

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-6-72

*Idle Funds
Investment
Report*

Mr. Whitenight, the County Commission representative on the idle fund investment committee, presented to the Board recommendations which had been arrived at by the committee at a meeting on July 14, 1976. The recommendations cover proposed idle fund investments for the next several months or until it appears necessary for reconsideration of the recommendations. Following review of the recommendations by Mr. Whitenight and Mr. Stoneback it was moved by Mr. Stoneback that the recommendations as proposed be approved, seconded by Mr. Whitenight, and carried. Mr. Heck abstained from discussion and voting on this matter.

*Resignation
Janet K. Warren*

Mr. Coleman reported to the Board that Janet K. Warren, sec. reading teacher tutor employed under Title I CETA program, had resigned from that position as of July 16, 1976.

No further business, the Board adjourned to meet on Wednesday, July 21, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

July 21, 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 19, 1976.

*Comm order
#1543*

The Board approved Commissioners Cancellation Order No. 1543. Order is on file in the office of the County Clerk.

*Co Bridge
R/W Contract
Stephen S. &
Paula Foland
#05.10N-22-00E*

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board contract for right-of-way relative to Bridge No. 05.10N-22.00E between Stephen S. Foland and Paula G. Foland, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Foland the lump sum of \$225. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Whitenight, and carried unanimously.

*Solid Waste
Resol. # 76-28
further discussed
& adopted.*

The Board further discussed with solid waste administrator Sanderson prepared Resolution No. 76-28 which resolution relates to the regulating of solid waste management in Douglas County. Following this discussion and further review of the resolution it was moved by Mr. Stoneback that Resolution No. 76-28 be herewith adopted with an effective date of January 1, 1977, and a copy of said resolution to be remitted to the State of Kansas Department of Health and Environment, seconded by Mr. Whitenight, and carried unanimously.

*Solid Waste
further discuss
agreement with
Lawrence Landfill
K.S.A. - 12-2904*

The Board further discussed with solid waste administrator Sanderson prepared agreement between the City of Lawrence and Douglas County relative to the operation of the City of Lawrence Landfill and the use of that landfill by Douglas County. Following general review of the agreement it was moved by Mr. Whitenight that this agreement be approved subject to approval by Attorney General of the State of Kansas pursuant to K.S.A. 12-2904, seconded by Mr. Stoneback, and carried unanimously.

*Discussion -
Conducting
business during
remodeling of
Court House.*

Mr. Richard Peters, accompanied by staff members of the architectural firm of Peters, Williams & Kubota, architects on the courthouse remodeling project, discussed with the Board current aspects and ramifications of possible options relative to most feasible manner of conducting county business during the remodeling of the courthouse. Following this discussion it was agreed that further discussion would be held on this matter in the very near future.

No further business, the Board adjourned to meet on Thursday, July 22, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

July 22, 1976

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

Approved the minutes of the meeting of July 21, 1976.

*Comm order
#1544*

The Board approved Commissioners Cancellation Order No. 1544. Order is on file in the office of the County Clerk.

*Termination
Carol Gusenius*

Sherlyn Sampson, Clerk of District Court, notified the Board that Carol Gusenius will terminate on July 30, 1976.