

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618B-8-72

4. There shall be no division of any lot shown on the diagram into tracts having fewer than five acres for a period of ten years from the date of the restrictive covenants, other than such division as may occur by operation of law. Thereafter, if any of such lots is divided into tracts having fewer than five acres, such lot and the owner or owners thereof shall be subject to the Douglas County Subdivision Regulations as they might exist at that time.

Motion was seconded by Mr. Whitenight and carried unanimously.

*Discussion -  
Clinton Lake  
area projects  
with agencies.*

The Board held an informative update discussion relative to the status of various projects being carried out by agencies involved in the overall Clinton Lake project with the following being present for this discussion: Mr. M. L. Johnson, Mr. Chuck Davis, Mr. Don Jordan, Mr. Ken Rowen, Mr. Victor Counts, Corps of Engineers, Mr. Wayne Vassar, Mr. Bob McWharter, Fish and Game, Mrs. Lois Gaines, Mrs. Martha Parker, interested landowners.

*Extension Bldg.  
Change order #2  
" Chky order #3  
presented by  
Walter Hicks.*

Mr. Walter Hicks, architect for the extension building, presented the Board Change Order No. 2 in the amount of \$203 add cost and Change Order No. 3 in the amount of \$11,623.65. Following review of the change orders it was moved by Mr. Whitenight that these change orders be approved, seconded by Mr. Heck, and carried. A copy of the change orders will be on file in the commission office.

Mr. Stoneback absented himself from the meeting at 10:30.

*Reclassify  
Bob Bergin  
William F.  
Johnson.*

Engineer Sanderson requested reclassification from temporary employment to permanent employment basis for Bob Bergin and William F. Johnson on a continuing semi-skilled basis at a salary of \$555 per month effective June 1, 1976, moved by Mr. Whitenight, seconded by Mr. Heck, and carried.

*Co. Bridge  
approved  
Channel  
improvement  
#04.50N-00.77E.*

Engineer Sanderson presented to the Board application to the Kansas Division of Water Resources for approval of channel improvement on the proposed construction site of Douglas County Bridge No. 04.50N-00.77E. This is a bridge across a branch of Rock Creek in the East one-half of Section 26, Township 14 S, Range 17 E in Douglas County. It was moved by Mr. Whitenight that we approve this application, seconded by Mr. Heck, and carried.

*R/W Contract  
R. L. Stauffer  
C. S. Stauffer  
and Roger L. Aldis  
& Ruth G. Aldis  
Project #23-  
RS-1086(6)  
Pub Works.*

Engineer Sanderson presented the Board contract for right-of-way relative to Project No. 23-RS-1086(6) between Ronald Lee Stauffer and Carolyn Sue Stauffer, husband and wife, and Roger L. Aldis and Ruth G. Aldis, contract buyers, and Douglas County. The contract calls for the lump sum payment of this contract into the District Court of Douglas County, Kansas, as agreed in the stipulation filed in Case No. 29704, subject to release of First Farm and Home Mortgage recorded in Book No. 152, Page No. 267 and 268, and a Reamortization Agreement recorded in Book No. 301, Page No. 171, in the office of the Register of Deeds, Douglas County, Kansas, from the Federal Land Bank of Wichita, Wichita, Kansas. Contract on file in commission office. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Heck, and carried.

*Ambulance  
Discussion on  
operation*

Ted McFarlane, Douglas County Ambulance Service Manager, presented to the Board and discussed with the Board report of the operation of service for the year thru May 31, 1976.

*Discussion -  
Computer Serv.  
agreement  
change  
Data Proc.*

Mr. Whitenight, member of the Computer Services Agency, presented to the Board a proposed change in the Interlocal Computer Service Agency Agreement. The proposed change would be in Section E of that agreement referring to annual user and budget adjustment analysis. The present Section E reads as follows: "On or before April 1 of each CSA fiscal year, a summarized analysis of monthly computer use by each CSA user covering the past 12 months will be supplied to each member. This analysis should include percentages of computer related time used and an estimated indication of credit or debit in subscription for that fiscal year and its relationship to the projected subscription and adjusted percentages for the fiscal year." The proposed change Section E would read as follows: "On or before April 1 of each CSA fiscal year, a summarized analysis of monthly computer use by each CSA user covering the past 12 months will be supplied to each member. This analysis should include percentages of computer related time used and other necessary measurements of computer use as would be determined by the CSA governing board from time to time and an estimated indication of the projected subscription and adjusted percentages for the new fiscal year." Following review of this proposed change and discussion thereof it was moved by Mr. Whitenight that we concur in the unanimous vote of the CSA board and accept the new terminology of Clause E of the Interlocal Service Agency Agreement, seconded by Mr. Heck, and carried. It is understood that this new clause will take effect only upon approval of the three governmental bodies involved.

Engineer Sanderson discussed with the Board communication from Secondary Roads Department, Kansas Department of Transportation, proposed Federal Aid