

LOCKWOOD CO., INC. REPORT NO. 12118-4-72

system according to architectural specifications at a total price to Douglas County of \$20,350. Following discussion of this change order, it was moved by Mr. Whitenight that the Board approve change order No. 5 in the above amount, seconded by Mr. Heck. Mr. Heck and Mr. Whitenight voted "aye" on the motion with Mr. Stoneback voting "nay". Motion carried.

Bridge Bonds:
Approved partial
payment to Charles
Stough

The Board approved partial payment to attorney Charles Stough for legal services in connection with the authorization of issuance of Douglas County general obligation bridge bonds.

Rev. Sharing:
Approved contract
between Sfg. Co.
& Lawrence Indian
Center

Ernest Coleman, revenue sharing and federal funds consultant, presented the Board prepared contract between Douglas County and the Lawrence Indian Center, Inc., said contract relating to providing to the Lawrence Indian Center, Inc., the amount of \$5,000 for revenue sharing funds for the period July 1, 1975 thru June 20, 1976. Following due discussion it was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Whitenight, and carried unanimously.

Budgets:
Maintenance
budget approved

At the official publicized time of 10:30 a.m. for public hearing relative to maintenance budgets for the various sewer districts of Douglas County, the Board considered said budgets as proposed and as officially published. There being no persons appearing to comment in any manner relative to these sewer maintenance budgets, it was moved by Mr. Stoneback that the sewer maintenance budgets be approved and adopted as proposed and officially published, seconded by Mr. Whitenight, and carried unanimously.

Budget:
1976 Sfg. Co.
budget approved

At 11:00 a.m. which was the official publicized time for public hearing relative to the 1976 Douglas County Budget, the Board considered the 1976 budget. There were no persons who appeared to comment on the budget as published. After discussion with Budget Director Darlene Hill it was moved by Mr. Whitenight that the 1976 budget as proposed and officially published be herewith adopted, seconded by Mr. Stoneback, and carried unanimously.

Pub. Works:
Sfg. Co. Cont. Proj.
#75-1 - Bridge
contract awarded
to Frisbie Bridge
Co. & grading
awarded to
Clinkenbeard
Const. Co.

Engineer Sanderson informed the Board that in review of all bids received relative to bridge construction and grading of Douglas County combined bridge Project No. 75-1 that the apparent low bidder being Frisbie Bridge Company on bridge construction and Clinkenbeard Construction Company on the grading contract, that these apparent low bidders were completely in order. With this information it was moved by Mr. Stoneback that the Board award the bridge construction contract for this project to Frisbie Bridge Company and the grading contract on this project to Clinkenbeard Construction Company, and request Engineer Sanderson to prepare legal contract documents for signatures, seconded by Mr. Whitenight, and carried unanimously.

Wells Park:
Chain link
fence & gates
at entrance to
be installed
by Apex Glass &
Fence Co.

Gary Miller, Special Projects Engineer, appeared before the Board with two quotes for the installation of chain link fencing and gates at the entrance to Wells Park. Following review of the quotes by the Board it was moved by Mr. Whitenight that the Board accept the low quotation of Apex Glass and Fence Company in the amount of \$758 to furnish the materials and install same at Wells Park, seconded by Mr. Stoneback, and carried unanimously.

Pub. Works:
App. utility agree-
ments between
Sfg. Co. & S.W. Bell
& Sfg. Co. & Ks. Power
& Light Co.

Gary Miller presented the Board with prepared utility agreements between Douglas County and Southwestern Bell Telephone Company and Douglas County and Kansas Power and Light Company relative to the replacement of Bridge No. 11.77N-14.00E, location of said project is between the N.E. $\frac{1}{4}$ of Section 24, Township 13, Range 19, and the N.W. $\frac{1}{4}$ of Section 19, Township 13, Range 20, Douglas County, Kansas. It was moved by Mr. Whitenight that these agreements be approved, seconded by Mr. Stoneback, and carried unanimously.

CSA meeting

The Board noted receipt of the minutes of the CSA meeting of August 7, 1975.

No further business, the Board adjourned to meet on Monday, August 18, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 18, 1975

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 14, 1975.

Terminated:
Margery Ann Smith

Probate Judge Mike Elwell notified the Board of the termination of Margery Ann Smith on August 13, 1975.

Terminated:
Rex Pippenger

Dean Sanderson, Public Works Director, notified the Board of the termination of Rex L. Pippenger on August 15, 1975.