

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-4-72

October 23, 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 22, 1975.

*Jud. Bldg.
Change Order
7 - Emergency
Operations
Center*

Mr. Jim McClanahan and Owen Turrentine, representing the office of Emergency Preparedness, Mr. Ernest Coleman, and Mr. Stan Harris, representing architects for the judicial-law enforcement center, discussed with the Board the status of the Emergency Operations Center funding. Following this discussion the Board considered Change Order No. 7 which change order provides all materials, labor, transportation and incidental expenses for the construction of Emergency Operations Center relative to the proposal dated October 8, 1975, in the amount of \$108,165. Following due discussion it was moved by Mr. Whitenight that the Board approve Change Order No. 7 with the understanding that this amount is to be funded by a Civil Defense Preparedness Agency Region VI grant, seconded by Mr. Stoneback, and carried unanimously.

*Bd of Zoning
Appeals:
Does not
wish to be
reappointed -
Walter Kollmorgen*

The Board noted receipt of a letter from Mr. Walter Kollmorgen, long time member of the Board of Zoning Appeals, indicating to the Board that he did not desire to be reappointed to that Board following expiration of his present term as of October 31, 1975. It was moved by Mr. Whitenight that the Board honor this request of Mr. Kollmorgen and remit to Mr. Kollmorgen a letter of appreciation for his services as a member of the Board of Zoning Appeals, seconded by Mr. Stoneback, and carried unanimously.

*Appointments:
Board of Zoning
Appeals -
Charles Wright &
Jim Congrove*

The Board considered appointments to the Board of Zoning Appeals to fill the positions which will be vacated by Mr. David Noe and Mr. Walter Kollmorgen as of October 31, 1975. Having received prior approval that they would be willing to serve as members on the Board of Zoning Appeals, it was moved by Mr. Whitenight that we appoint Mr. Jim Congrove, Route 4, Lawrence, and Mr. Charles Wright, Route 1, Lecompton, to three-year terms on the Board of Zoning Appeals effective November 1, 1975, with their terms ending October 31, 1978, seconded by Mr. Stoneback, and carried unanimously.

*Fairgrounds:
Discussion
on concessions
area*

Mrs. Alvin Fishburn, Mrs. Robert Lynch, Mrs. Lois Gaines, and Mrs. Beverly Bradley appeared to discuss with the Board and Al Skeet, maintenance supervisor, the improvements which they felt should be considered to be made at the fairgrounds relative to concessions area. Following discussion the Board indicated to the group that they would take their recommendations under advisement.

*Bid Opening:
Ambulance
communications
equipment*

At 11:00 a.m. the Board received and opened bids for communications equipment for the Douglas County Ambulance Service as requested in officially advertised specifications. Bids were submitted by RCA, General Electric, and Motorola. Following opening of the bids and preliminary review it was moved by Mr. Stoneback that the Board take the bids under advisement prior to final decision, seconded by Mr. Whitenight, and carried unanimously.

*Kear River Bridge:
Agreement with
Atchison, Topeka &
Santa Fe*

Engineer Sanderson presented to the Board prepared agreement between Douglas County and the Atchison, Topeka & Santa Fe Railway Company which agreement had been prepared by the office of County Engineer with assistance of consultants Finney & Turnipseed and has been approved by Counselor Dan Young. The document relates to certain agreements relative to construction of the Kansas River bridges by Douglas County at Massachusetts and Vermont Street in the City of Lawrence both of which cross trackage of the Atchison, Topeka & Santa Fe Railroad. Following review of the agreement it was moved by Mr. Whitenight that certain agreement be herewith approved, seconded by Mr. Stoneback, and carried unanimously. A copy of the agreement is on file in the Commission Office.

No further business, the Board adjourned to meet on Wednesday, October 29, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

October 29, 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 23, 1975.

*Commissioners Cancellation
Order No. 1428*

The Board approved Commissioners Cancellation Order No. 1428. Order is on file in the office of the County Clerk.