

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-8-72

Engineer Sanderson notified the Board that Homer C. Lewis, Jr. terminated on May 19, 1976.

Discussion:
private road
sect 26, T. 14,
R. 19.
Bruce Snodgrass

Mr. Bruce Snodgrass accompanied by his attorney Richard Zinn appeared before the Board to request Board approval of a permanent private roadway into an area of Section 26, Township 14, Range 19, which private road would serve certain lots which Mr. Snodgrass proposes to sell off in that area. Following the presentation to the Board by attorney Zinn and due discussion of the matter it was moved by Mr. Stoneback that the Board take this matter under advisement and intend to reply to Mr. Zinn and Mr. Snodgrass relative to this request not later than June 3, 1976, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Monday, May 24, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

May 24, 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 May 20, 1976.

Comm. Orders
#1523 &
#1524

The Board approved Commissioners Cancellation Order No. 1523 and 1524. Orders are on file in the office of the County Clerk.

Fair Board:
appointees
W. E. Rice
Baldwin,
Don Palmateer
Grant Township.

The Board considered appointments to the fair board to complete two unexpired terms. Following discussion of the appointments it was moved by Mr. Stoneback that the Board appoint Mr. W. E. Rice, Route 2, Baldwin, to complete the unexpired term of the late Dudley Flory to represent Willow Springs Township, and that the Board appoint Mr. Don Palmateer, Route 4, Lawrence, to represent Grant Township to complete the unexpired term of Mr. Dick Nehrbass who has resigned as a fair board member because of change of residence, seconded by Mr. Whitenight, and carried unanimously. Both of these appointments will expire January 31, 1977.

Discussion:
Assessor's
Budget

The Board discussed with budget director Darlene Hill, assessor Rogers, and Larry Card, representing the office of Counselor Dan Young, the matter of possible action to remove the assessor's budget from aggregate tax limitations. Following due discussion it was moved by Mr. Stoneback that the Board request assessor Rogers to prepare a tentative 1977 budget and request Mr. Card to prepare a resolution covering this matter for further consideration by the Board at their next meeting, seconded by Mr. Whitenight, and carried unanimously.

Discussion:
So. Bel. Co.
new system
Jud. Bldg.

Ms. Vicki Peterson, representing Southwestern Bell Telephone Company, met with the Board and with Mayor Fred Pence and Manager Watson of the City of Lawrence. Ms. Peterson presented the group information relative to a telephone system of newer design than previously discussed and also presented to the group cost analysis figures concerned largely with comparative figures for a system with and without the City of Lawrence offices being a part of the total system. Following discussion it was agreed that time being of the essence that a decision on the desired telephone system would be available to Ms. Peterson by or before June 3, 1976.

Budget:
balances &
appropriations

Darlene Hill, budget director, presented to the Board and discussed with the Board statement of fund balances as of April 30, 1976, and a statement of expenditures and balances of budget appropriations from January 1, 1976 to May 14, 1976.

Resignation:
ECKAN -
Martha Masinton
appointed:
D. J. Stoneback

Mrs. Martha Masinton appeared before the Board to present to the Board her resignation as public representative of Douglas County on the Multi County Board of ECKAN. Mrs. Masinton explained to the Board that her resignation was in a form of protest to the procedures of the most recent Multi County Board meeting. Following due discussion of the matter it was moved by Mr. Whitenight that the Board accept the resignation of Mrs. Masinton and appoint Commissioner Stoneback as the public representative to the Multi County Board of ECKAN, seconded by Mr. Heck, and carried. Mr. Stoneback abstained.

Mr. Whitenight noting after effects of recent illness asked to be excused from the meeting at 3:00 p.m.

Purchase:
data process
tape cabinet

Jim Tate, data processing director, presented the Board quotes on a tape storage cabinet with a capacity of 150 slimline tapes. Following review of the quotes it was moved by Mr. Stoneback that the Board accept the low quote of Wrightline Inc. which was in the amount of \$368.75 to supply this equipment, seconded by Mr. Heck, and carried.