

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 116188-6-72

No further business, the Board adjourned to meet on Thursday, June 24, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

June 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 June 23, 1976.

*Extension Bldg.
Chng. order #4*

Walter Hicks, representing Walter J. Hicks & Associates, architects on the extension building, discussed with the Board and presented to the Board Change Order No. 4 which change order refers to the installation of additional shelving in the new extension building at a cost of \$968. Following review of the change order it was moved by Mr. Stoneback that Change Order No. 4 be hereby approved, seconded by Mr. Whitenight, and carried unanimously.

*Co. Bridge
Channel im-
provements*

Engineer Sanderson presented the Board prepared applications to the Kansas Division of Water Resources requesting approval of channel improvement at the proposed construction site of the following Douglas County bridges across Captain Creek: Bridge No. 04.00N-20.61E, 06.18N-23.01E, and 6.00N-22.67E. Following review of the applications it was moved by Mr. Whitenight that the Board approve the forwarding of these applications to the Division of Water Resources, seconded by Mr. Stoneback, and carried unanimously.

*Township
Changed -
Dean/Wilma
Stoneback
Wendell/Linda
Else*

The Board further considered a request of Dean H. Stoneback and Wilma L. Stoneback, husband and wife, and Wendell R. Else, Jr., and Linda L. Else, husband and wife, transferring lands owned by them in the NE $\frac{1}{4}$ of Section 8, T13S, R19E from Clinton Township to Wakarusa Township. The Board noted receipt of letters from both Clinton and Wakarusa Township Boards approving this request for transfer of property. Following due discussion it was moved by Mr. Whitenight that we herewith approve the transfer from Clinton Township to Wakarusa Township all of the NE $\frac{1}{4}$ of Section 8, T13S, R19E and instruct the office of the County Engineer to prepare plat showing such boundary line change, seconded by Mr. Heck, and carried. Mr. Stoneback abstained from voting.

Mr. Stoneback absented himself from the meeting at 11:00 a.m.

*Merit incr.
Joseph Thibodeau
Salary:*

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board to request a one-year merit salary increase for Joseph Thibodeau of \$0.22 per hour, bringing his salary from \$3.15 to \$3.37 per hour, effective July 1, 1976. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Merit raise
Joyce Lindsey
Salary:*

Judge Elwell appeared before the Board to request a two-year merit salary increase for Joyce Lindsey of \$32 per month, bringing her salary from \$599 to \$631 per month, effective July 1, 1976. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Beer Lic.
With draw
Glen Sohl*

County Clerk Delbert Mathia reported to the Board that following receipt by the Board of Notice of Objection by the Palmyra Township Board to the issuance of a cereal malt beverage license to be used in Palmyra Township, that the applicant for said license, Mr. Glen Sohl, had withdrawn the application for that license.

*Planning
State Ltr.
Rec'd.*

The Board noted receipt of letter from the State of Kansas Division of Planning and Research that with reference to the Douglas County Community Block Development Grant Clearinghouse No. 3271-14.219 that under Clearinghouse response as set out in Circular A-95 that the proposed project does not adversely affect any state plans.

*Co Bridges:
Channel
Changes
approved
Water Resources
Dept.*

The Board noted receipt of communication from the State of Kansas Division of Water Resources granting approval of plans relating to proposed channel changes on the following two proposed new bridge structures at their respective locations: Bridge No. 05.10N-22.00E across Captain Creek at a location in the Southeast Quarter (SE $\frac{1}{4}$) of Section 20 and the Southwest Quarter (SW $\frac{1}{4}$) of Section 21, Township 14 South, Range 21 East, Douglas County, Kansas, and Bridge No. 03.00N-19.85E across Captain Creek at a location in the Southeast Quarter (SE $\frac{1}{4}$) of Section 36, Township 14 South, Range 20 East, Douglas County, Kansas.

No further business, the Board adjourned to meet on Monday, June 28, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman