

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-72

Community
Development
Act.Dates for
public
meetings

Ernest Coleman, Federal Funds Consultant; Mr. Jerry Ogburn, of Oblinger-Smith Consultants; and representatives of the cities of Baldwin, Eudora, and Lecompton appeared before the Board to further discuss the manner in which applications should be submitted requesting C.D.A. funds. It was basically agreed that one application would be submitted by Douglas County which would include certain items relating to Baldwin and Eudora, and that the Lecompton application should be submitted separately. Mr. Coleman was requested to develop proposal for intergovernment agreement between Lecompton and Douglas County relative to funding of consultants fee. The following dates were established for public meetings:

Thursday, April 3, 11:00 a.m., Douglas County Commission Room

Thursday, April 3, 7:30 p.m., Lecompton Community Building

Monday, April 7, 7:30 p.m., Lecompton Community Building

Tuesday, April 8, 7:30 p.m., Baldwin City Hall

Wednesday, April 9, 3:00 p.m., Eudora City Hall

Thursday, April 10, 10:30 a.m., Douglas County Commission Room

Fairgrounds:
Reviewed proposed
exterior layout
of new extension
Bldg.

Mr. Walt Hicks, Architect, and Mr. Jeff Messick, Associate, appeared before the Board with Mr. Earl Van Meter and Mr. Duane Schaaque, representing the Douglas County Extension Service, to review with the Board proposed interior layout of the new Extension Building. Following this review the Board indicated general agreement with the preliminary layout.

No further business, the Board adjourned to meet on Thursday, March 27, 1975.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

March 27, 1975

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 March 26, 1975.

Comm. Order
#1361

The Board approved Commissioners Cancellation Order No. 1361. Order is on file in the office of the County Clerk.

Day Care,
Ag. Co. to
provide
matching
funds in
amount of
\$5,000

The Board further discussed the matter of Day Care funding. It was moved by Mr. Stoneback that Douglas County provide matching funds in the amount of \$5,000 to the Kansas Department of Social and Rehabilitation Services, Donor Account. These funds are to provide for the contracting of services from the Douglas County Day Care Association thru December 31, 1975, with the understanding that this funding is contingent upon funds being made available by the State of Kansas to assist local governments in matching federal funds. Motion was seconded by Mr. Whitenight and carried unanimously.

No further business, the Board adjourned to meet on Monday, March 31, 1975.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

March 31, 1975

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 March 27, 1975.

Comm. Order
#1362 & 1363

The Board approved Commissioners Cancellation Order No. 1362 and 1363. Orders are on file in the office of the County Clerk.

Res. # 75-10,
Granting beer
license to
Donald Ticknor

The Board considered Resolution No. 75-10 which resolution relates to granting a cereal malt beverage license to Donald W. Ticknor for use at Ichabod's Tavern, Route 3, Lawrence, Kansas. It was moved by Mr. Stoneback that this resolution be adopted, seconded by Mr. Whitenight, and carried unanimously.

Approved emergency
file Ag. Co. Ambulance
Service

The Board approved the Inventory of Personal Property for the Douglas County Ambulance Service.

Public Works,
Approved contract
agreement for
right-of-way in connection
with the construction
of Bridge No. 20.17N-01.00E
between David V. Noe and Margaret V. Noe, his
wife, and Douglas County.

Tom McGee, Engineering Division Manager of the Public Works Department, submitted a contract agreement for right-of-way in connection with construction of Bridge No. 20.17N-01.00E between David V. Noe and Margaret V. Noe, his wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Noe