

Term, 19

day of

19

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

MARCE:
App. HEW
Agreement

contracts relative to the two projects. It was moved by Mr. Whitenight that the Board approve these projects for publication at the aforementioned times and with bid opening at the aforementioned time, seconded by Mr. Heck, and carried.

Ernest Coleman, revenue sharing and federal funds consultant, presented the Board prepared modification of HEW agreement between the County of Douglas County, Kansas, and the Mid-America Regional Council Emergency Rescue, Inc. Following review of the document it was moved by Mr. Whitenight that this agreement be approved, seconded by Mr. Heck, and carried.

Comm. Dev. Act.
Disc on
Arboretum at
Fairgrounds

The following persons were present to further participate in discussion relative to a proposed arboretum to be installed at the 4-H Fairgrounds in connection with the construction of the new extension building: Earl Van Meter, Douglas County Extension Agent; Ernest Coleman, Community Development Act Consultant; Duane Schaake, Extension Council; Virginia Ashlock and Barbara Willits, representing the Community Development Act consulting office. After due discussion it was moved by Mr. Whitenight that the Board approve the basic concept of the arboretum as presented and authorize Mr. Van Meter and the landscape architect to make revisions of the plans and that those revised plans and specifications be then made available to prospective bidders in the near future, seconded by Mr. Heck, and carried.

Comm. Dev. Act.
Submitted ltr
to HUD

Mr. Ernest Coleman, administrator of Community Development Act funds, presented the Board prepared letter to Mr. Thomas S. Kilbride, area director, Community Planning and Development Division of HUD. The letter refers to enclosed copies of Proof of Publications dated October 10 and 11, 1975, and a Request for Release of Funds relative to Title I of the Housing and Community Development Act of 1974. Our first Form GFO 7578, Request for Payment, will be submitted in late November 1975. It was moved by Mr. Whitenight that the Board approve the remittance of this letter on November 7, 1975, seconded by Mr. Heck, and carried.

Bridge - County
Serge. Const.
Easement for
Const of drainage
improvement.

Dean Sanderson, Public Works Director, submitted a contract for temporary construction easement for construction of the drainage improvement for Bridge No. 02.67N-22.00E on County Road No. 312, between Douglas County and John F. Neis, recorded owner, and Glenn E. Neis, tenant, without monetary remuneration. It was moved by Mr. Whitenight that this contract for temporary construction easement be approved, seconded by Mr. Heck, and carried.

Bridge - Kan.
Utility agreement
between Og. Co. &
SW Bell

Engineer Sanderson presented the Board with proposed utility agreement between Douglas County and Southwestern Bell Telephone Company. After due discussion it was moved by Mr. Whitenight that the Board accept the Kansas Public Utilities Agreement on the Kansas River Bridges between Douglas County and Southwestern Bell Telephone Company and make special note of the revised clause No. 1, which indicates that Southwestern Bell will pay for additional utility support members to accommodate utility facilities on the Kansas River Bridge not to exceed \$27,340 to be billed by Douglas County, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Wednesday, November 5, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

November 5, 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 November 3, 1975.

Comm. Order
#1431

The Board approved Commissioners Cancellation Order No. 1431. Order is on file in the office of the County Clerk.

Planning:
Howard/Heck re-
quest delayed
until 4/1/76

At 10:00 a.m., Dick McClanathan, Lawrence-Douglas County Planning Director, appeared before the Board along with Attorney George Catt, representing Howard F. Heck, applicant, in a request for rezoning approximately 102 acres from A (Agricultural) to I-2 (Light Industrial), generally located South of Mud Creek, along the West side of Grant Township Road No. 88, East of U. S. Highway No. 24-59, and approximately 2000 feet North of Douglas County Road No. 23, which was continued until this date. Following brief review of the matter and with a request by Attorney George Catt that an additional ninety days continuance be granted, which would expire on February 4, 1976, it was moved by Mr. Stoneback that the Board grant this request and was seconded by Mr. Whitenight. Mr. Stoneback and Mr. Whitenight voted "yes" and Mr. Heck abstained. Motion carried.