

Term, 19

day of

19

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

September 27, 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 September 23, 1976.

The Board approved Commissioners Cancellation Order No. 77 and 78 to the Sheriff, Clerk of District Court, and Treasurer.

The Board noted receipt of copy of memo from Engineer of Secondary Roads to Mr. Robert Slease, public information director of the Kansas Department of Transportation, requesting necessary legal notice to advise residents and interested parties of the project features on Douglas County road project beginning 0.6 mile east of the Osage-Douglas County line and 1.5 miles north of US-56 Highway and extending east approximately 0.2 mile. The memo indicates that Douglas County is requesting location and design approval for grading, surfacing, and seeding for a rural two-lane facility. The Board later noted receipt of notice from the Kansas Department of Transportation that legal notice relative to this hearing had been officially published.

Darlene Hill, budget director, reported to the Board that the County valuation for 1976 as of September 16, 1976, which is the valuation which will be used for taxing purposes is \$165,658,107 which is an increase of \$2,158,000 over the July 1 valuation. Mrs. Hill indicated to the Board that this new valuation figure would result in approximate County mill levy reduction of 0.30 mills, from 23.06 to 22.76.

Engineer Sanderson presented to the Board prepared Supplemental Agreement, otherwise referred to as Change Order No. 3, relative to Douglas County bridge construction for Consolidated Project No. 75-3. The change order indicates a total net decrease in construction price in the amount of \$536.27. It was moved by Mr. Whitenight that Change Order No. 3 be approved, seconded by Mr. Stoneback, and carried unanimously.

The Board noted receipt of opinion from Counselor Young to the effect that claim for damages to car owned by H. Lewis McKinney while parking at the 4-H fairgrounds appeared to be justified. With this information it was moved by Mr. Whitenight that the claim of Mr. McKinney in the amount of the low estimate of \$51.75 be allowed, seconded by Mr. Stoneback, and carried unanimously.

At 11:00 a.m. the Board made an inspection trip of the Kansas River Bridge construction and at 2:30 p.m. the Board made a road inspection trip accompanied by Engineer Sanderson and Tom McGee.

No further business, the Board adjourned to meet on Wednesday, September 29, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

September 29, 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 September 27, 1976.

The Board noted receipt of financial statements for the Valleyview Care Home for the period ending August 31, 1976.

The Board received application for a cereal malt beverage license from Angel Keplinger. The license is to be used at The Junction, Route 1, Baldwin City, Kansas. The application was signed and remitted to the Willow Springs Township Board.

Mr. Jack Landreth, of the firm Landreth, McGrew & Johnson representing the Lawrence Insurance Board, presented the Board premium notices of policies covering county property and vehicle liability. Policy No. SM06572930 covering county property has a premium cost of \$13,207, and Policy No. GL07400449 covering vehicle liability has a premium cost of \$4507. Mr. Landreth explained that there is a credit due to Douglas County in the amount of \$4263 resulting from cancellation of the public officials liability by Reserve Insurance Company. Following review of the policies it was moved by Mr. Whitenight that payment of these policies be approved, seconded by Mr. Heck, and carried. Mr. Stoneback voted no.

Com order
#77 & 78

Trans:
Rec'd Notice
from KS Dept.
Trans. - Hearing
Co road on
U.S. 56 Highway

Budget:
Reported Tax
Valuation - 1976
Inc. Valuation
- Reduce Mill Levy

Pub Works
app. change ord.
#3 for
proj. #75-3

Legal:
app. payment
low est. on
claim - H. Lewis
McKinney - car
damage fair-
grounds

Bridge -
Susp. Tower

Commercial State
Valleyview Care Home

Beer Lic. applicat.
Angel Keplinger

Unsur. policy
cover. county
prop. & vehicle
liab.