## COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12616 8-6-The Board noted receipt from architects Peters, Williams & Kubota of Application No. 17 requesting payment to B. A. Green Construction Company in the amount of \$220,135.66 for work completed to date on the Douglas County Judicial-Law Enforcement Center. It was moved by Mr. Whitenight that this application be approved for payment, seconded by Mr. Stoneback, and carried unanimously. The Board noted receipt of request from the Douglas County Legal Aid Society, Inc., for remittance of second half of allocated revenue sharing funds in the amount of \$4,500. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously. No further business, the Board adjourned to meet on Monday, February 2, 1976. 11 1 ATTEST: Mathia County Clerk Chairman Arthur A. Heck February 2, 1976 part to a second second 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 January 29, 1976. Bow. Munpower : Ernest Coleman, federal funds consultant, presented the Board summary sheet recommending for employment by Lawrence USD No. 497 of Elsie E. Austin as E mysloy Elsie health clerk, at a salary of \$405 per month, effective February 3, 1976, with the position to be funded by Douglas County, PSE Title I funds, through Title I June 30, 1976. It was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Heck, and carried. How Manypower' Ernest Coleman, federal funds consultant, presented the Board summary sheet Jane when the Board summary she secondary reading teacher tutor, at a salary of \$642 per month, effective February 2, 1976, with this position to be funded by David mittle I Title I funds, through September 30, 1976. It was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Heck, and carried.

> Estates # 2 perwind

Subdivisions: Engineer Sanderson, Mr. Phil Bay and Charles Dunbar, representing Pleasant Pleasant Grove Subdivision, appeared before the Board to request modification of the matter of road building requirements in subdivision known as Pleasant Grove formance bond No. 2. The original approval of the plat of the subdivision required that a performance bond be posted to insure completion of the required road improvement. Mr. Bay requested that this requirement be waived because now they intend to build immediately all roads required by the subdivision plat with the road construction to be completed by September 15, 1976. It was moved by Mr. Stoneback that this request be approved subject to receipt of letter of intent from the owners of Pleasant Grove Subdivision No. 2, seconded by Mr. Whitenight, and carried unanimously.

Rea. 7176-10! appr. RWD# 4. to construct water lines along County router

Engineer Sanderson presented the Board prepared Resolution No. 76-10 which resolution relates to the application of Rural Water District No. 4 of Douglas County, Kansas, for authority to construct water lines along said county system routes and which resolution relates further to certain requirements as set out therein. Following due discussion of the resolution it was moved by Mr. Whitenight that we adopt Resolution No. 76-10, seconded by Mr. Stoneback, and carried unanimously.

Week Depat ; Report for Bob Duver, weed supervisor, presented to the Board his report for the year 1975. Following review of the report it was moved by Mr. Stoneback that the report be approved for remittal to the district director, seconded by Mr. Whitenight, and carried unanimously.

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Engineer Sanderson presented to the Board prepared agreement between Douglas County and Finney & Turnipseed, consultants, relative to field surveys, designs, plans, specifications, and construction engineering services for bridge and approach grading to Bridge No. 01.50N-12.43E. Following review of the agreement it was moved by Mr. Whitenight that this agreement be approved, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, February 4, 1976

ATTEST:

County Clerk