

Lawrence Fire Department--Two 10 pound fire extinguishers 70.00  
Total \$1895.43

It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.

*Comm. Dev. app. housing rehab contracts # 307, 502, 507*  
Ernest Coleman, community development administrator, presented to the Board housing rehab contracts as follows: No. 307 for \$2300, No. 502 for \$2500, and No. 507 for \$2255. Following due review of the contracts it was moved by Mr. Stoneback that these housing rehab contracts be approved, seconded by Mr. Whitenight, and carried unanimously.

*Comm. Dev. bids for same uni. opening 11/23/76 app.*  
Mr. Coleman also discussed with the Board the receiving of bids for materials for the restoration of Lane University at Lecompton with the materials and labor to be furnished by two specific bids. Mr. Coleman recommended that bids be received at the Lecompton Community Hall at Lecompton until 4:00 p.m., Tuesday, November 23, 1976. Following due discussion it was moved by Mr. Stoneback that this bid opening time and official publication be approved, seconded by Mr. Whitenight, and carried unanimously.

*Aud. Rdy: pymt. #4 from Peters, Williams & Kubota app.*  
The Board noted receipt from the architects Peters, Williams & Kubota of Application for Payment No. 4 relative to final payment to M & M Office Supply for furnishings and equipment in the amount of \$13,388.10. The Board noted that Mr. Coleman, federal funds consultant, recommended payment of this statement in the amount of \$6653.34 from revenue sharing funds and \$6734.76 from GCCA furnishings grant when such funds are available. Following due review it was moved by Mr. Stoneback that we approve recommendation of this payment, seconded by Mr. Whitenight, and carried unanimously.

*Sol. ins. Nancy Lignitz*  
Susan Auther, Director of Volunteers in Court, requested a six-month merit increase of \$18 per month for Nancy Lignitz, assistant director in her office, bringing her salary to \$368 per month effective November 1, 1976. It was moved by Mr. Whitenight that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

*Dg. Co. Child Dev. Association app. contribution*  
Representatives of State Social Rehabilitation Services and of the Douglas County Child Development Association met with the Board to further discuss and solidify understandings relative to recent communications between the two groups. Following these discussions the Board considered the request from the Douglas County Child Development Association for an additional contribution from Douglas County in the amount of \$1000 to the child development association for the year 1976. It was moved by Mr. Whitenight that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

*Dg. Co. Child Dev. Association reaffirm funds*  
Following discussion between the Board and representatives of Douglas County Child Development Association regarding 1977 funding, it was moved by Mr. Stoneback that the Board reaffirm their intent to fund Douglas County Child Development Association in the amount of \$6600 during the year 1977 which gives effect to the inclusion of that amount in the matching funds line item in the 1977 budget, seconded by Mr. Whitenight, and carried unanimously.

*Budget: fund balances 9/30/76*  
Darlene Hill, budget director, presented to and discussed with the Board statement of expenditures and balance of budget appropriations for the period January 1, 1976 to October 18, 1976 and also statement of fund balances as of September 30, 1976.

No further business, the Board adjourned to meet on Wednesday, November 3, 1976.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Arthur A. Heck*

Arthur A. Heck

Chairman

November 3, 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 November 1, 1976.

*Emply: Francisca Sierra began employment*  
The Board noted that on November 1, 1976, Francisca Sierra began her employment as switchboard operator in the judicial & law enforcement center at a salary of \$500 per month.

*Stone Star: purchase new dock*  
Bob Steele, parks superintendent, presented the Board a quotation which he had obtained for the swim-dock at Lone Star Lake which would delineate the swimming area and replace obsolete dock which has been used for the past several years. The quote is in the amount of \$7250 from the Steel-N-Form Docks, Inc., for one 6' x 204' steel and styrofoam construction dock. The Board discussed with Mr. Steele the relative merits of the custom built dock as opposed to purchasing materials and construction the dock on the site. Following due discussion it was moved by Mr. Stoneback that we accept the quote of Steel-N-Form Docks, Inc. to supply this dock at a cost of \$7250 which represents a discount of \$756.06, seconded by Mr. Whitenight, and carried unanimously.