

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12818-B-6-72

recommending to the Board the appointment of Harold Brohammer to fill the unexpired term of Charles Henderson who recently resigned as trustee of Willow Springs Township. It was moved by Mr. Stoneback that we herewith accept the recommendation of the two remaining board members of the Willow Springs Township and appoint Mr. Brohammer as trustee of that township to fill the unexpired term of Charles Henderson, seconded by Mr. Heck, and carried.

*Ambulance:  
Financial report*

*Advertiser for  
sale - 1967  
Pontiac, Bid  
opening Sept 15*

Ted McFarlane, Ambulance Service Manager, appeared before the Board and discussed with the Board his financial report as of August 4, 1975. Mr. McFarlane also discussed with the Board his advertising for sale of a 1967 Pontiac ambulance vehicle. Following due discussion it was moved by Mr. Stoneback that we advertise this vehicle in the Lawrence Journal World, Kansas City Star, University Daily Kansan, and Topeka Capitol, as well as the Kansas Government Journal, and that these ads state that sealed bids will be received for this vehicle until 11:00 a.m., September 15, 1975, and then publicly opened in the Commission Room at the Douglas County Courthouse, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Wednesday, August 6, 1975.

ATTEST:

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

*Arthur A. Heck*  
Arthur A. Heck Chairman

August 6, 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 August 4, 1975.

*Comm. Order  
# 1413*

The Board approved Commissioners Cancellation Order No. 1413. Order is on file in the office of the County Clerk.

*Terminated:  
Marilyn Hodges*

Treasurer Edythe Norman notified the Board of the termination of Marilyn Hodges on July 31, 1975.

*Terminated:  
Victor Brown &  
George Withers*

Dean Sanderson, Public Works Director, notified the Board of the termination of Victor R. Brown on July 30, 1975, and George A. Withers on July 31, 1975.

*Rent Payment*

The Board noted receipt of the rent payment for the month of August from Valleyview Care Home in the amount of \$250.

*Res. # 75-30*

*Rezoned from  
B-2 to D-3  
(Lacey Hill)*

The Board considered Resolution No. 75-30 prepared by Zoning Administrator Wayne Kellum. The resolution relates to and amends a rezoning classification within the unincorporated territory of Douglas County, Kansas, from B-2 (General Business) to I-3 (Heavy Industrial) of the following described property: That part of the East Half of the Southeast Quarter of Section 16, Township 12 South, Range 20 East, which lies East of the Union Pacific Railroad right-of-way and South of Kansas Highway No. 32, Douglas County, Kansas; and described by metes and bounds, beginning at the Southeast corner of said Section 16; thence West, along the South line of said Section 16, a distance of 260.72 feet to the East right-of-way line of Union Pacific Railroad; thence Northeasterly, along said Railroad right-of-way, 409.66 feet; thence Northeasterly, on a curve to the right and along said Railroad right-of-way, and a chord distance of 252.36 feet to the South right-of-way line of Kansas Highway No. 32; thence Southeasterly, along said Highway right-of-way, 191.18 feet to the East line of said Section 16; thence South, along the East line of said Section 16; a distance of 589.64 feet to the point of beginning; containing 3.22 acres, more or less. It was moved by Mr. Whitenight that Resolution No. 75-30 be hereby adopted, seconded by Mr. Stoneback, and carried unanimously. The resolution will become effective upon official publication.

*Pub. Works:  
Board requested  
State Highway  
Comm. to designate  
certain bridge  
"Off System"  
road project*

The Board considered a memo received from Engineer Sanderson in which he recommends to the Board that in order to make use of federal funds allocated to Douglas County in the projected amount of \$42,959 on a 30% local match basis that Bridge No. 04.50N-00.77E be designated as an "Off System" project which is to include grading. Following discussion of this recommendation the Engineer presented to the Board prepared request for construction project relative to this "Off System" road program. Following due discussion it was moved by Mr. Stoneback that this request to the State Highway Commission of Kansas to designate the aforementioned bridge project as an "Off System" road project be approved, seconded by Mr. Whitenight, and carried unanimously.

*Pub. Works:  
Tenant Agreement  
between Mr. D. &  
Dale Babbitt*

Tom McGee, Engineering Division Manager of the Public Works Department, submitted a tenant contract agreement between Douglas County and Dale E. Babbitt for tenant's share relative to purchase of crops for Bridge No. 11.80N-14.00E. The contract calls for payment to Mr. Babbitt of the lump sum of \$45.05. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Whitenight, and carried unanimously.