

At 10:00 a.m. the Board recessed for an hour in order to attend a formal reception for the armed services bicentennial caravan which was appearing in Lawrence today.

Mr. Harley Lyon, on whose farm a county well is located, reported to the Board that the storage tank used in connection with that well was in need of repair or replacement. The Board agreed that Mr. Ken Markley of the engineering department should inspect this tank and make recommendations to the Board.

No further business, the Board adjourned to meet on Thursday, October 21, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

October 21, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Heck was absent.

Approved the minutes of the meeting of October 20, 1976.

Ambulance:  
unam summary  
as of 9/30/76

Ted McFarlane, Douglas County Ambulance Service Manager, presented to the Board financial summary of the Douglas County Ambulance Service as of September 30, 1976.

Ambulance:  
bids for physical  
therapy equip.  
open 11/8/76

Ambulance Manager Ted McFarlane appeared before the Board to present equipment specifications for bidding for physical therapy equipment for the Valleyview Care Home. After discussion of the matter it was moved by Mr. Stoneback that we accept Mr. McFarlane's recommendation that a legal published notice of the offer to bid be made on October 25 and November 1 with bids to be opened on November 8, 1976, at 11:00 a.m. and publicly read, seconded by Mr. Whitenight, and carried.

Pub. Works: R/W  
contract w/  
Mr. & Mrs. Gilm  
Waltz, app.

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board a contract for right-of-way relative to Bridge No. 01.50N-16.58E between James C. Waltz and Mary F. Waltz, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Waltz the lump sum of \$932.60. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Whitenight, and carried.

County Well:  
Harley Lyon  
repaired

Engineer Sanderson reported to the Board that the storage tank on the county well located on the Harley Lyon farm is being repaired.

No further business, the Board adjourned at 11:30 to attend a meeting to discuss the Jayhawk Area Agency on Aging. The meeting was held in Topeka with representatives from Shawnee, Jefferson, and Douglas Counties. The next meeting will be held on Monday, October 25, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

October 25, 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 October 21, 1976.

Comm. order: #1565

The Board approved Commissioners Cancellation Order No. 1565. Order is on file in the office of the County Clerk.

Terminated:  
Aaron Markley

Engineer Sanderson notified the Board that Aaron G. Markley terminated on October 22, 1976.

Pub. Works: app.  
Change Order #1  
on project 76-2

Engineer Sanderson presented the Board Change Order No. 1 in form of supplemental agreement relative to Douglas County Bridge Contract for Project No. 76-2 which change order calls for a net decrease in the amount of \$1,004.87 making the final contract price \$46,035.73. Following due review and discussion of the change order it was moved by Mr. Whitenight that Change Order No. 1 be approved, seconded by Mr. Stoneback, and carried unanimously.

Discussion:  
improvement after  
construct. of  
Spring Creek  
Bridge

Mr. Bill Leslie and Mr. James Banks, representatives of the Lecompton Township Board, discussed with the Board and Engineer Sanderson improvements which might be made following the construction of the Spring Creek Bridge on Road No. 107. The discussion developed basic agreement that the box culvert due northeast of the new bridge would be lengthened adequately and certain road improvements made in the vicinity of the box culvert with any further improvements being subject to prior engineering survey of the area.

Ord. Build: app.  
contract w/  
KP&L

Mr. Fred Bryan, division manager of the Kansas Power and Light Company, discussed with the Board proposed contract for service to be provided by KP&L for the new judicial and law enforcement center. Following review of the proposed contract with Mr. Bryan it was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.