

October 15, 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 October 9, 1975.

Comm. Order
#1424 + 1425

The Board approved Commissioners Cancellation Order No. 1424 and 1425. Orders are on file in the office of the County Clerk.

Gov. Mansour:
Employ. Duane L.
Evans, Social
Worker

Ernest Coleman, federal funds consultant, recommended to the Board in concurrence with Jan Snyder, Director of Bert Nash Mental Health Center, the employment of Duane L. Evans as Social Worker at a salary of \$730 per month, effective October 15, 1975, with this position to be funded through Public Service Employment Title I through June 30, 1976. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.

Kaw River Bridge
permit rec'd fr
Coast Guard

The Board noted receipt on October 10, 1975 of bridge permit No. 131-75 issued to Douglas County by the Department of Transportation, U. S. Coast Guard of St. Louis, Missouri. This permit grants approval by the aforementioned office for construction of bridges over the Kansas River in the City of Lawrence at Massachusetts and Vermont Streets. A copy of the permit is on file in the Commissioner's office.

Petition to
vacate alley

The Board established the time of 10:00 a.m., October 22, 1975 for public hearing relative to officially published request by City of Lawrence to vacate alleyway in the 800 block between Kentucky and Tennessee Streets.

The Board noted receipt of annual financial statement of the office of the Treasurer for the period October 1, 1974 to September 30, 1975.

Rev. Sharing:
app. payment
of 2, 4-D

The Board approved for payment from revenue sharing funds the statement of Thompson Hayward Chemical Company in the amount of \$3330 for 500 gallons of 2,4-D at \$6.66 per gallon.

Gov. Mansour:
4-H Youth Agent
position to be
funded under
CETA Title VI,
Jan 1, 1976

Ernest Coleman, federal funds consultant, and Mr. Earl Van Meter, Douglas County Extension Director, discussed with the Board the status of the proposed P.S.E. Title I, 4-H Youth Agent position. It being indicated that suitable applicants were not available at this time, it was recommended by Mr. Coleman and Mr. Van Meter that it be tentatively planned that this position be funded under CETA Title VI funds as of January 1, 1976.

Gov. Mansour:
Employ. Deleese
Lee as Matron/
Clerk/Dispatcher

Ernest Coleman recommended in concurrence with Sheriff Rex Johnson the employment of Deleese Lee as Matron/Clerk/ Dispatcher in the Sheriff's Department at a salary of \$475 per month, effective November 1, 1975 with this position to be funded by the CETA Title VI Program through June 30, 1976. It was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev. Act.
App. Contract
for E. and
Coleman to
adm. funds

The Board further discussed with Mr. Ernest Coleman proposed contract for administrative services relative to the Douglas County Community Development Grant. Following review of the proposed contract and with the understanding the proposed contract had been reviewed by Counselor Young it was moved by Mr. Stoneback that the contract be approved, seconded by Mr. Whitenight, and carried unanimously.

Pub. Works:
Agreement w/ Baker
for County
bridge

Tom McGee, Engineering Division Manager of the Public Works Department, submitted a contract agreement for right-of-way in connection with construction of Bridge No. 11.80N-14.00E between The Trustees of the Baker University (a corporation) and Douglas County. The contract calls for payment to The Trustees of the Baker University of the lump sum of \$1.00 for right-of-way as described in the contract agreement. It was moved by Mr. Stoneback that the Board approve this contract agreement, seconded by Mr. Whitenight, and carried unanimously.

Planning:
Approved CUP
for Youth
Ranch for Boys

Dick McClanathan, Lawrence-Douglas County Planning Director, presented to the Board Item No. 11 of the minutes of the Lawrence-Douglas County Planning Commission meeting of September 24, 1975. This item refers to a request for a Conditional Use Permit to allow for the development of a Youth Ranch for Boys which will provide intensive and comprehensive counseling, occupational and/or vocational training and rehabilitation on an approximately 140 acre tract, generally described as being located along the east side of Wakarusa Township Road No. 10-A approximately 3/4 mile south of Highway No. 10, and along the north side of Wakarusa Township Road No. 80 east of said Township Road No. 10-A, submitted by Mrs. D. C. O'Connell and Youth for Christ, Int. Following Mr. McClanathan's presentation and comments relative thereto by Mr. Ernest Coleman, representing sponsors of the project, it was moved by Mr. Whitenight that the Board approve the recommendation of the joint planning commission which recommendation was for approval of the conditional use permit subject to the following three conditions: