

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-6-72

Approved the minutes of the meeting of June 30, 1976.

*Comm order
1538*

The Board approved Commissioners Cancellation Order No. 1538. Order is on file in the office of the County Clerk.

*Channel Chng.
Approval
00.00N-17.63E
Co. Bridge:*The Board noted receipt of communication from the State of Kansas Division of Water Resources granting approval of plans relating to proposed channel change on the following proposed new bridge structure: Bridge No. 00.00N-17.63E across a tributary of the East Fork of Taury Creek, at a location in the Southeast Quarter (SE $\frac{1}{4}$) of Section 15, and the Northeast Quarter (NE $\frac{1}{4}$) of Section 22, both in Township 15 South, Range 20 East, Douglas and Franklin Counties, Kansas. Approved permit is on file in the office of the County Engineer.*Computer Serv.
Paid from
data process.
& Rev. Shar.*

The Board considered the funds from which the Computer Service Agency subscription in the amount of \$65,155.59 due July 15, 1976, would be paid. Following due consideration it was moved by Mr. Whitenight that the amount of \$15,155.59 of this total be paid from general funds charged to data processing budget and that \$50,000 be paid from revenue sharing funds, seconded by Mr. Stoneback, and carried unanimously.

*Condemnation:
Herbert/ Goldie
Schlink*Counselor Young presented to the Board Report of Appraisers relative to the condemnation action by Douglas County to obtain by eminent domain certain property owned by Herbert F. Schlink and Goldie I. Schlink, husband and wife, said property described as a part of the SE $\frac{1}{4}$ of Section 3, Township 14 South, Range 18 East, in Douglas County, Kansas. The appraisers report was in the amount of \$3100 and after discussion it was moved by Mr. Whitenight that we direct the office of County Engineer to pay this amount and in addition appraisers fee and publication costs to the Clerk of the District Court, seconded by Mr. Stoneback, and carried unanimously.*Treasurer's
Recommendation
for Univ. State
Bank percent
was approved.*

Following the opening of the bids by Deputy Treasurer Betty Leslie relative to nine separate amounts totaling \$4,000,000 of "repurchase agreements" dated 12:00 noon, July 1, 1976, and maturing 12:00 noon, July 15, 1976, it was recommended by Deputy Treasurer Leslie to the Board that the bid for the total amount made by University State Bank at an interest rate of 4.37% be accepted with a total net interest return of \$7182. Following consideration of the recommendation it was moved by Mr. Whitenight that we accept the recommendation of the deputy treasurer, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, July 7, 1976, since Monday, July 5, 1976, is a legal holiday.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

July 7, 1976

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

Approved the minutes of the meeting of July 1, 1976.

*Comm order
1539 & 1540*

The Board approved Commissioners Cancellation Order No. 1539 and 1540. Orders are on file in the office of the County Clerk.

*Merit raise
Dorothy Baldwin
Salary:*

Clerk Delbert Mathia requested a ten-year length of service merit increase for Dorothy Baldwin, chief registration clerk in his office, in the amount of \$45 per month bringing her salary to \$675 per month effective July 1, 1976. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*CSA Board
Minutes rec'd.*

The Board noted receipt of minutes of CSA Board meeting of July 1, 1976.

*Jud. Bldg.
Bldg. - app'l.
#22- B.A.
Green Co.*

The Board noted receipt of Application No. 22 from Peters, Williams & Kubota, architects for the judicial-law enforcement center, requesting payment to B. A. Green Construction Co. in the amount of \$175,185.57. It was moved by Mr. Whitenight that this statement be approved for payment with \$110,185.57 being paid from the judicial building fund and \$65,000 from revenue sharing fund, seconded by Mr. Heck, and carried.

*Jud. Bldg.
Bldg. - app'l.
#32- B.A.
Green Co.*

The Board noted receipt of Invoice No. 32 from Peters, Williams & Kubota, architects, requesting payment for services due to date on the judicial-law enforcement center in the amount of \$2102.22. It was moved by Mr. Whitenight that this statement be approved for payment from revenue sharing funds, seconded by Mr. Heck, and carried.