

Box Lic: app.
for Angel Kep-
ling

The Board considered Resolution No. 76-30 which resolution relates to granting a cereal malt beverage license to Angel Keplinger for use at The Junction, Route 1, Baldwin, Kansas. It was moved by Mr. Stoneback that Resolution No. 76-30 be adopted, seconded by Mr. Whitenight, and carried unanimously.

Pub. Works:
Contracts
by Ronnie Rice

Engineer Sanderson presented the Board a tenant contract for right of way relative to Project No. 23-RS-508(9) and 23-BRS-508(10) between Ronnie Rice, tenant on property of Clifford W. Houk & Phyllis I. Houk, recorded owners & Holt Land Co. & Viking Investment Corporation, contract buyers, and Douglas County. The contract calls for payment to Mr. Rice the lump sum of \$1. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Whitenight, and carried unanimously.

Minutes: CGA
10/7/76

The Board noted receipt of copy of minutes of CSA Board meeting of October 7, 1976.

Discussion:
communication
procedures

The Board met with representatives of Southwestern Bell Telephone Company, City of Lawrence, Lawrence Police Department, Douglas County Ambulance Service, Sheriff's Department, and Emergency Preparedness for the purpose of finalizing communication procedures and change over from the present facilities to the new facilities which change over is now planned for November 1, 1976.

Extent. Bldg:
completed &
app. final
plans to
architect &
general contractor

The Board noted receipt of letter from Walter J. Hicks & Associates, architects on the extension building, indicating that work is complete on that building and requesting that final payment be made to both the architect and Harris Construction Company, contractor on the building. The Board noted that Mr. Earl Van Meter, extension director, concurred that the building was basically complete. With this information it was moved by Mr. Stoneback that final payments on the extension building be released to both the architect and general contractor, seconded by Mr. Whitenight, and carried unanimously.

Extent. Bldg:
request bids
for guttering

The Board noted receipt from architect Walter J. Hicks of plans and specifications for furnishing and installing guttering on the new extension building. Following review of the specifications it was moved by Mr. Stoneback that we request bids for this project with bids for same to be received in the office of the Board of Douglas County Commissioners until 10:00 a.m., October 28, 1976, and then publicly opened with official advertisement for this project to be on October 14 and 21, 1976, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, October 13, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

October 13, 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 October 11, 1976.

Com. order #1562

The Board approved Commissioners Cancellation Order No. 1563. Order is on file in the office of the County Clerk.

Com. order #1

The Board approved Commissioners Cancellation Order No. 1 to the Sheriff, Clerk of District Court, and Treasurer.

Com. orders
C-1 thru C-9

The Board approved Commissioners Cancellation Order No. C-1 thru C-9 to the Sheriff, Clerk of District Court, and Treasurer.

Discussion:
of Conditional
Use Permit
for filling
of abandoned
land construct.
dam 10/27/76

Mr. Dick McClanathan, Lawrence-Douglas County Planning Director, appeared before the Board to present to the Board Item No. 10 of the minutes of the meeting of the planning commission on September 22, 1976. This item relates to a request for a Conditional Use Permit approval to allow a landfill on a 11.95 acres, more or less, tract generally described as being located on the east side of Michigan Street, north of the Kansas Turnpike, submitted by Glenn Barnard. Following considerable discussion of this request it was moved by Mr. Whitenight to continue this matter to October 27, 1976, at 10:00 a.m., and request Mr. Barnard to be present at that time to discuss with the Board his plan of operation for the landfill and further discuss with Mr. Barnard proper procedures for the landfill, seconded by Mr. Stoneback, and carried unanimously.

Res. #76-31 app.
Army Corps
of Engineers
for Douglas in
Clinton Pkwy.

Engineer Sanderson presented to the Board prepared Resolution No. 76-31 which resolution refers to placing of certain Army Corps of Engineers constructed roadways located in the Clinton Reservoir Area in the Township Road Mileage of Wakarusa, Clinton, and Kanwaka Township. Following review of the resolution it was moved by Mr. Stoneback that Resolution No. 76-31 be hereby adopted becoming effective October 13, 1976, seconded by Mr. Whitenight, and carried unanimously.