Bridge - Kaw; Ogree, between

Engineer Sanderson presented to the Board prepared agreement providing for an aerial easement on property owned by the Bowersock Mills & Power Company at 6th and New Hampshire Street. The agreement is between Bowersock Mills & Power Company and signed by Stephen H. Hill, president; the City of Lawrence signed by Barkley Clark, mayor; and Douglas County. Following due discussion of the matter it was moved by Mr. Whitenight that the Board herewith approve this agreement providing for the aforementioned aerial easement and attach signatures thereto, seconded by Mr. Stoneback, and carried unanimously.

Engineer Sanderson presented the Board Resolution No. 75-39 which resolution pursuant to K.S.A. 8-532 establishes a speed limit of 50 miles per hour on the following described county road: Beginning at the Southwest corner of Section 16, Township 15 South, Range 21 East, in Douglas County, Kansas, said point being on the county line between Douglas and Franklin counties and on the center line of Federal Aid Secondary Route 209; thence North on the center line of said Route approximately two (2) miles to the Northwest corner of Section 9, Township 15 South, Range 21 East (U.S. Highway 56). Following due discussion it was moved by Mr. Whitenight that Resolution No. 75-39 be approved, seconded by Mr. Stoneback, and carried unanimously.

greed limit

Engineer Sanderson presented the Board Resolution No. 75-40 which resolution pursuant to K.S.A. 8-532 establishes a speed limit of 50 miles per hour on the following described county road: Beginning at the South Quarter corner of Section 15, Township 15 South, Range 18 East, in Douglas County, Kansas, said point being on the County line between Douglas and Franklin counties and on the center line of Federal Aid Secondary Route 1369; thence North on the center line of said Route approximately three (3) miles to the North Quarter corner of Section 3, Township 15 South, Range 18 East (U.S. Highway No. 56). Following due discussion it was moved by Mr. Whitenight that Resolution No. 75-40 be approved, seconded by Mr. Stoneback, and carried unanimously.

Mr. Calvin Broughton, Director of Douglas County Council on Aging, presented to the Board and discussed briefly a Comprehensive Evaluation of Public Transportation for the Aged in Douglas County. This evaluation was prepared for the Planning Council on Services for Aging by Professor Robert F. Wiseman of the Department of Geography, University of Kansas.

Sid opening for (1) new cars W/5 Sheriff Rex Johnson discussed with the Board the matter of annual purchase of motor vehicles for his department. Following such discussion it was moved by Mr. Whitenight that the Board approve the recommendation of Sheriff Johnson, which was to the effect that we officially advertise for seven new units with five trade-ins with specifications being similar to those issued to bidders in 1974, and that proper official publication be made setting the time of December 17, 1975, at 10:00 a.m., when bids will be received and opened for the aforementioned vehicles.

The Board noted receipt of a notice from the Kansas Department of Transportation that six public hearings will be held throughout the State of Kansas relative to improvement of rural public transportation. The notice indicates that one of these hearings will be held at Lawrence, Kansas, December 9, 1975, at 7:30 p.m., in the Lawrence Room of the Lawrence Community Building.

No further business, the Board adjourned to meet on Thursday, November 6, 1975

ATTEST:

Arthur A. Heck

November 6, 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 5, 1975.

Comm. Order H 1433

The Board approved Commissioners Cancellation Order No. 1432. Order is on file in the office of the County Clerk.

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Ernest Coleman, revenue sharing and federal funds consultant, presented to the Board summary sheet signed by Kay Kent, Director of Lawrence-Douglas County Public Health Department, recommending for employment as immunization clerk in their department Leticia Arbaiza, at a salary of \$410 per month, effective November 10, 1975, with this position being funded by PSE Title I funds through June 30, 1976. It was moved by Mr. Whitenight that this recommendation for employment be approved, seconded by Mr. Stoneback, and carried unanimously.

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Sheriff Rex Johnson appeared before the Board to request a ten-year merit in-Your Anderson. The request being in the amount of \$82 per month,