

Bids: vehicles
for Sheriff's
Dept.

Sheriff Johnson recommended to the Board the acceptance of the bid of Turner Chevrolet in the amount of \$20,898.69 to furnish to Douglas County seven 1977 four-door Malibu sedans including seven trade-ins. It was moved by Mr. Stoneback that the Board accept this recommendation, seconded by Mr. Whitenight, and carried unanimously.

Employ:
reclassify
Doris Wingert

Sheriff Johnson requested the reclassification of Doris Wingert, clerk-typist in his office, from permanent part-time to permanent full-time employment giving Mrs. Wingert credit for four years previous experience and with a starting salary of \$555 per month effective January 1, 1977, with the understanding that the four-year previous service makes her eligible for a five-year merit review January 1, 1978, seconded by Mr. Whitenight, and carried unanimously.

Jud. Bd. receipt
of payment from
City of Lawrence

The Board noted receipt from the City of Lawrence in the amount of \$2,412.02 as their share expense in joint city judicial and law enforcement building to date.

Jud. Bd. receipt
of payment from
City of Lawrence
for phone install.

The Board also noted from the City of Lawrence of check in the amount of \$24,108.92 as the City of Lawrence share cost for installation and demension telephone system and operation of same to date.

Com. Fund:
app. payment to
computer service
Agency

The Board noted receipt of statement in the amount of \$16,288.90 as amount due to computer services agency representing the balance of the Douglas County share of 1976 funding. It was moved by Mr. Stoneback that this statement be approved from general fund, seconded by Mr. Whitenight, and carried unanimously.

Clinton Pkwy:
app. participation
in geology aspect
of Clinton

The Board met with City Manager Buford Watson to discuss the matter of developing federal participation in the geology aspect of Clinton Parkway. After lengthy discussion and telephone conversation with Mr. Joe Barnett of Barnett, Stuart and Dow and Mr. Ray Olson, state highway department, it was mutually agreed that we would project the concept of a 3-party agreement between Douglas County, the state highway department, and Barnett, Stuart, and Dow, to secure federal participation in the necessary geology for Clinton Parkway.

No further business, the Board adjourned to meet on Monday, December 27, 1976.

ATTEST:

D. E. Mathia

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County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

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Approved the minutes of the meeting of December 23, 1976.

Beer License app.
Res. # 76-43
Robert Nixon

The Board considered Resolution No. 76-43 which resolution relates to granting a cereal malt beverage license to Robert G. Nixon for use at the Midland Farm Store, Route 3, Lawrence, Kansas. It was moved by Mr. Stoneback that this resolution be adopted, seconded by Mr. Whitenight, and carried unanimously.

Clinton Pkwy:
Geology study

Referring back to the minutes of December 23, the Board further discussed the question of geology for Clinton Parkway. Further discussion on the matter between representatives of the consultants, Barnett, Stuart and Dow and the State Highway Department have indicated that too great a delay would be caused by seeking federal participation through a 3-party agreement. After considering these new facts it was moved by Mr. Whitenight that the geologic investigation and report agreement on Clinton Parkway Project No. 23-AHL-1593 (3) be executed. The indicated maximum price in this agreement would be \$40,000. It is understood that this cost would be shared by the City of Lawrence and Douglas County on an approximate 30 to 70 percent split with the exact cost to be determined upon completion of the borings which the agreement projects to take approximately 45 to 60 days, seconded by Mr. Stoneback, and carried unanimously.