

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-1-67

Del. line !
Dianne
Niblett -
2 yrs.

Clerk Delbert Mathia requested a two-year length in service salary increase for Dianne Niblett of \$25 per month, bringing her salary from \$435 to \$460 per month, effective September 1, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Cragan, and carried unanimously.

Res. # 74-23.
Vacated portion
of Road # 382
+ Baker
Wetlands

The Board considered Resolution No. 74-23 on this date. Pursuant to K.S.A. 68-102 and K.S.A. 68-102(a), the Board of County Commissioners has determined that, in its judgment, it is necessary that a portion of Road No. 382 be vacated, described as follows:

Beginning at a point 50.00 feet East of the West Quarter corner of Section 18, Township 13 South, Range 20 East in Douglas County, Kansas, said point being on the center line of Road No. 382; thence East on the center line of said Road No. 382 to a point 33.00 feet West of the East Quarter corner of said Section 18, and terminating at said point.

The above described portion of County Road No. 382 is less than two consecutive miles. In the judgment of the Board of County Commissioners, said road is no longer a public utility due to relocation of County Road No. 382. Noting proper proof of publication and further noting that no one appeared in opposition to the vacating of the road in question and further noting that the vacating of this road does not damage any adjacent landowners, it was moved by Mr. Heck that Resolution No. 74-23 be adopted, seconded by Mr. Cragan, and carried unanimously.

1975 Budget

At 11:00 a.m. the hearing time as publicized, the Board considered the 1975 County Budget. Inasmuch as a supplement of the original published budget was required in order to make the general revenue sharing fund budget a part of the total budget, it was moved by Mr. Heck that this hearing on the published budget be continued until 10:00 a.m. on August 21, 1974, at which time public hearing will be held on total County Budget, seconded by Mr. Cragan, and carried unanimously.

Budget.
Maintenance
sewer budgets
approved

The Board also considered the maintenance budgets for the various sewer districts of Douglas County as proposed and as officially published. There being no objections or comments relative to these sewer maintenance budgets, it was moved by Mr. Heck that these budgets be adopted as proposed and officially published. Motion was seconded by Mr. Cragan and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, August 14, 1974.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Walter R. Cragan
Walter R. Cragan Chairman

August 14, 1974

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent.

Approved the minutes of the meeting of August 12, 1974.

Rev. sharing
Chain link
fence for
Fairgrounds

The Board noted receipt of statement from Woods Lumber Company for chain link fence installed at the Fairgrounds. The statement reflected the original construction cost of \$2,910.54 plus an additional cost of \$447.50 for an added fifty feet of fence. Mr. Skeet, Maintenance Supervisor, had previously brought to the attention of this Board the necessity of this additional fence. It was moved by Mr. Heck that the additional amount be made a part of the original construction cost to be paid from revenue sharing funds bringing the total amount to \$3,358.04.

Enumeration
for Judge
Elwell

The Board noted receipt from the Chairman of the Judicial Council of the State of Kansas of Certification of Probate Judge Mike Elwell had properly reported 5,308 cases coming under his jurisdiction during the period July 1, 1973 through June 30, 1974, and is thereby entitled to enumeration in the amount of \$530.80. It was moved by Mr. Heck that this certification be accepted and payment of same be approved, seconded by Mr. Cragan, and carried unanimously.

Purchasing
policy
addendums

The Board discussed an addendum to the purchasing policy of the maintenance department adopted April 11, 1974. Following due discussion it was moved by Mr. Heck that the following be added to the afore-mentioned adopted policy:

In instances where it is deemed not feasible or practical to receive either bids or quotes because of the nature of a certain project, priority shall be given 'to time and material procedure'. All such projects with a total estimated cost exceeding \$200 shall be approved by the Board of Commissioners.

Motion was seconded by Mr. Cragan and carried unanimously.