

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-6-72

Public Works;
Approved contract
agreement for
right-of-way
with Mr. & Mrs.
Covert Cranwell

of the lump sum of \$1560.60 for right-of-way as described in the contract. Mr. McGee also submitted a contract agreement for right-of-way in connection with construction of Bridge No. 20.17N-01.00E between Covert C. Cranwell and Bessie M. Cranwell, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Cranwell of the lump sum of \$904.90 for right-of-way as described in the contract. It was moved by Mr. Stoneback that the Board approve these contracts, seconded by Mr. Whitenight, and carried unanimously.

Community
Development
Act;
Contract for
consultants
under advisement

Ernest Coleman, Federal Funds Consultant, appeared before the Board to discuss with the Board prepared contract calling for the providing of professional or technical services for consultants Oblinger-Smith to Douglas County relative to application by Douglas County for Community Development Funds. Following due discussion the Board took the contract under advisement and requested Mr. Coleman to ask Counselor Young to review this contract. The Board also approved for publication times and dates for public meetings relative to the proposed application for Community Development Funds. The afore-mentioned times and dates are noted in the minutes of March 26, 1975.

Vacation of
alley in No.
Lawrence
continued
until Apr 2

At 3:00 p.m. the matter of the vacation of the alley in Lawrence, Douglas County, Kansas, being located between Lots 1, 2, 3, 10, 11, 12, B and C, Block 4, Smith's Subdivision, being portions of Additions Six and Seven to that part of the City of Lawrence, Kansas, formerly known as North Lawrence, came before the Board with the following persons present: Mr. Gerald Cooley, representing the City of Lawrence, Mr. Worthy Rogers, and Mr. Norman Denton. Mr. Denton appeared to protest the vacation of the alley in its entirety. Following considerable discussion it was moved by Mr. Whitenight that this hearing be continued until 10:00 a.m., Wednesday, April 2, 1975, seconded by Mr. Heck and carried.

No further business, the Board adjourned to meet on Wednesday, April 2, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

April 2, 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 31, 1975.

Common Order
1364

The Board approved Commissioners Cancellation Order No. 1364. Order is on file in the office of the County Clerk.

Lone Star Lake;
Approved annual
premium for
insurance

Howard Hurwitz, Charlton-Holmes-Peck & Brown Insurance Agency representing the Lawrence Insurance Board, appeared before the Board to finalize insuring of buildings at Lone Star Lake. Following due discussion of the figures presented by Mr. Hurwitz, it was moved by Mr. Whitenight that the buildings at Lone Star Lake be insured for total of \$68,600 at an annual premium cost of \$720, which is for a \$50 deductible policy, and further that these premiums be paid on an annual basis, seconded by Mr. Stoneback, and carried unanimously.

Public Works;
Approved contract
agreement for
right-of-way
with Mr. & Mrs.
Arthur Bean

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. 21.80N-01.50E between Arthur J. Bean and Edna Jane Bean, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Bean of the lump sum of \$35.70 for right-of-way as described in the contract. It was moved by Mr. Whitenight that the Board approve this contract agreement, seconded by Mr. Stoneback, and carried unanimously.

Appointments;
Alf Oleson to
Public Health
& Barbara Bailey
to Mental
Health

The Board considered reappointments to the Lawrence-Douglas County Public Health Committee and Mental Health Committee. Following due discussion it was moved by Mr. Stoneback that Mr. Alf T. H. Oleson be reappointed to serve a three-year term on the Public Health Committee, and that Barbara Bailey be reappointed to serve a three-year term on the Mental Health Committee with both appointments expiring March 31, 1978, seconded by Mr. Whitenight, and carried unanimously.

Appointments;
Bernard Judge &
Wade Dexter to
Capital Region
Health Planning
Council

The Board noted receipt of communication from Mrs. Hortense Oldfather, Chairman of Douglas County Comprehensive Health Planning Council, recommending the reappointment of Mr. Bernard Judge and Mr. Wade Dexter to three-year terms on the Capitol Region Health Planning Council. It was moved by Mr. Whitenight that this recommendation be accepted and that these appointments be made, seconded by Mr. Stoneback, and carried unanimously.

Appointments;
Helen Shell,
Harry Johnson,
Rexy Johnson, &
Hazel Johnson to
Area Council of
Aging

The Board considered appointments to the Advocacy Council of the Area Agency on Aging. It was moved by Mr. Stoneback that the following persons be