

Term, 19

day of

19

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

*Planning-
Rock Quarry
request -
discussed -
will be
continued
6/17/76*

Douglas County-City of Lawrence Planning Commission. This item refers to a request for a Conditional Use Permit to allow for a rock quarry upon a 90 acre tract generally located on the south side of Eudora Township Road No. 162 approximately 1½ miles east of the City of Eudora, approximately ½ mile east of Eudora Township Road No. 34 and one mile south of Kansas Highway No. 10 on Eudora Township Road No. 209. Submitted by N. R. Hamm Quarry, Inc. Mr. Skeet Smith, representing the applicant, N. R. Hamm Quarry, Inc., commented on behalf of the applicant. Attorney Lance Burr, representing certain homeowners in the area which might be affected by the quarry operation, discussed the position of these homeowners and their objections to the requested conditional use permit. Following these two presentations and considerable ensuing discussion it was moved by Mr. Whitenight that this matter be continued until 10:00 a.m. June 17, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, June 10, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

June 10, 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 June 9, 1976.

*Com. Sen.
Rehab Contract
approved.*

Ernest Coleman, CD administrator, and Barbara Willits, staff member, presented the Board Housing Rehab Contract 423 for Board approval. Following review of the contract it was moved by Mr. Whitenight that it be approved, seconded by Mr. Stoneback, and carried unanimously.

*Payment
Computer
Serv. Agency
Data Process.*

Mr. Whitenight, Douglas County representative to the Computer Service Agency, presented to the Board statement of subscription allocated to Douglas County as share cost of computer services by the Computer Service Agency for the period July 1, 1976 thru June 30, 1977 which subscription is in the amount of \$81,444.49 with an amount due July 15, 1976 of \$65,155.59 and an amount January 15, 1977 of \$16,288.90. Following review of the matter it was moved by Mr. Stoneback that we approve and adopt this budgeted amount to Computer Service Agency, seconded by Mr. Whitenight, and carried unanimously.

*Ambulance:
"MARCER" letter
sent - extend
1203 funds*

Following recommendation of Ted McFarlane, Director of the Ambulance Service, the Board remitted a letter to the executive director of "MARCER" requesting that the balance of 1203 funds allocated to Douglas County in the amount of \$3552.14 be reallocated and extended past the July 1 expiration date to allow us to take advantage of these funds for the purchase of needed equipment.

*PSE Title I
funds - avail.
able - extend
positions*

The Board remitted letter to the Comprehensive Manpower Office requesting inasmuch as there will be sufficient PSE Title I Funds available that the positions of social worker and health immunization clerk be extended to expire as of September 30, 1976, rather than June 30, 1976.

*4-H Council
sent Ch. for
sign - fair-
grounds.*

The Board noted receipt from the Douglas County 4-H Council of check in amount of \$105 made payable to Art & Sign, Inc. This payment represents participating contribution of the 4-H Council for the installation of the identification sign at the 4-H Fairgrounds.

*Co. Bridges -
Bids opened
for construction
4 grading
08.84N-08.50E
11.72N-17.50E*

At 10:00 a.m., as officially advertised, bids for three bridges and grading thereon were opened on Consolidated Project 76-1 which refers to Bridges No. 08.84N-08.50E and No. 11.72N-17.50E. Ten bids were received for construction of the bridges and two bids were received for grading on the aforementioned bridges. The apparent low bidders were Beachner Construction Company, Inc., of St. Paul, Kansas for bridge construction and N. R. Hamm Contractors, Inc. for grading. On Project 76-2 which refers to Bridge No. 21.00N-01.47E ten bids were received for bridge construction and two for grading. The apparent low bidder on bridge construction was Maupin Construction Company, Inc., of Manhattan, Kansas with the apparent low bidder on grading being May-Ransom-Sheetz, Inc. of Topeka.

No further business, the Board adjourned to meet on Monday, June 14, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman