

COMMISSIONERS RECORD Q, DOUGLAS COUNTY

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66578-2-07

*Bert Nash
Reports*

The Board noted receipt of the Bert Nash Director's Report for October and the minutes of the Board of Directors of Bert Nash Community Mental Health Center dated October 14, 1974.

Fee Reports

The Board approved monthly fee reports from the Clerk of District Court, Clerk, Public Works Department, County Court, Register of Deeds, and Sheriff.

*Bridge
election*

Following canvass of ballots relative to general election held on November 5, 1974, the Board noted that the \$11.75 million bridge bond proposal had passed by a vote of 14,880 "Yes" and 7,314 "No". The Board further noted that this bond issue amount had been determined by consultants cost estimates and that \$5.875 million of this amount had been designated and committed to construction of bridges over the Kansas River at Lawrence and that a like amount had been designated for and committed to the construction of certain designated bridges on the road system of Douglas County.

*Bicentennial:
Ted Kennedy, resigned
as Chairman*

The Board noted receipt of a letter from Dr. Ted Kennedy submitting his resignation as Chairman of the Lawrence-Douglas County Bicentennial Committee.

*Five year old
unclaimed
balances*

The Board noted receipt of a letter from Judge Elwell to Treasurer Edythe Norman relative to closed and dormant cases in the County Court showing unclaimed balances over five years old.

*Bid Opening:
(7) Sheriff
cars*

Sheriff Johnson discussed with the Board procedures for trade-in purchase of patrol cars for his department. Following discussion it was agreed to advertise for seven new patrol cars with seven trade-ins. Bid opening date was set for 10:00 a.m., December 2, 1974, at the commission office.

*RWD #1:
Attachment
approved*

Attorney John Brand, Jr., appeared before the Board with Petition for Attachment of Adjoining Lands to Admittance to Rural Water District No. 1 in Douglas County, Kansas. The Board finds that notice of hearing on said petition has been given as required, proof of publication has been received, statements in petition are true, and that hearing on the petition was duly held on November 14, 1974, at 9:45 a.m., having been continued from November 13, 1974, at 10:00 a.m. The petition was filed by Robert G. Billings, et al, for the annexed territory being described as follows:

The West 15 acres of the South Half of the SE Quarter of the North Half of the SE Quarter; the North 7-1/2 acres of the SE Quarter of the SW Quarter; the NE Quarter of the SW Quarter; the NW Quarter; the East 68 acres of the North Half of the NE Quarter and the South Half of the NE Quarter all in Section 26, Township 12, Range 18 in Douglas County, Kansas; and the SW 14.75 acres of the East Half of the SE Quarter of Section 23, Township 12, Range 18, all in Douglas County, Kansas, containing 457.25 acres more or less.

*Res. # 74-28:
Attachment to
RWD #1
approved*

The areas are without an adequate water supply this time. The attachment to the water district will be conducive to and will promote the public health, convenience and welfare. No persons appeared to object. It was moved by Mr. Heck that the Board adopt Resolution No. 74-28 which resolution approves the annexation of the above-described territory to Rural Water District No. 1, seconded by Mr. Stoneback, and carried unanimously.

*Planning:
Pleasant Grove
Estates #2:
Discussion
continued*

Dick McClanathan, Lawrence-Douglas County Planning Director, and other interested parties appeared before the Board to discuss the request made by Four, Inc., for variance of lot size in an area known as Pleasant Grove Estates No. 2. After considerable discussion it was moved by Mr. Stoneback that the Board approve the request of Philip Bay and associates granting a variance in zoning from three acres to two acres in Pleasant Grove Estates No. 2. Motion died for lack of a second. Following further discussion it was moved by Mr. Heck that the Board continue this hearing until 10:00 a.m., Thursday, November 21, 1974, seconded by Mr. Stoneback, and carried unanimously.

*Employment:
Clarence Price*

The Public Works Department requested the employment of Clarence A. Price, as a heavy equipment operator, at a salary of \$490 per month, effective November 14, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

*Jud. Edy:
Change Order #2
increased
contract
#1, 513*

Dick Peters, of Robertson, Peters & Williams architect firm, appeared before the Board with Change Order No. 2 for the Douglas County Judicial-Law Enforcement Center with the following changes in the contract:

1. Furnish and install a 24" C.M.P. with two (2) 45° bends to make a temporary transition from new storm sewer to existing. Add \$ 647.00
2. Furnish and install new manhole at existing 30" street sewer at 11th and Rhode Island per quotation dated October 25, 1974 Add 866.00

Total Add \$1,513.00