

Term, 19

day of

19

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

*Bid Opening:
Concrete feed bunks,
calculator & sub-
mersible pump*

At 10:00 a.m. the Board opened bids on material which had been officially advertised for sale. Three bids were received for the concrete feed bunks, one bid was received for the submersible pump, and no bids were received for the calculator machine. Following consideration of the bids received, it was moved by Mr. Stoneback that the Board accept the high bid of Louie Kindred for 64 feet of concrete feed bunks at a bid price of \$128, and also accept the bid of Donald Hamlet for the submersible pump at the bid price of \$59, seconded by Mr. Whitenight, and carried unanimously.

*Rev. Sharing:
Contract between
Dy. Co. & City of
Eudora for
\$4000*

The Board approved and attached signatures to a contract between Douglas County and the City of Eudora, which contract provides for the allocation of \$4000 of revenue sharing funds by Douglas County to the City of Eudora for purposes of cooperative recreation.

*Pub. Works Dept.
contract for right-
of-way between
Mr. & Mrs. William
J. Smith*

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. 20.54N-05.00E between William J. Smith and Evelyn M. Smith, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Smith of the lump sum of \$556.80 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.

*Regional align-
ment discussion
at Franklin Co.
Courthouse*

No further business, the Board adjourned at 12:00 noon to attend a meeting at the Franklin County Courthouse in Ottawa. The meeting was called by the Wyandotte Board of County Commissioners for the purpose of discussing possible regional alignments relative to new Public Law 93-614 which relates to the Regional Health Planning and Resources Development Act of 1974. The Board will meet on Wednesday, April 9, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

April 9, 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 April 7, 1975.

*Comm. Order
1367*

The Board approved Commissioners Cancellation Order No. 1367. Order is on file in the office of the County Clerk.

*Community
Development Funds
public meeting
at Baldwin*

The Board noted that a public meeting was held at Baldwin in the Baldwin City Hall on Tuesday, April 8. This meeting was for the purpose of giving opportunity for citizen input into the proposed applications for community development funds being submitted by Douglas County.

*Rev. Sharing:
Contract between
Dy. Co. & Martha
J. Toole for \$13,500*

The Board approved a contract between Douglas County and Martha Jean O'Toole, coordinator for the Douglas County Youth Jobs program. The contract calls for the allocation of \$13,500 of revenue sharing funds.

*Planning:
Discussed pre-
liminary plat of
Quantrill Overlook
Subdivision*

Dick McClanathan, Lawrence-Douglas County Planning Director, appeared before the Board with Mr. Harold Anderson and attorney John Lungstrum to discuss preliminary plat of Quantrill Overlook Subdivision. Various problems were discussed and general agreements reached on changes which would be required to be included in preparation of final plat for this subdivision.

*Rev. Sharing:
Read 3rd & 4th of
5th Entitlement
check*

Ernest Coleman, revenue sharing consultant, informed the Board that the Third Quarter of Fifth Entitlement period revenue sharing check in the amount of \$104,693 has been received. Mr. Coleman further reported to the Board on the present status of all on-hand revenue sharing funds, and discussed the periodic report as of the end of March of the involvement of Douglas County revenue sharing-federal funds consultant.

*Fairgrounds:
Read check for Louis
Kindred for purchase
of feed bunks*

The Board noted receipt of a check in the amount of \$128 from Louis Kindred for feed bunks at the 4-H Fairgrounds which he purchased by sealed bid on April 7.

*Planning:
Villages, Inc.
hearing re. dev.
appt. & at program*

The Board adjourned at 12:00 noon to meet at 8:00 p.m. in Division I Courtroom, which was the time set for the continued hearing on the application by the Villages Inc. for the conditional use permit to allow for a nonprofit group home for children located on a tract of approximately 41 acres, generally described as being located on the south side of Wakarusa Township Road No. 632, approximately $\frac{1}{4}$ mile west of Wakarusa Township Road No. 216, all in the Northeast $\frac{1}{4}$ of Section 27, Township 13 South, Range 19 East, Douglas County, Kansas. The next regular meeting will be Thursday, April 10, 1975.