

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66570-2-67

Agreement:
By Co. & Finney & Turnipseed for bridge

Dean Sanderson, Public Works Director, appeared before the Board with an agreement relative to field surveys, designs, plans, specifications, and construction engineering services for bridge and approach grading to Bridge No. 12.41N 11.50E, south of the center corner of Section 15, T.13S, R.19E. This agreement is between Douglas County, Kansas, and Finney & Turnipseed, consulting engineers, Topeka, Kansas. A copy of this agreement will be on file in the Commission Office. It was moved by Mr. Heck that this agreement be accepted, seconded by Mr. Stoneback, and carried unanimously.

Sal. Inc.
Melinda Reeves

The Board acknowledged request from Darwin Rogers, County Assessor, relating to a one-year length of service salary increase for Melinda Reeves in the amount of \$25 per month, bringing her salary to \$400 per month, effective February 1, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Res. # 74-7
Zoning change from A to B-2

Wayne Kellum, Zoning Administrator, presented to the Board prepared Resolution No. 74-7 which resolution relates to and amending of regulated planning and Zoning Regulations for the Unincorporated Territory of Douglas County, Kansas. Specifically this resolution relates to the rezoning from A (Agricultural) to B-2 (General Business) of the following described property:

Beginning at a point 507 feet east of the southwest corner of Section 32, Township 14 South, Range 19 East; thence north 303.5 feet; thence east 143.5 feet; thence south 303.5 feet; thence west 143.5 feet to the point of beginning, less the south 49.8 feet of said tract for highway right-of-way. The above described tract contains 1.0 acres more or less.

It was moved by Mr. Heck that this resolution be adopted, seconded by Mr. Stoneback, and carried unanimously.

Rev. Sharing
Moody's serv.
service

After considering the agreement form for Moody's Municipal Bond Rating presented to the Board by Attorney Charles Stough pertaining to the building issue of bond in the amount of \$3,500,000 and the bridge issue in the amount of \$6,000,000, it was moved by Mr. Heck that the Board authorize the issuance of a voucher in the amount of \$850, which is the total fee charged for this service, to Moody's Investors Service, Inc., and that such voucher be issued from revenue sharing funds. Motion was seconded by Mr. Stoneback and carried unanimously.

No further business, the Board adjourned to meet on Monday, February 11, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

February 11, 1974

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 February 7, 1974.

Common Order
1204 & 1205

The Board approved Commissioners Cancellation Order No. 1204 and 1205. Orders are on file in the office of the County Clerk.

Fee Reports

The Board approved monthly fee reports from the office of register of deeds, county court, clerk, sheriff, public works department, and clerk of district court.

Bids:
J. West Feed
to supply
2,4-D

Herschel Hemphill, Noxious Weed Supervisor, appeared before the Board with the information he has received one only bid. This being from the J. West Feed Company for 2,773 gallons at \$11,011.60. The bid price averaged \$3.98 per gallon. It was moved by Mr. Heck that the Board accept the bid of J. West Feed Company to furnish 2,773 gallons of 2,4-D at an average cost of \$3.98 per gallon and that we further accept the proposal of J. West Feed Company to supply an additional 1,225 gallon of the same material and payment for same to be made as soon as reimbursed funds from the sale of 2,4-D are available. Motion was seconded by Mr. Stoneback and carried unanimously.

W. 2.2.2.
spraying &
spray

It was moved by Mr. Heck that the Board set \$3.00 per gallon for 2,4-D for the 1974 season and that we set a price of \$10 per hour for operator and spraying equipment during the 1974 season. Motion was seconded by Mr. Stoneback and carried unanimously.

Proposal:
the central town-
ship's proposal
to microfilm
records

Bob Soph, representing the Lockwood Company, Inc., Atchison, Kansas, appeared before the Board relative to microfilming of records within the Douglas County Courthouse. After giving due consideration for proposals it was moved by Mr. Heck that the Board accept the proposal of the Lockwood Company, Inc., to microfilm records of Douglas County in a manner set out to the Commission in the