The Board considered Resolution No. 76-16 which resolution relates to granting a cereal malt beverage license to Johnnie Taul for use at The Junction, Route 1, Baldwin, Kansas. It was moved by Mr. Stoneback that Resolution No. 76-16 be adopted, seconded by Mr. Whitenight, and carried unanimously.

Pub. Works; R/W agreement Wann Cripse

Johnne Zaul

Granted beer

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board prepared contract agreement relative to right-of-way for Project No. 23-RS-1086(6) between George H. Holder and Betty L. Holder, husband and wife, recorded owners, and Basil Parris and JoAnn Parris, his wife, first contract buyers, and Ann Cripe, a single person, second contract buyer, and Douglas County. The contract calls for payment to Ann Cripe the lump sum of \$2,250. It was moved by Mr. Stoneback that this contract agreement be approved, seconded by Mr. Whitenight, and carried unanimously.

Purchase: (8) drawer trysle Compartment Candfile Cabinet Assessor Darwin Rogers presented the Board quotes for an eight drawer triple compartment 3 x 5 card file cabinet. Following review of the quotes it was moved by Mr. Stoneback that the Board accept the quote of Strong's Office Systems in the amount of \$350 to furnish this file cabinet, seconded by Mr. Whitenight, and carried unanimously.

Love Star Lake: Skiin datta for 1976 The Board discussed skiing dates for Lone Star Lake for the year 1976. Skiing shall be allowed from May 31 thru September 6, 1976, from 10:00 a.m. until 8:00 p.m. on Tuesday, Wednesday, and Thursday of each week and also on the following dates:

May	31	(Mon - Memorial Day)	Jul 24 (Sat)
_		(Sun)	Aug 8 (Sun)
		(Sat)	Aug 21 (Sat)
		(Mon - Independence Day)	Sep 5 (Sun)
Jul	1:1	(Sun)	Sep 6 (Mon - Labor Day)

It was moved by Mr. Stoneback that the above dates and time be adopted for skiing at Lone Star Lake for the year 1976, seconded by Mr. Whitenight, and carried unanimously.

Jud. Bldg.:
Payment to
Contractor for
Construction

The Board noted receipt of Application No. 18 from architects Robertson, Peters & Williams which application requests payment to B. A. Green Construction Company the sum of \$196,786.83 for work to date on the judicial-law enforcement center. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Reon Sharing!
Payment to
architects for
Jud. blog.

The Board noted receipt of Invoice No. 26 from architectural firm of Peters, Williams & Kubota for architectural services on the judicial-law enforcement center for construction phase architectural fees due at this time in the amount of \$2,361.44. It was moved by Mr. Whitenight that we approve this invoice for payment with payment to be made from revenue sharing funds, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, March 8, 1976.

ATTEST:

D. E. Mathia County Clerk

Arthur A. Heck

Chairman

March 8, 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 March 4, 1976.

Corner, Order 14 1493 Jehn 1495 The Board approved Commissioners Cancellation Order No. 1493, 1494, and 1495. Orders are on file in the office of the County Clerk.

Contralance Low financial reports Ted McFarlane, Douglas County Ambulance Service Manager, presented to the Board financial summary of the Douglas County Ambulance Service as of March 8, 1976.

County Brilgo: Contention action spainst Jahn B. Powell Engineer Sanderson delivered to the Board Order from District Court, Division No. 2, relative to Case No. 30211, which is in the matter of the condemnation action brought by Douglas County against John D. Powell et al. for the purpose of obtaining rights-of-way for the construction of Bridge No. 21.00N-1.47E. The Order calls for the total payment into the office of the Clerk of District Court of a total of \$3,973.08. Three thousand of this amount represents appraisers award, \$900 of this amount being appraisers fees, and the balance being court costs. Engineer Sanderson reported to the Board that this total sum had been paid into the office of the Clerk of District Court as ordered.