

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 10612-B-77

Bids open:
Black Jack fl
hay - app
Mr. Dana Cavender

At 10:00 a.m. as advertised, the Board opened bids which were received for the purchase of certain designated area of prairie hay to be mowed at Blackjack Park, located east of Baldwin. Only one bid was received and that being submitted by Mr. Dana Cavender which was in the amount of \$6.26 per ton. It was moved by Mr. Stoneback that the Board accept the bid presented by Mr. Cavender, seconded by Mr. Whitenight, and carried unanimously.

Fairgrounds:
pre \$7,000.00
tabulation
Concession Bldg.
- DCABA

Mr. Ron Guy and Gary Holiday, representing DCABA, presented the Board a tabulation of expenditures of \$7,000 of revenue sharing funds allocated to that organization for the purpose of constructing a concession building at the 4-H fairgrounds to be used jointly by DCABA and the Douglas County Fair Board. The report indicates disposition of the entire allocation. The report will be on file in the commission office.

Assessor:
Census Report,
60,612

The office of Douglas County Assessor reported to the Board that the 1976 abstract of population being remitted to the Census Department of the State Board of Agriculture would indicate the 1976 Douglas County population of 60,612. A copy of this abstract of population is on file in the commission office.

Personnel:
Addendum -
policy of pub.
works vehicles

Engineer Sanderson presented to the Board for approval by the Board, a memo relative to an addendum to personnel policy for employees in his department relative to the use of public works vehicles by employees. The memo sets out the following: Whereas, certain personnel are subject to emergency call at anytime, the Board of County Commissioners hereby authorize the Director of Public Works to permit certain personnel to drive County Public Works vehicles to and from work, but NOT for personal use. Following discussion of the memo with Engineer Sanderson it was moved by Mr. Stoneback that we approve this addendum to the personnel policy, seconded by Mr. Whitenight, and carried unanimously.

Res #HR-76-8-2
pres. calling
for election -
tax levy for
Sern. Program
for elderly.

Counselor Dan Young presented to the Board prepared Home Rule Resolution No. HR-76-8-2 which resolution refers to the calling of an election on the proposition of whether a levy of taxes shall be made to fund a service program for the elderly. This resolution is pursuant to K.S.A. 1975 Supp., 19-101a(b) as amended in Chapter 121, 1976 Session Laws. Following due consideration it was moved by Mr. Stoneback that the Board herewith adopt Home Rule Resolution No. HR-76-8-2 and order official publication of same, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Monday, August 23, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

August 23, 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 August 19, 1976.

Com Order
1551

The Board approved Commissioners Cancellation Order No. 1551. Order is on file in the office of the County Clerk.

Employ.
Jean F. Shepherd

County Attorney David Berkowitz presented the Board application for employment in his office of Jean F. Shepherd as legal intern at a salary of \$250 per month effective August 23, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Election:
app. employ.
of persons
Voter Reg.

The Board noted receipt of request from County Clerk Delbert Mathia requesting approval of employment of certain persons who have had previously been employed in his office for the purpose of carrying out voter registration at KU, Baker, other places in the County, and night registration preparatory to the general election. Mr. Mathia requested employment of such persons at \$2.50 per hour. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Whitenight, and carried unanimously.

Jud. Bldg:
re reimburse
proj app # 400-13-75
Rec'd.

The Board noted receipt of a check in the amount of \$76,782.31 for reimbursement of project application No. 400-13-75 for the Douglas County EOC in the new judicial-law enforcement center.

Bids opened:
Lecompton
Sr Citizens Center.
Bids to be
renewed

At 10:00 a.m. as officially advertised, the Board opened bids for projects relative to the Lecompton Senior Citizens Center. Bids were received for improvement of the parking lot and renovation of the Lecompton City Hall for a senior citizens center. Two bids were received for each project. Following review of the bids it was moved by Mr. Whitenight that we request Mr. Coleman, federal funds consultant, to review the bids and recommend his findings to the Board, seconded by Mr. Stoneback, and carried unanimously.