

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-07

and the award of the appraisers pursuant to K.S.A. 26-507 and that the County not appeal the award. Motion carried unanimously.

Planning:
Approved CUP
for Cities Service
Gas Company

Richard McClanathan, Lawrence-Douglas County Planning Director, appeared before the Board to discuss a request for a Conditional Use Permit to allow for the location of a natural gas regulator and measuring station on a tract which contains 0.05 acres, more or less, and is generally described as being located approximately 550 feet north of West 31st Street and 15 feet east of the corporate limits of the City of Lawrence (such also being 15 feet of the eastern boundary of Gaslight Village Mobile Home Park), submitted by Cities Service Gas Company. It was moved by Mr. Heck that the Board approve the recommendation of the Lawrence-Douglas County Planning Commission granting the use of the Conditional Use Permit as requested in Item No. 15 of the Lawrence-Douglas County Planning Commission minutes of September 25, 1974, seconded by Mr. Stoneback, and carried unanimously.

Financial:
Read Annual
Statement for
Co. Treasurer

Edythe Norman, County Treasurer, submitted to the Board the Annual Financial Statement from October 1, 1973 to September 30, 1974, with total amount being \$25,103,223.52.

Resignation:
Herschel Hemphill

The Board received a letter from H. W. Hemphill, County Weed Supervisor, dated October 8, 1974, addressed to the Douglas County Commission stating that he is submitting his resignation effective December 31, 1974.

4-H Week
Oct 6-12

At the request of Julian Toney, County Extension 4-H Agent, it was moved by Mr. Heck that the Board declare the week of October 6-12 as 4-H Week throughout all of Douglas County in keeping with national designation of 4-H Week, seconded by Mr. Cragan, and carried.

Rev. Sharing:
Approved and
for Reg. Co. Visiting
Nurses Assn.

The Board received request from the Douglas County Visiting Nurses Association, Inc., for the second half of the revenue sharing allocation to their organization in the amount of \$4,500. It was moved by Mr. Heck that this request be approved, seconded by Mr. Cragan, and carried.

No further business, the Board adjourned to meet on Thursday, October 10, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

October 10, 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 October 9, 1974.

Comm. Order
1287

The Board approved Commissioners Cancellation Order No. 1287. Order is on file in the office of the County Clerk.

Quit-Claim
Deed to
Corps of
Engineers

Tom McGee, Manager of Engineering Division, appeared before the Board submitting a Quit-Claim Deed to the Corps of Engineers for the following described property:

4.903 acres in the SW $\frac{1}{4}$ of Section 19, Township 13 South, Range 18 East of the Sixth Principal Meridian, Douglas County, Kansas, to be used for the construction of a dam and/or reservoir; together with an easement and right-of-way over the aforesaid land so as to afford the public a convenient and free right of ingress and egress to and from said reservoir to procure water at such times as The Board of County Commissioners of Douglas County, Kansas, shall declare a drought condition exists.

It was moved by Mr. Heck that the Board approve the Quit-Claim Deed, seconded by Mr. Stoneback, and carried unanimously.

GSA Grant:
Purchase IBM
Typewriter for
Reg. Co. Corrections

Robert Taylor, representing IBM, appeared before the Board with a quote of \$504 for a new IBM, Model D Standard, electric typewriter. With the understanding that this is a GSA contract price, it was moved by Mr. Heck that the Board approve the purchase of this typewriter for the office of Douglas County Corrections, seconded by Mr. Stoneback, and carried unanimously.

Purchase:
5/8" rebar
steel

Gary Miller appeared before the Board requesting authority to purchase 10,000 pounds of 5/8" rebar steel. Part of this is for immediate use on Bridge No. 5.54N-17.50E plus stockpile for future projects. Two quotes were received; one from Brown & Strauss Corporation for \$0.25 per pound and the other from Carter-Waters Corporation for \$0.22 per pound. It was moved by Mr. Stoneback that the Board accept the low quote of Carter-Waters Corporation, seconded by Mr. Heck, and carried unanimously.