

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 176188-6-72

*Historical:
Dg. Co. Courthouse
entered on National
Register of Historic
Places on Apr. 14,
1975*

The Board noted receipt of communication from the Kansas State Historical Society stating that they have received word from the National Park Service confirming that the Douglas County Courthouse was entered on the National Register of Historic Places on April 14, 1975, as a structure of architectural and political importance. It is one of 188 Kansas places of architectural, archeological and historic significance which have to date been listed on the Register.

No further business, the Board adjourned to meet on Thursday, April 24, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

April 24, 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 23, 1975.

*Rev. Sharing:
approved state-
ment for architect
fee for extension
bldg.*

The Board noted receipt of a statement from Walter J. Hicks and Associates, architects, concerning the proposed new extension building in the amount of \$1515, which represents architectural services to date in the amount of 15% of the proposed total cost. It was moved by Mr. Stoneback that the Board approve payment of this statement from revenue sharing funds, seconded by Mr. Whitenight, and carried unanimously.

*Bicentennial:
Personnel
changes*

The Board noted receipt of communication from the Douglas County Bicentennial Commission advising the Board of certain personnel changes consummated in a meeting of the bicentennial commission on April 22, 1975: Charles Stough, chairman, resigned from the commission in order to allow him to accept the executive directorship of the Kansas Bicentennial Commission; Mrs. Clenece Hills was elected chairman of the commission; and Mrs. Mildred Allen was elected to the board replacing Mr. Stough as a member of the board. It was moved by Mr. Whitenight that in accord with provisions of Douglas County Resolution No. 75-7 that these bicentennial commission personnel changes be confirmed, seconded by Mr. Stoneback, and carried unanimously.

*Res. # 75-13:
Rezoned fr A-VP
to I-2*

The Board considered prepared Resolution No. 75-13 which resolution relates to the rezoning from A-VP (Agricultural-Valley Plain) to I-2, VP (Light Industrial-Valley Plain) of the following described property:

Beginning at the Northwest corner of Section 17, Township 13 South, Range 20 East, Douglas County, Kansas, thence South along the West line of said section, 660.65 feet, thence Southeasterly down the center line of a drainage ditch to a point on the East line of the Northwest $\frac{1}{4}$ of said section said point being 1165.95 feet South of the Northeast corner of said Northwest $\frac{1}{4}$, thence North 855.00 feet, thence West 1315.93 feet, thence North 299.00 feet, thence West along the North line of said Northwest $\frac{1}{4}$, 1322.04 feet to the point of beginning. Contains 46 acres more or less.

It was moved by Mr. Whitenight that Resolution No. 75-13 be hereby adopted, seconded by Mr. Stoneback, and carried unanimously.

*Fund
balances*

Darlene Hill, Budget Director, appeared before the Board with statement of fund balances and statement of expenditures and budget appropriations for the period January 1, 1975 to April 16, 1975.

*Pub. Works Dept:
Contract for right-
of-way between
Dg. Co. & Mrs. Wm. A. Anderson*

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. 19.70N-07.39E between William A. Anderson and Marcella G. Anderson, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Anderson of the lump sum of \$2,522.85 for right-of-way as described in the contract. It was moved by Mr. Stoneback that the Board approve this contract agreement, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Monday, April 28, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman