

LOCKWOOD CO., INC. REORDER NO. 1:6188-6-72

*Ambulance:
Purchased two
air conditioners*

Al Skeet, Maintenance Supervisor, presented the Board with quotes on two 6,000 btu air conditioners for use at the ambulance service building. Following review of the three quotes presented, it was moved by Mr. Whitenight that the Board accept the low quote of Carey's Appliance in the amount of \$359.90 to furnish two 7,000 btu units, seconded by Mr. Stoneback, and carried unanimously.

*Planning:
Board accepted
dedication of
rights-of-way &
utility easements
subject to
conditions
of Quantrell
Overlook #1*

Dick McClanathan, Lawrence-Douglas County Planning Director, appeared before the Board to present items which had come before the meeting of the Planning Commission on May 28, 1975. Mr. McClanathan presented item No. 7 which refers to the final plat of Quantrell Overlook No. 1 Subdivision. Following review and discussion of this final plat, it was moved by Mr. Stoneback that the Board accept the dedication of rights-of-way and utility easements as shown on the final plat subject to conditions as follows:

- (1) That the applicant's engineer file a letter with the Planning Office stating all lots have been pinned.
- (2) That a performance bond, in an appropriate amount be filed with the County Engineer to insure completion of required road improvements.

Motion was seconded by Mr. Whitenight and carried unanimously.

*Planning:
Pleasant Grove
Estates #2 -
Board accepted
dedication of
rights-of-way
& easements
subject to
conditions*

Dick McClanathan then presented item No. 8 which item refers to the final plat of Pleasant Grove Estates No. 2. Following discussion and review of the plat, it was moved by Mr. Stoneback that the Board accept the dedication of rights-of-way and easements for subdivision known as Pleasant Grove Estates No. 2, subject to the following:

- (1) That the applicant's engineer file a letter with the Planning Department stating that all lots have been pinned.
- (2) That the applicant acquire permission from the State Highway Commission to place the entrance to Grove Lane in U.S. 59 right-of-way. This permission is to be acquired prior to commencement of road work. A copy of such is to be filed with the Planning Office.
- (3) That a performance bond in an appropriate amount set by the County Commission be filed with the County Engineer to insure completion of required road improvements.

Motion was seconded by Mr. Whitenight and carried unanimously.

No further business, the Board adjourned to meet on Thursday, June 12, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

June 12, 1975

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent.

Approved the minutes of the meeting of June 11, 1975.

*Comm. Order
#1399*

The Board approved Commissioners Cancellation Order No. 1399. Order is on file in the office of the County Clerk.

*Rev. Sharing:
Approved Planned
Use Report*

Ernest Coleman, revenue sharing and federal funds consultant, presented the Board prepared General Revenue Sharing Planned Use Report to be submitted to the Office of Revenue Sharing, and for official publication. Following review of the report it was moved by Mr. Whitenight that this report be adopted and ordered published, seconded by Mr. Heck, and carried.

The Board approved the Inventory of Personal Property for Douglas County for the sheriff and civil defense.

Girls State

The Commissioners were visited by a delegation from Kansas Girls State. The young women of the delegation were serving as elected County Commissioners in connection with Girls State activities. The Board discussed with the Girls Staters the various duties and responsibilities of elected Boards of County Commissioners and answered questions which members of the delegation posed.

Mr. George Griffin, Curator of KU Museums, along with Treasurer Edythe Norman, Clerk Delbert Mathia, Clerk of District Court Sherlyn Sampson, and Counselor Dan Young further discussed with the Board the matter of designating the KU