

LOCKWOOD CO., INC. MEMBER NO. 18818-B-4-72

Third Quarter 1975

Residential	\$706,600.00
Commercial	100,000.00
Mobile Homes	3,000.00

Total Est. Value \$809,600.00

Third Quarter 1976

Residential	\$1,304,500.00
Commercial	269,800.00
Mobile Homes	39,800.00

Total Est. Value \$1,614,100.00

Pub. Works app.
from Div. of
Water Resources
channel change &
const. of bridge No.
01.50N-16.58E

The Board noted receipt of communication from the State of Kansas Division of Water Resources granting approval of plans relating to a proposed channel change and construction of Bridge No. 01.50N-16.58E across East Fork of Taury Creek, at a location in the East ½ of Section 9, Township 15S, Range 20E, Douglas County, Kansas.

Rev. Share - 1st check
for Entitlement
Period 7

The Board noted receipt of a check in the amount of \$102,128, which is the first of two revenue sharing checks for Entitlement Period 7 which began on July 1, 1976 and ends on December 31, 1976.

Jud. Build - app.
sumt. invoice
#135

The Board noted receipt of Invoice No. 35 from Peters, Williams & Kubota, architects for the judicial & law enforcement center, in the amount of \$873.97 for services performed to date. It was moved by Mr. Stoneback that this invoice be approved and paid from revenue sharing funds, seconded by Mr. Whitenight, and carried unanimously.

Jud. Build -
app. application
#135 from Peters,
Williams & Kubota
for payment to B.A.
Green Const.

The Board noted receipt of Application No. 25 from Peters, Williams & Kubota, architects for the judicial & law enforcement center, requesting payment to B. A. Green Construction Company in the amount of \$51,194.64. Following review of the application it was moved by Mr. Stoneback that this application be approved for payment with \$25,000 from revenue sharing funds and \$26,194.64 from judicial building fund, seconded by Mr. Whitenight, and carried unanimously.

Em. prepared:
app. Davis
Brann's paper
on em. prepared.
and requested
a copy be issued
to all governing
bodies of Co.

Mr. Travis Brann, emergency preparedness coordinator, discussed with the Board a prepared paper which he had previously remitted to the Board setting out his concept and the basic principles for emergency preparedness. Following this review it was moved by Mr. Whitenight that we approve the basic principles of emergency preparedness as set out by Mr. Brann and request that he remit copy to all governing bodies of Douglas County and further that following opportunity for the governing bodies to review this paper that a meeting be called by the Board to review input from all governing bodies and seek their concurrence, seconded by Mr. Stoneback, and carried unanimously.

United Fund:
adopt. 1976
Lawrence United
Fund Campaign

Mr. Mike Walts, public relations chairman of the 1976 Lawrence United Fund campaign, appeared before the Board with a prepared proclamation requesting the Board to adopt such proclamation in support of 1976 Lawrence United Fund campaign. Following review of the proclamation it was moved by Mr. Whitenight that the prepared proclamation be herewith adopted and strongly support the 1976 Lawrence United Fund campaign, seconded by Mr. Stoneback, and carried unanimously.

United Fund:
presentation for
10/13/76 app.

Sue Neustifter, co-chairman with Mike Malone of the employees section, also visited with the Board relative to a meeting of county officers and employees for the purpose of hearing a united fund presentation. Following due discussion it was agreed that such a discussion would be held on the morning of October 13, 1976, at 8:15 a.m., in the district courtroom of the courthouse.

Jud. Build: app.
bid of IT&T
Building Services
for janitorial services
beginning 10/15/76

Al Skeet, maintenance supervisor, recommended to the Board that following review of the bids received for janitorial services in the new judicial and law enforcement building, the annual base bid of IT&T Building Services be accepted in the amount of \$20,025 with an additional sum of \$2,399.88 representing Alternate No. 1 in the specifications for a total annual fee of \$22,424.88, and that Alternate No. 2 be held in abeyance pending determination of need. Mr. Skeet further recommended that Item No. 5 on Page 3 of 4 of the specifications be eliminated as a required service. It was moved by Mr. Whitenight that the Board accept the recommendations with service to begin on October 28, 1976, seconded by Mr. Stoneback, and carried unanimously.

Tour Mud Creek
Flood Control
Project

At 10:45 a.m. the Board accompanied by Engineer Sanderson toured the Mud Creek Flood Control Project now under construction.

There being no further items to consider and no afternoon appointments, the Board adjourned at noon to meet on Wednesday, October 6, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur R. Heck
Arthur R. Heck

Chairman