

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-6-72

*Kaw River Bridge:
Agreement signed
W. H. Pub. Serv.
Co. to construct
& maintain a gas
pipeline across
new bridges*

sented to the Board prepared agreement between Douglas County and the Kansas Public Service Company which agreement provides to the Kansas Public Service Company the right to construct and maintain a gas pipeline across the new proposed Kansas River bridges at Massachusetts and Vermont Streets. It was moved by Mr. Whitenight that the Board approve this agreement, seconded by Mr. Stoneback, and carried unanimously.

*Pub. Works:
Accepted proposal
of F.A.S. route
priorities*

Engineer Sanderson presented to the Board proposed F.A.S. route priorities as required by Secondary of Road Department of State Highway Commission in compliance with requirements in developing the 1980 functional classification of Douglas County F.A.S. and local road system. Following review of Engineer Sanderson's classifications and road priorities, it was moved by Mr. Stoneback that the Board approve and accept the recommendation of Engineer Sanderson, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Monday, September 15, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

September 15, 1975

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent.

Approved the minutes of the meeting of September 11, 1975.

*Comm. Order
46*

The Board approved Commissioners Cancellation Order No. 46 to the Sheriff, Clerk of District Court, and Treasurer.

*Employ:
Judy Hoffman
on full time
basis for part time*

Treasurer Edythe Norman appeared before the Board to request permanent full time status for Judy Hoffman as bookkeeper, at a salary of \$480 per month, effective September 1, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Employ:
Charles Allen
indefinitely on
temporary basis*

Al Skeet, Maintenance Supervisor, requested that Charles Allen, who had been employed on a temporary basis for the months of June, July, and August, be continued indefinitely as a temporary employee. It was moved by Mr. Whitenight that this request be granted, seconded by Mr. Heck, and carried.

*Gov. Empower:
Employ Steven L.
Andriella - USD
497 (CETA,
Title VI)*

Ernest Coleman presented the Board summary sheet recommending for employment by Douglas County and assigned to Lawrence USD No. 497, under CETA, Title VI program, Steven L. Andriella to fill the position of tutor for non-English speaking students, at a salary of \$600 per month, effective September 15, 1975. It was moved by Mr. Whitenight that this recommendation be granted, seconded by Mr. Heck, and carried.

Fee reports

The Board approved monthly fee reports for the following County offices: Sheriff, County Court, County Clerk, Public Works Department, and Register of Deeds.

Trial balance

The Board noted receipt of a Trial Balance from the Treasurer's office dated August 31, 1975.

*Res # 75-34:
Bantell beer
license to
David C. Billings*

The Board considered Resolution No. 75-34 which resolution relates to granting a cereal malt beverage license to David C. Billings for use at Alvamar Racquet Club, Route 4, Lawrence, Kansas. It was moved by Mr. Whitenight that this resolution be adopted, seconded by Mr. Heck, and carried.

*Bridge:
County # 21.00N-
01.47E received
petition for new roadway*

The Board noted receipt of petition signed by residents of the area of County Bridge No. 21.00N-01.47E protesting any action which might be taken to open a certain roadway directly east of present Bridge No. 21.00N-01.47E, in connection with the construction of new bridge in this vicinity. The petition is on file in the office of the County Commission.

*Subdivision:
Quin T's road
requirements will
be completed*

The Board noted receipt of letter from Mr. Robert Palmer, representing developers of the Quin T's Subdivision, that relative to an agreement reached with the Board of County Commissioners on August 27, 1975, that all road requirements necessary for filing for final plat will be completed and that such work will be done according to Douglas County specifications and regulations. This letter will be on file in the Commission office.

*Bid Opening:
Sale of 1967 Pontiac
ambulance
under advisement*

At 11:00 a.m. the Board opened bids on a 1967 Pontiac ambulance unit. Two bids were received. It was moved by Mr. Whitenight that the Board take the bids under advisement, seconded by Mr. Heck, and carried.