

Res. #HR-76-12-4
app. Solid
Waste Manage.

The Board considered Home Rule Resolution No. HR-76-12-4 which resolution sets out certain regulations contained in the solid waste management Resolution No. 76-28 previously adopted by the Board of County Commissioners. The resolution had been prepared by Counselor Young. Following due review of said resolution it was moved by Mr. Whitenight that Home Rule Resolution No. 76-12-4 be herewith approved for publication, seconded by Mr. Stoneback, and carried unanimously.

The Board noted that Commissioners Whitenight and Heck, Commissioners-elect Neis and Bradley, and Engineer Sanderson were in attendance at the Clinton Parkway preliminary plans field check meeting with highway officials and consultants in Topeka on Tuesday, December 7. Certain changes to preliminary plans previously agreed to between the Douglas County Commission and the Lawrence City Commission were requested and generally favorably received by federal and state highway officials.

No further business, the Board adjourned to meet on Thursday, December 9, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

December 9, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent. Commissioner-elect Beverly Bradley also was in attendance for this meeting.

Approved the minutes of the meeting of December 8, 1976.

Com. order #1588
and 1589

The Board approved Commissioners Cancellation Order No. 1588 and 1589. Orders are on file in the office of the County Clerk.

Minutes:
Citizen's Comm.
for Corrections
Services

The Board noted receipt of minutes from the Citizen's Committee for Correctional Services dated November 18, 1976, and also summation of services provided by county Corrections staff for the grant period October 1, 1975 through September 30, 1976.

Minutes:
Bert Nash

The Board noted receipt of minutes from the Bert Nash Community Mental Health Center for the month of November 1976.

Data process:
app. attend
of 3-day seminar

Mr. Jim Tate, Data Processing Coordinator, requested Board approval for himself and staff member Laverle Crist to attend a three-day seminar on teleprocessing systems at the University of Missouri in Kansas City in February 1977. It was moved by Mr. Whitenight that this request be granted, seconded by Mr. Heck, and carried.

Proj. #23 RS 1347(7)
location & design
app.

The Board noted receipt of communication from Raymond E. Olson, Engineer of Secondary Roads, stating that location and design approval for Project No. 23 RS 1347 (7) has been approved.

No further business, the meeting adjourned to meet on Monday, December 13, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

December 13, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Commissioners-elect Robert Neis and Beverly Bradley also were in attendance for this meeting.

Approved the minutes of the meeting of December 9, 1976.

Com. order #1590
and 1591

The Board approved Commissioners Cancellation Order No. 1590 and 1591. Orders are on file in the office of the County Clerk.

Trial Balance:
11/30/76

The Board noted receipt of trial balance from the Treasurer's office dated November 30, 1976.

Beer License:
Clarence Anderson

The Board received application for a cereal malt beverage license from Clarence W. Anderson for the Clinton Store, Route 5, Lawrence, Kansas. The application was signed and remitted to the Clinton Township Board.

Jud. Bldg:
app. application
12.57

The Board noted receipt of Application No. 27 from Peters, Williams & Kubota to B. A. Green Construction Company for payment in the amount of \$68,108.22 for work performed to date on the judicial and law enforcement building. It was moved by Mr. Stoneback that this application be approved for payment with \$46,000 being paid from revenue sharing funds and \$22,108.22 from the judicial building fund, seconded by Mr. Whitenight, and carried unanimously.