day of

Term, 19

LOCKWOOD CO., INC. REORDER No. 12618B-6-72

Douglas County in accordance with terms of agreement to be reached with DCABA, it was moved by Mr. Whitenight that we commit \$7,000 of revenue sharing funds to make the purchase of the needed material and that we instruct revenue sharing consultant Mr. Coleman to prepare contract between officers of the DCABA and Douglas County for this \$7,000 and in addition require full accounting of expenditure of these funds at the completion of the project, seconded by Mr. Stoneback, and carried unanimously.

Quantrill completed in Ya of platted area

Mr. Harold Andersen, developer of Quantrill Overlook Subdivision, his attorney John Lungstrum, Planning Director Richard McClanathan, and Engineer Sanderson discussed with the Board the request of Mr. Andersen to allow him to complete specification roadway in the aforementioned subdivision in a manner which would allow the development in an initial separate stage of roughly one-half of the platted area. Following due discussion it was generally agreed by the Board that such request would be granted subject to proper protective stipulations and requested the parties concerned to prepare a documentation which would be supplemental to the plat with said documentation to be reviewed by the Board prior to consideration for final approval.

No further business, the Board adjourned to meet on Thursday, February 26, 1976.

ATTEST:

County Clerk

February 26, 1976

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 February 25, 1976.

Al Skeet, maintenance supervisor, requested a five-year merit salary increase for Ira Moore, an employee at the fairgrounds, in the amount of \$45 per month which will bring his salary to \$600 per month effective March 1, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Dairpounda; Prohibit

The Board further discussed the matter of the haphazard use of the fairgrounds for motorcycling. Following lengthy discussion it was moved by Mr. Whitenight that because of increased activities at many areas of the fairgrounds which increases the safety hazards inherent in motorcycling on public property when such is not sponsored, supervised, or otherwise authorized that we herewith prohibit the use of the fairgrounds for the purpose of motorcycle riding unless by expressed written permission of the Board of Commissioners and that the caretaker Wayne Schmille be instructed to take immediate steps to inform all concerned of this Board's action and further that Counselor Young be requested to draft an enforcing resolution for consideration and adoption, seconded by Mr. Stoneback, and carried unanimously.

For the purpose of discussing status of the Douglas County Solid Waste Plan to be implemented by July 1, 1976, with particular attention to the cities of Lecompton, Baldwin, and Eudora, the Board met with representatives of these three cities along with several members of the solid waste advisory committee. A summary report of the meeting is on file in the commission office.

No further business, the Board adjourned to meet on Monday, March 1, 1976.

ATTEST:

County Clerk

March 1, 1976

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 February 26, 1976.

Comm. Onder 11140

The Board approved Commissioners Cancellation Order No. 1490. Order is on file in the office of the County Clerk.

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The Board noted receipt of report from Treasurer Edythe Norman relative to investment of funds of specific accounts for the month of February 1976. Copy of the report is on file in the Commission Office.