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LOCKWOOD CO., INC. REORDER NO. 126188-6-72

Copy of the notice and accompanying letter were remitted to consultant Finney & Turnipseed.

The Board noted receipt of communication from the City of Lawrence Manager County 60% city 40% indicating basic agreement with the proposed 60% Douglas County 40% City of glocal funding Lawrence ratio of funding for local costs of Clinton Parkway excepting cost Lawrence ratio of funding for local costs of Clinton Parkway excepting cost of providing right-of-way. The communication indicated approval by the City of Lawrence of this share cost relative to proposals for sound barrier study, location and design hearing costs, and preliminary engineering-right-of-way incidentals. The latter to be 70% funded by grant made available through the Department of Secondary Roads by economic development program funds. This funding by the grant will be in the amount of \$164,500. The Board agreed to request City of Lawrence Manager Watson to prepare for consideration a joint agreement setting out the 60%-40% funding arrangement for all phases of the Clinton Parkway project with the exception of right-of-way costs.

The Board considered proposal from the Department of Secondary Roads in the amount of \$2,000 to provide for completion of sound barrier study on the Clinton Parkway project. It was noted that the City of Lawrence had approved 40% share cost of this proposal. It was moved by Mr. Stoneback that this proposal be accepted, seconded by Mr. Whitenight, and carried unanimously.

Clinton Parkway. accipited proposal

The Board then considered proposal of consultant Finney & Turnipseed to provide services essential to prepare for and continuing of location and design Amount of \$4 600 and has been project. This proposal is in the amount of \$4,600 and has been approved by the City of Lawrence for 40% share cost funding. It was moved by Mr. Stoneback that this proposal be accepted, seconded by Mr. Whitenight, and carried unanimously.

bond for Pore mont & states

Public Works Director Dean Sanderson advised the Board that the time had Enforce performed passed when road construction was to have been completed on the Rosemont Estates Subdivision according to terms of the performance bond filed on that project. With this information the Board advised Mr. Sanderson to proceed with the enforcement of the terms of the performance bond.

Pub. Worka!

Public Works Director Dean Sanderson presented to the Board proposed 10-year Douglas County Road Plan. Following discussion of same and noting minor revisions of previous plans, it was moved by Mr. Stoneback that this proposed plan be accepted and remitted to Department of Secondary Roads, seconded by Mr. Whitenight, and carried unanimously.

Drug abuso; Dial drug project

The Board noted receipt of Interm Report from the Ad Hoc Committee on the dial drug project. The report was signed by committee members John Summers, Kathy Faulkner, and David Berkowitz. Copy of the report will be on file in the commission office.

A delegation of some fifteen persons whose farm land might be affected by the proposed Highway 59 Bypass appeared before the Board to explain their reasons for protesting this project. Mr. Roger Pine served as spokesman for the group. A prime concern expressed by several of the delegation was the loss of productive farm land which would be taken by the bypass project.

ambalance; Body work 4 Ted McFarlane, Douglas County Ambulance Service Manager, presented the Board with bids which he had received for all body work and repainting of the 1969 Oldsmobile recently purchased. Following review of the bids it was moved by Mr. Whitenight that the Board accept the bid of Turner Chevrolet to perform these services at a cost of \$685, seconded by Mr. Stoneback, and carried unanimously.

Courthouse remodiling Warditeito

The Board visited by special appointment with the following local architects relative to the remodeling project of the present courthouse, which will take place as offices move from this building to the completed Douglas County Judicial Law Enforcement Building: Walter Hicks, Larry Good & Associates, and Peters-Williams-Kubota.

No further business, the Board adjourned to meet on Wednesday, June 18, 1975.

ATTEST:

County Clerk

Arthar A. Heck

June 18, 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 June 16, 1975.