

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 1-2188-6-72

ployer's contribution to the retirement fund would be 6.7% of employees salary.

*Drug Abuse:  
Resigned - Jim  
Bonner  
Appointed:  
Jim Supica*

Randy Schwering, Director of Douglas County Drug Abuse Program, reported to the Board that Mr. Jim Bonner had resigned as a member of the council. Mr. Schwering recommended Jim Supica, Director of Headquarters, as a replacement for Mr. Bonner on the council. Following due discussion it was moved by Mr. Stoneback that the Board approve Mr. Schwering's recommendation and appoint Mr. Supica to the Douglas County Drug Abuse Council, seconded by Mr. Heck, and carried.

*Discussion:  
Soil Con-  
servation*

Mr. Carl Spray, Mr. Raymond Nichols, and Mr. Bob McIntyre, representing Douglas County Conservation District, discussed with the Board proposed memorandum of understanding between Douglas County, Douglas County Conservation District, and the USDA Soil Conservation Service. Following due discussion of the memorandum it was moved by Mr. Stoneback that the Board take the memorandum of understanding under advisement pending final decision, seconded by Mr. Heck, and carried.

*Transportation:  
Request for  
improvement*

The Board received copy of a memorandum to Mr. Robert Slease, public information director of the secondary roads department of the Kansas Department of Transportation, from Raymond E. Olson, Engineer of secondary roads, requesting legal notice advising interested parties that Douglas County is requesting design approval for grading, bridge, and all weather surfacing and seeding for a project on FAS Route 207 beginning .5 mile south of Lawrence, 1.5 miles west of US-59, and extending west approximately .5 mile making a crossing at Washington Creek.

*Com. Dev.  
Rehab -  
final pymt on  
project*

Ms. Barbara Willits, community development staff member, requested approval of final payment of housing rehab contracts No. 301, 409, and 416. It was moved by Mr. Stoneback that these contracts be approved for final payment, seconded by Mr. Heck, and carried.

*Juvenile Court  
Stats. presented.*

Judge Mike Elwell presented to the Board juvenile court statistics for the period January 1975 thru December 1975.

*Co. Bridges:  
Utility Agree-  
ments.*

Gary Miller, special projects engineer, presented the Board prepared utility agreements between Douglas County and the Kansas Power and Light Company relative to the following three construction projects: (1) Project No. Bridge No. 11.72N-17.50E, (2) Project No. Bridge No. 08.84N-08.50E, and (3) Project No. Bridge No. 04.50E-00.77E. Following due discussion it was moved by Mr. Stoneback that these utility agreements be approved, seconded by Mr. Heck, and carried.

*Zoning:  
Re-scheduled  
hearing -  
Howard Heck.*

The Board noted the 10:00 a.m. time which had been set for the continued hearing of the rezoning application submitted by Howard Heck. It was moved by Mr. Stoneback that inasmuch as Commissioner Heck had previously abstained and had indicated his intention to abstain from any discussion on this particular matter and due to the absence of Commissioner Whitenight that this hearing be continued and rescheduled for June 9, 1976, at 10:00 a.m., seconded by Mr. Heck, and carried.

*Insurance:  
Approved BE-BS  
Coverages.*

The Board noted response from officers, department heads, and employees relative to meetings at which Mr. Kyle Ward, representing the County insurer Blue Cross-Blue Shield, had explained possible revisions to coverage presently in force which possible revisions were of particular concern to those wishing to subscribe for dependents coverage. This response having been nearly unanimous to maintain the present coverage, it was moved by Mr. Stoneback that Douglas County continue the Blue Cross-Blue Shield coverage as presently constituted with the new rate schedule to be effective June 1, 1976, and that a memo be addressed to all officers, department heads, and employees informing them of this action, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Thursday, May 13, 1976.

ATTEST:

*D. E. Mathia*  
D. E. Mathia

County Clerk

*Arthur A. Heck*  
Arthur A. Heck

Chairman

May 13, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Whitenight was absent due to illness.

Approved the minutes of the meeting of May 12, 1976.

*Comm. Order  
#1521*

The Board approved Commissioners Cancellation Order No. 1521. Order is on file in the office of the County Clerk.