

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66578-2-67

Approved the minutes of the meeting of May 2, 1974.

Common Order  
# 1239

The Board approved Commissioners Cancellation Order No. 1239. Order is on file in the office of the County Clerk.

Comm. Order  
# 37

The Board approved Commissioners Cancellation Order No. 37 to the Sheriff, Clerk of District Court, and Treasurer.

Employ:  
John M. Fabrizio

Dean Sanderson, Public Works Director, requested the employment of John M. Fabrizio as common laborer, at a salary of \$425 per month, effective May 6, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Rev. Sharing:  
Statement for  
Barnett-Stuart  
for landfill sites

The Board received a statement from Barnett-Stuart in the amount of \$5975 for geological investigation and report for the landfill sites in Douglas County, Kansas. This statement is to be paid from revenue sharing funds.

Regional  
Planning  
discussion  
with all  
cities in  
Douglas County

A meeting was held in the County Commission Office on Thursday, May 2, 1974, at 7:30 p.m. to discuss regional planning pertaining to the participation of all cities in Douglas County. All mayors and some councilmen were present at this meeting. The consensus of the opinion and in turn agreement was that everyone present was in favor in participating in the four county region. The counties being Shawnee, Jefferson, Osage and Douglas. It was the general agreement that the cost of operating the proposed region should be on a per capita basis. It was also generally agreed that the basic major funding of the regional organization might well be by a county mill levy.

No further business, the Board adjourned to meet on Wednesday, May 8, 1974.

ATTEST:

D. E. Mathia  
D. E. Mathia

County Clerk

Walter R. Cragan  
Walter R. Cragan Chairman

May 8, 1974

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Cragan was absent to attend a GCCA meeting in Topeka.

Approved the minutes of the meeting of May 6, 1974.

Common Order  
# 1240

The Board approved Commissioners Cancellation Order No. 1240. Order is on file in the office of the County Clerk.

Terminated:  
William Spellman

Al Skeet, Property Supervisor, notified the Board that William Spellman terminated his employment on May 3, 1974.

Employ:  
Russell  
Bowen on  
temporary  
basis

Al Skeet, Property Supervisor, appeared before the Board to request the employment of Russell Bowen as a maintenance department employee at a salary of \$425 per month effective May 6, 1974, on a temporary basis with Mr. Bowen's employment being reviewed as of July 1, 1974, relative to making his employment permanent at that time. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Heck, and carried unanimously.

Bid Opening:  
Mud Creek  
Bridge - Ind.  
Time

At 10:00 a.m. bids were opened as advertised for the Douglas-Jefferson County line Mud Creek Bridge. Only one bid was received, that being by the Anderson Construction Company of Holton, Kansas, in the amount of \$118,393. The Engineer's estimate was \$116,943. This being the third advertising for bids on this project, the Board requested Engineer Sanderson to obtain legal opinion as to what the options were to allow us to award the contract for the construction of this bridge.

Planning:  
Changes in  
subdivision  
Regulations  
relative to  
installation  
of sidewalks  
in unincorporated  
areas of Douglas County

Dick McClanathan, Lawrence-Douglas County Planning Director, appeared before the Board to bring to the Board's attention Item No. 9 of the minutes of the April 24, 1974 minutes of the Lawrence-Douglas County Planning Commission. This item refers to Text Amendment with reference to Douglas County Resolution No. 72-25, "Subdivision Regulations and Development Regulations for Douglas County, Kansas, and the City of Lawrence, Kansas," Article VII, Section 704. This Text Amendment makes certain changes relative to the installation of sidewalks within the incorporated area of the City of Lawrence but does not change the sidewalk requirement as pertains to the unincorporated area of Douglas County, Kansas. It was moved by Mr. Stoneback that we approve the recommendation of the Lawrence-Douglas County Planning Commission which was for the adoption of the Text Amendment, seconded by Mr. Heck, and carried unanimously. This Text Amendment will become official upon publication.

No further business, the Board adjourned to meet on Thursday, May 9, 1974.

ATTEST:

D. E. Mathia  
D. E. Mathia

County Clerk

Arthur A. Heck  
Arthur A. Heck Vice-Chairman