

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 1-26188-6-72

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.

Motion was seconded by Mr. Stoneback and carried unanimously. This property was recently rezoned for the benefit of Lacey Steel Company.

*Planning:
Approved CUP
for construction
of a rural water
district treatment
plant in Grant
Co.*

Director McClanathan then presented to the Board Item #8 of the July 16, 1975, planning commission minutes which relates to a request for a Conditional Use Permit to allow for the location and construction of a Rural Water District treatment plant proposed to be located on an approximately 1.5 acre tract lying in the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 8, Township 12 South, Range 20 East, all in Grant Township, Douglas County, Kansas. The tract is generally described as being located on the West side of Grant Township Road No. 40-185 $\frac{1}{2}$ approximately 600 feet North of Douglas County Road No. 23-173, submitted by Curtis Dalton for the Board of Directors, Rural Water District No. 13, Jefferson County, Kansas. Following due discussion it was moved by Mr. Whitenight that the Board approve the recommendations of the planning commission to issue the Conditional Use Permit, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 14, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

August 14, 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 13, 1975.

*Terminated:
Barbara Grosdidier*

Al Skeet, Maintenance Supervisor, notified the Board that Barbara Grosdidier is terminating effective August 14, 1975.

*Employ:
Dolores Grosdidier*

Al Skeet requested employment of Dolores Grosdidier on a part-time temporary basis to provide custodian services for the District II Courtroom with this employment to be effective August 18, 1975, at a wage rate of \$2.70 per hour. It was moved by Mr. Whitenight that this request be granted, seconded by Mr. Heck, and carried.

*Jud. Council of
Kansas:
Sherlyn Sampson
entitled to 10¢
per case handled
by district court*

The Board noted receipt of certificate signed by the chairman of the Judicial Council of Kansas certifying that Sherlyn Sampson is entitled to a fee of ten cents per case handled by the district court, such cases amounting to 1,973 at the rate of ten cents per case giving Sherlyn Sampson an allowance of \$197.30. It was moved by Mr. Whitenight that this certificate be approved for payment, seconded by Mr. Heck, and carried.

*Pub. Works:
Approval
Supplemental
Agreement between
Co. & Charles
Stough for
issuance of
general obligation
bridge bonds*

The Board considered Supplemental Agreement between Douglas County and attorney Charles Stough relating to legal services and costs for issuance of general obligation bridge bonds for Douglas County, Kansas. This Supplemental Agreement being essential to cover increased services and costs because of the increase in total amount of the bond issue over original estimate of \$6,000,000 to a final total of \$11,750,000. It was moved by Mr. Whitenight that this Supplemental Agreement be approved, seconded by Mr. Stoneback, and carried unanimously. A copy of this Supplemental Agreement will be on file in the Commission Office.

*Jud. Bldg:
Install lawn
sprinkler
system*

The Board discussed with Ernest Coleman, revenue sharing and federal funds consultant, savings which had come about from items included in the original judicial law enforcement center construction contract. These savings amount at this point to some \$19,000. With this observation at hand the Board discussed with Mr. Stan Harris of the architectural firm Peters, Williams & Kubota, change order No. 5 which would provide and install a lawn sprinkler