

Whitenight that this statement be approved and paid from previously designated revenue sharing funds, seconded by Mr. Heck, and carried.

Legal Document:
Motion to Dis-
miss Petition of
Plaintiff in action
of Attorney Gen
vs. Dg. Co. Comm.

The Board noted receipt from Counselor Dan Young of a copy of Motion to Dismiss Petition of Plaintiff and supporting documents in the action of the Attorney General, State of Kansas, vs. County Commissioners of Douglas County, reference to Case No. 29122, Division 1, Douglas County District Court. Counselor Young advised the Board this case is set for hearing on May 14, 1975.

Public Works Dept.
Contracts for
right-of-way
between Richard L.
Whitson & Dg. Co.

Tom McGee, Engineering Division Manager of the Public Works Department, submitted two contract agreements for right-of-way in connection with construction of Bridge No. 17.30N-10.81E between Continental Construction Company, Inc., a corporation-recorder owner, and Richard L. Whitson, a single person, contract buyer, and Douglas County. One contract calls for payment to Mr. Whitson of the lump sum of \$320.40 and the other contract calls for payment to Mr. Whitson of the lump sum of \$1080 for right-of-way as described in the contracts. It was moved by Mr. Whitenight that the Board approve these contract agreements, seconded by Mr. Heck, and carried.

Budget:
Approved
proposed
extension
budget for
1976

At 12:00 noon the Board adjourned to a luncheon meeting with the Douglas County Extension Council for the purpose of discussing the 1976 extension budget. Mr. Stoneback was present at this time. The proposed budget requiring an amount of \$81,443.19 in County funds met with general approval. The principle increases being in the area of utilities and an additional agent for one-half year. Following the luncheon Mr. Duane Schaaake, Chairman of the Extension Council, and Mr. Richard King, District Extension Director, appeared before the Board to officially finalize adoption of the proposed budget. With Mr. Duane Schaaake serving as Chairman, it was moved by Mr. Stoneback that the proposed extension budget for the year 1976 be approved, seconded by Mr. Schaaake, and carried unanimously. Eligible voters being Mr. King, Mr. Schaaake, and the Board of County Commissioners.

No further business, the Board adjourned to meet on Monday, May 5, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

May 5, 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 May 1, 1975.

Comm Order
1378

The Board approved Commissioners Cancellation Order No. 1378. Order is on file in the office of the County Clerk.

Comm Order
19 thru 26

The Board approved Commissioners Cancellation Order No. 19 thru 26 to the Sheriff, Clerk of District Court, and Treasurer.

Beer license
application

The Board noted receipt of an application for a cereal malt beverage license from John O. Hatfield. The license is to be used at the Tee Pee Sporting Center, Route 3, Lawrence, Kansas. The application was signed and remitted to the Grant Township Board for their consideration.

Ambulance Serv.
financial reports

The Board noted receipt of the financial statement for the Douglas County Ambulance Service.

Rev. Sharing:
Approved statement
for heating, air
conditioning &
exhaust system
for Lone Star Lake
concession bldg.

The Board received statement from the Scott Temperature Equipment Company in the amount of \$2250, representing contract price for installation of heating, air conditioning, and exhaust system in the Lone Star Lake concession building with an additional cost of \$125 for installation of duct work and off setting flue, bringing total statement to \$2375. It was moved by Mr. Whitenight that this statement be approved and payment of same to be from revenue sharing funds, seconded by Mr. Stoneback, and carried unanimously.

Terminated:
Mrs. Delmar
Hildebrand

Darwin Rogers, Assessor, notified the Board of the termination of Mrs. Delmar Hildebrand effective April 30, 1975.

Rev. Sharing:
Approved contract
between Dg. Co.
& Visiting Nurses

Ernest Coleman, revenue sharings federal funds consultant, presented the Board with a prepared contract between Board of Douglas County Commissioners and Douglas County Visiting Nurses Association, Inc. relative to the allocation of revenue sharing funds to the Visiting Nurses Association for the period July 1, 1975 thru June 30, 1976. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.