

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-8-72

MARCER:

Board approved agreement

Mr. James Johnson and Mr. Jerry Overton, representing Mid-America Regional Council Emergency Rescue, appeared before the Board along with Mr. Ernest Coleman and Ted McFarlane to discuss proposed contract between MARCER and Douglas County relative to the implementation of a grant to Douglas County to be administered by MARCER. Following complete discussion it was moved by Mr. Whitenight that Douglas County enter into and sign agreement as presented, seconded by Mr. Stoneback, and carried unanimously.

Gov. Morgan: CETA positions approved by Board

Ernest Coleman discussed with the Board proposed positions to be filled by CETA Title VI funding from September 1975 to June 30, 1976. It was moved by Mr. Whitenight that these positions be approved, seconded by Mr. Stoneback, and carried unanimously. A copy of the priority list will be filed in the Commission Office.

Blackjack Park: Rec'd check for removal of prairie hay

Dana Cavender presented to the Board a check in the amount of \$51.91 in payment for prairie hay removed from the Blackjack Park. The payment was for 9.888 tons at \$5.25 per ton.

Pub. Works: Contract agreement between Dg. Co. & Aileen & Richard Huntington

Tom McGee, Engineering Division Manager of the Public Works Department, submitted a contract agreement between Douglas County and Aileen B. Huntington and Richard T. Huntington, husband and wife, for 0.338 acres of right-of-way plus allowance for 1/3 of soybean crop. The contract calls for payment to Mr. & Mrs. Huntington of the lump sum of \$296.53. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

Jud. Council of Kansas: Judge Elwell entitled to 10¢ fee for each case handled by his court

The Board noted receipt of certificate signed by the chairman of the Judicial Council of Kansas certifying that Judge Elwell is entitled to a fee of ten cents per case handled by his court, such cases amounting to 6,652 at the rate of ten cents per case giving Judge Elwell an allowance of \$665.20. It was moved by Mr. Whitenight that this certificate be approved for payment, seconded by Mr. Stoneback, and carried unanimously.

Bicentennial: Request to expand from 6 members to 11 members

The Board noted receipt of communication from Clenece Hills, Douglas County Bicentennial Commission Chairman, informing the Board of the unanimous request from the Douglas County Bicentennial Commission that the Board of County Commissioners expand the commission from its present six members to a total of eleven by the appointment of one representative from each of the following areas:

- (1) Baldwin City Bicentennial Commission
- (2) Clinton Lake Area Bicentennial Commission
- (3) Eudora Bicentennial Commission
- (4) Lawrence Bicentennial Commission
- (5) Leocompton Bicentennial Commission

It was moved by Mr. Stoneback that we request Mrs. Hills to in turn request each of the above organizations to recommend to the Board a representative for consideration by the Board to appointment to the Douglas County Bicentennial Commission, seconded by Mr. Whitenight, and carried unanimously.

Finance: Idle funds, revenue sharing & City of Lawrence revenue sharing investments

The Board noted receipt of report from office of Edythe Norman, Treasurer, of recent idle funds, revenue sharing, and City of Lawrence revenue sharing investments as follows:

Idle Funds Investment

August 7, 180 days, due February 7, 1976, at 6.456% interest, \$1,500,000 to all banks on formula basis.

Revenue Sharing Funds

August 7, 90 days, due November 7, 1975, at 6.456% interest, Douglas County State Bank \$130,000 and University State Bank \$155,000.

City of Lawrence Revenue Sharing Funds for Douglas County Investment

August 10, 30 days, due September 10, 1975, at 6.456% interest, First National Bank \$150,000 and Lawrence National Bank \$170,000.

University State Bank investment surrendered and credited to account in the amount of \$150,000.

No further business, the Board adjourned to meet on Wednesday, August 13, 1975.

ATTEST:

D. E. Mathia

County Clerk

Arthur A. Heck

Chairman