

Term, 19

day of

19

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

assurance to the Federal Insurance Administration that Douglas County, Kansas, has adopted zoning regulations that provide for a building permit system for the unincorporated territory of Douglas County and that the review procedures established therein are being followed. It was moved by Mr. Stoneback that the Board adopt Resolution No. 75-15, seconded by Mr. Whitenight and carried unanimously.

Res. # 75-16:

Flood insurance - assures FIA that Planning Div. is responsible for reviewing land uses & occupancies in flood hazard areas

The Board also considered Resolution No. 75-16 which had been previously presented to the Board by Mr. McClanathan. This resolution provides assurances to the Federal Insurance Administration consistent with the national flood insurance program regulations; and for the designation of the Lawrence-Douglas County Director of Planning as the agent responsible for reviewing land uses and occupancies in flood hazard areas. It was moved by Mr. Whitenight that Resolution No. 75-16 be hereby adopted, seconded by Mr. Stoneback, and carried unanimously.

Approved utility agreements between City of Douglas & SW Bell Telephone in connection with bridge projects

The Board approved utility agreements between Douglas County and Southwestern Bell Telephone Company with reference to construction in connection with Douglas County Project Bridge No. 22.00N-01.75E, 17.30N-10.81E, 17.27N-10.00E, 21.00N-01.47E, 19.70N-7.39E, 21.80N-01.50E, 19.50N-04.51E, 20.17N-01.00E, and 20.54N-05.00E.

Approved utility agreements with Cities Service Gas Co.

The Board approved utility agreements between Douglas County and Cities Service Gas Company relative to Douglas County Project Bridge No. 21.80N-01.50E and 22.00N-01.75E.

Res. # 75-17:

Between City of Douglas & Kansas Public Service Co. relative to application for laying a 6" natural gas line

Tom McGee, Engineering Division Manager of the Public Works Department, presented to the Board, Resolution No. 75-17 between Douglas County and the Kansas Public Service Company, Inc., relative to an application for laying a 6 inch welded steel natural gas line at a point approximately 50 feet North of the South Quarter corner of Section 12, Township 13S, Range 19E, in Douglas County, Kansas, and running East on the North side of County Road No. 699 A&B, approximately one mile and terminate at a point approximately 70 feet North of the South Quarter corner of Section 7, Township 13S, Range 20E, in Douglas County, Kansas. It was moved by Mr. Whitenight that Resolution No. 75-17 be hereby adopted, seconded by Mr. Stoneback, and carried unanimously.

Purchased:

(2) Calculators for assessor

Assessor Darwin Rogers presented to the Board two quotes for two Addo Electronic Calculators. After due discussion it was moved by Mr. Stoneback that the Board accept the low quote of Strong's Office Supply to furnish the two Addo Electronic Calculators at a cost of \$408, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, May 15, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

May 15, 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 14, 1975.

Comm. Order H-1386

The Board approved Commissioners Cancellation Order No. 1386. Order is on file in the office of the County Clerk.

Res. # 75-18:

Granted beer license to John O. Hatfield

The Board considered Resolution No. 75-18 which resolution relates to granting a cereal malt beverage license to John O. Hatfield for use at the Tee Pee Sporting Center, Route 3, Lawrence, Kansas. It was moved by Mr. Stoneback that this resolution be adopted, seconded by Mr. Whitenight, and carried unanimously.

Employ:

Mary A. Suda

Judge Mike Elwell requested approval for the employment of Mary A. Suda as bookkeeper in his office, at a salary of \$455 per month, effective May 19, 1975. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

The Board referenced the letter received May 8 from Mr. Glenn E. West, Executive Vice President of the Lawrence Chamber of Commerce, who has been serving as the City of Lawrence representative on the Fair Board. In that communication Mr. West indicated a reluctance to continue in that position as a member of the Fair Board and suggested that the Chamber of Commerce Agriculture Committee might well recommend to the Board of County Commissioners a person from their committee to serve as the Lawrence representative on the Fair Board. In a later communication to the Agriculture Committee the Board