

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12418B-6-72

*fairgrounds;
disc duties
care taken
Exten. Director*

The Board discussed with Al Skeet, caretaker, and Earl Van Meter, extension director, duties and responsibilities of each at the fairgrounds. Following discussion it was agreed that the duties and responsibilities would be set out by item and copies remitted to Mr. Skeet and Mr. Van Meter.

*Min. Rec'd
Cit. Co. Corred.
Serm.*

The Board noted receipt of minutes of Citizens Committee for Correctional Services meeting held on July 15, 1976.

*Terminated
Rose Stewart*

County Attorney David Berkowitz notified the Board that Rose Stewart terminated August 13, 1976.

*fairgrounds;
rec'd bill for
gate.*

The Board received notice from Woods Lumber Company that the amount of \$210.80 had been received from the Douglas County Fair Board in payment of a sixteen foot gate at the entrance to the arena at the fairgrounds. This contribution had been previously agreed upon between the Board of Commissioners and the Fair Board.

*Emergency;
agreed ARCC
Serm. & equip.*

The Board considered proposed agreement which had been remitted by the Mid-America Regional Council Emergency Rescue, Inc., which agreement refers to contractual agreement for the purchase of services and equipment as specified in the Emergency Medical Services grant award. Following due discussion it was moved by Mr. Whitenight that this agreement be approved, seconded by Mr. Stoneback, and carried unanimously.

*Solid White
rec'd - Sec. of State
agreed City & Co.
for Landfill*

The Board noted receipt from the office of the Secretary of State of the State of Kansas of notice that the agreement between the City of Lawrence and Douglas County relative to the use by Douglas County of the City of Lawrence Landfill had been duly recorded in the office of the Secretary of State.

*Legal Council;
Fence Viewing
Floyd Grant, Jr.
no Comm. Auth.*

Counselor Young reviewed with the Board formal opinion presented by him in the matter of the application of Floyd Grant, Jr., for fence viewing which application was originally discussed on August 9, 1976. Counselor Young's opinion to the Board basically indicated that this matter appeared to be outside of the authority of the Board of County Commissioners and in his opinion should be resolved in a proper judicial forum. Following thorough discussion of the matter it was moved by Mr. Stoneback that the Board accept the afore-stated opinion of Counselor Young in this matter, seconded by Mr. Heck, and carried. Mr. Whitenight abstained from discussion or voting on this matter.

No further business, the Board adjourned to meet on Wednesday, August 25, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

August 25, 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 August 23, 1976.

*Comm Order
#1552*

The Board approved Commissioners Cancellation Order No. 1552. Order is on file in the office of the County Clerk.

*Data Proc.
accept. low bid
Victor 311 print
Calculator.*

Jim Tate, data processing coordinator, presented the Board three quotes on a Victor 311 printing calculator for use in his office. Following review of the quotes it was moved by Mr. Stoneback that we accept the low quote of Strong's Office Systems to supply this calculator at a cost of \$218, seconded by Mr. Whitenight, and carried unanimously.

*Health - Board
City/Co. Minutes*

The Board noted receipt of minutes of the annual meeting from the Lawrence-Douglas County Board of Health held on May 25, 1976.

*Health - Pub.
Inspect. Report
on Ambul. Serv.*

The Board noted receipt of letter from the public health department concerning inspection of the Douglas County Ambulance Service.

*Planning;
app Phase II
presented by
P. D. McClanathan*

Planning Director McClanathan presented the Board Comprehensive Planning Contract for Phase II of the Douglas County Comprehensive Plan. Mr. McClanathan had first discussed this matter with the Board on July 22, 1976, at which time the Board noted that a total contract amount as proposed could be funded by \$4850 of revenue sharing funds and \$5250 of county budget funds. The Board at that time requested Mr. McClanathan to present this contract for prior approval by the planning commission. Noting that the planning commission had approved the contract it was moved by Mr. Stoneback that this contract covering Phase II of the Comprehensive Plan of Douglas County for work to be done on the plan from this date thru December 31, 1976 be approved, and that this contract be funded as noted in the minutes of July 22, 1976 and as aforementioned herein, seconded by Mr. Whitenight, and carried unanimously.