

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-57

*Terminated!
Charles Newman*

Al Skeet, Property Supervisor, informed the Board of the termination of Charles Newman effective June 30, 1973.

No further business, the Board adjourned to meet on Wednesday, July 11, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

July 11, 1973

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 9, 1973.

Comm Order #47

The Board approved Commissioners Cancellation Order No. 47 to the Sheriff, Clerk of District Court, and Treasurer.

*Bid Opening:
Branch of the
Appanoose
Creek Bridge
awarded to
Bushman
Construction
Co.*

At 10:00 a.m. the Board was presented with sealed bids on the Branch of the Appanoose Creek Bridge project. Five bids were received. The low bidder was Bushman Construction Company, Box 364, St. Joseph, Missouri in the amount of \$34,476.80. Following review of all bids by Engineer Sanderson it was recommended by the Engineer to the Board that the low bid of Bushman Construction Company of St. Joseph, Missouri with a bid of \$34,476.80 be accepted. It was moved by Mr. Heck that inasmuch as the construction of this bridge is being participated in by both Douglas and Franklin County, that the Board accept the bid of Bushman Construction Company for the construction of the Branch of the Appanoose Creek Bridge at the bid price subject to concurrence by the Franklin County Commissioners, seconded by Mr. Stoneback, and carried unanimously.

*Health Insurance:
Refund check
for BC-B5 to
be distributed
to county
employees*

Mr. Kyle Ward, representing Blue Cross-Blue Shield Insurance Company, appeared before the Board to discuss actual County experience with employees health insurance coverage for the period June 1, 1972 through May 31, 1973. Mr. Ward informed the Board that in addition to establishing the maximum group reserve during that year, that an amount of \$5,463.02 was being refunded to the Douglas County Health Insurance Program. Following due discussion it was moved by Mr. Heck that this refund be prorated relative to County and employees contributions and that refunds be made on an equitable basis to employees who have claimed dependent coverage, seconded by Mr. Stoneback, and carried unanimously.

*Unclaimed
legacies over
5 years old*

Bessie Bennett, Deputy Treasurer's Office, presented the Board a copy of the unclaimed legacies over five years old for publication and forfeiture as provided by G.S. 1947 Supp. 58-405. These are to be published for three consecutive weeks. It was moved by Mr. Heck that publication be ordered, seconded by Mr. Stoneback, and carried unanimously.

*Trial
Balance*

The Board received a Trial Balance from the County Treasurer's office dated June 30, 1973.

*Zoning:
Second
quarter
report*

Wayne Kellum, Zoning Administrator, presented the Board with the second quarter report from his office. Mr. Kellum's report showed the following second quarter permit valuations issued as compared with corresponding report of 1972:

Second Quarter 1972		Second Quarter 1973	
Residential	\$780,625.00	Residential	\$844,750.00
Commercial	7,600.00	Commercial	--
Mobile Homes	55,600.00	Mobile Homes	60,400.00
Total Est.	\$843,825.00	Total Est.	\$905,150.00

*Rev. sharing:
Distribution
of funds
for agencies*

Mr. Ernest Coleman, revenue sharing consultant, recommended to the Board that with the approval of contracts between the County and agencies receiving revenue sharing funds, that the first half of funds granted to that agency be remitted and that the second half of such funds be remitted sometime after October 1, 1973. It was moved by Mr. Heck that this policy be adopted, seconded by Mr. Stoneback, and carried unanimously.

*G.C.M.P.:**Changes
requested
for EEP*

Mr. Ernest Coleman appeared before the Board to request the following changes in the Emergency Employment Program:

Pay raise for W. L. Richards (Electrician) from \$3.00 per hour to \$3.15 per hour effective July 1, 1973

Change in job titles of Multi-Media Specialist and a Recreation Assistant positions to two Educational Para-professional positions at \$2.00 per hour