

Term, 19

day of

19

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

No further business, the Board adjourned to meet on Thursday, July 8, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

July 8, 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 July 7, 1976.

*Transfer from
Clinton to Waka-
rusa Township
Resol. #76-27
Stoneback*

The Board considered Resolution No. 76-27 which resolution relates to the transfer of the hereinafter described territory from Clinton to Wakarusa Township: Northeast Quarter (NE $\frac{1}{4}$) of Section Eight (8), Township Thirteen (13) South, Range Nineteen (19) East in Douglas County, Kansas. Following due review of the resolution it was moved by Mr. Whitenight that Resolution No. 76-27 be hereby adopted, seconded by Mr. Heck, and carried. Mr. Stoneback abstained.

*Roads -
Grading Com.
pleted on
FAS-1369 -
advertise for
Bids also,
Pub. works!*

Engineer Sanderson presented to the Board prepared document certifying to the Department of Transportation that Douglas County has completed all preliminary requirements relative to grading of 1.956 miles on FAS Route 1369 located 4.5 miles north and 11.0 miles west of Baldwin referred to Project No. 23-RS-1086(6). The document further requests the Department of Transportation to advertise for bids on this project. Following due review and discussion it was moved by Mr. Stoneback that this document be herewith approved and forwarded to the Kansas Department of Transportation, seconded by Mr. Whitenight, and carried unanimously.

*R/W procedures
met on project
#23-RS-1086(6)
Pub. works!*

Engineer Sanderson presented to the Board prepared document which document certifies that all required real estate acquisition procedures have been followed in the obtaining of right-of-way for Project No. 23-RS-1086(6). Following review of this document it was moved by Mr. Stoneback that we approve this document of certification and forward same to the Department of Transportation, seconded by Mr. Whitenight, and carried unanimously.

*Zoning -
2nd Qtr report
given - compare
with 1975.*

Wayne Kellum, zoning administrator, presented to the Board second quarter of his office. The report shows the following comparisons with second quarter of 1975:

Second Quarter 1975		Second Quarter 1976	
Residential	\$650,200.00	Residential	\$1,338,900.00
Commercial	23,000.00	Commercial	75,000.00
Mobile Homes	19,000.00	Mobile Homes	1,500.00
Total Est. Value	\$692,200.00		\$1,415,400.00

*Insurance -
Employee Pub.
Liab. Ins. -
will not purchase
Coverage.*

Jack Landreth, Landreth-Johnson-McGrew Insurance Agency, and Counselor Young further discussed with the Board the matter of the purchase of officers and employees public liability insurance. Following review of the coverage available it was moved by Mr. Stoneback that inasmuch as coverage available did not fulfill the desire of the Board and further that the coverage available offered unusual exclusions that we not purchase such coverage, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Monday, July 12, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

July 12, 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 July 8, 1976.

*Comm order
1541*

The Board approved Commissioners Cancellation Order No. 1541. Order is on file in the office of the County Clerk.

*Terminated -
Allan Pippert
Thomas Bowsher*

Engineer Sanderson notified the Board that Allan Pippert terminated on July 9, 1976, and Thomas Bowsher terminated on July 8, 1976.