

COMMISSIONERS RECORD R, DOUGLAS COUNTY

87

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 11818-B-5-72

Approved the minutes of the meeting of August 21, 1975.

*Lab. Sine:
Carol Gusenius
+ 1 yr +*

Sherlyn Sampson, Clerk of District Court, requested a one-year merit increase for Carol Gusenius, deputy in her office. The request being in the amount of \$30 per month, effective September 1, 1975. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Whitenight, and carried unanimously.

*Pub. Works:
C of E opinion of
effects of proposed
mass. lt. bridges
over the River at
Lawrence*

The Board noted receipt of a copy of the communication from Mr. Joe Roberts, of the U. S. Army Corps of Engineers, to Mr. James A. Power, of the Kansas Water Resources Board. The response is in reply for a request for the Army Corps of Engineers opinion of the effects of the proposed Massachusetts Street bridges over the Kansas River at Lawrence. Mr. Roberts response indicates that examination of the plans for the new bridges, review of design data for the Lawrence, Kansas, Flood Control Project, and past experience with other bridge loss computations lead to the conclusion that the water surface profile for the levee design discharge would not be raised over what presently exists.

*Unclaimed balances
of cases 5 yrs old
or older*

The Board noted receipt of copy of letter from Judge Mike Elwell to the office of Douglas County Treasurer indicating remittance of check in the amount of \$1933.90 covering unclaimed balances of cases five years old or older.

*Insurance:
Increased County's
general liability
coverage*

Mr. Jack Landreth, of the Landreth, Johnson, McGrew Insurance Agency representing the Lawrence Insurance Board, discussed with the Board the matter of raising the limits on the County's general liability coverage insurance. Following due discussion it was moved by Mr. Whitenight that these limits be raised to 250,000/500,000/100,000 on general liability coverage, seconded by Mr. Stoneback, and carried unanimously.

*Audit:
Approved contract
for 1975-76 Co.
audit*

Mr. Warren Barrand presented the Board proposed contract for the firm of Lesh, Barrand & Schehrer to conduct the 1975 Douglas County audit. Following due discussion of the proposed contract it was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Whitenight, and carried unanimously. A copy of the contract is on file in the office of the Commissioners.

*Res. # 75-31:
Establishes policy
& adopted an agree-
ment form
relative to
occupancy of new
bridges over the River
by the facilities
of a utility*

Engineer Sanderson presented the Board prepared Resolution No. 75-31 which resolution relates to establishing a policy and adopting an agreement form relative to the occupancy of the new bridges over the Kansas River in the vicinity of Massachusetts and Vermont Streets in the City of Lawrence, Kansas, by the facilities of a utility. Following due discussion it was moved by Mr. Stoneback that the Board adopt Resolution No. 75-31, seconded by Mr. Whitenight, and carried unanimously.

*Rev. sharing:
Signed contract
between City, Co. &
Lawrence - City, Co. Public
Health Dept.*

Ernest Coleman, revenue sharing and federal funds consultant, presented the Board prepared contract between Douglas County-City of Lawrence Department of Health relating to the allocations of revenue sharing funds to the health department by Douglas County in the amount of \$10,600 to be expended as set out by terms of the contract and for a period ending December 31, 1976. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously. Mr. Coleman indicated that this particular expenditure would be from interest which had accrued from revenue sharing investments.

*Pub. Works:
Signed agreement
between City, Co.
& Wakarusa Watershed
Joint Dist. # 35
for easement*

Tom McGee, Engineering Division Manager of the Public Works Department, appeared before the Board with prepared agreement between Douglas County and Wakarusa Watershed Joint District No. 35 relative to granting by the watershed district to Douglas County of certain easement described in the agreement and relating to the construction of Douglas County, Kansas project No. BR.11.80N-14.00E. It was moved by Mr. Whitenight that this agreement be approved, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, August 27, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

August 27, 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 25, 1975.

*Comm. Order
43 & 44*

The Board approved Commissioners Cancellation Order No. 43 and 44 to the Sheriff, Clerk of District Court, and Treasurer.