

November 4, 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 3, 1976.

*Jud. Bldg. app.
Application
No. 26*
The Board noted receipt of Application No. 26 from Peters, Williams & Kubota, architects for the judicial & law enforcement center, requesting payment to B. A. Green Construction Company in the amount of \$188,446.30. Following review of the application it was moved by Mr. Stoneback that this application be approved for payment with \$120,000 from revenue sharing funds and \$68,446.30 from judicial building fund, seconded by Mr. Whitenight, and carried unanimously.

*Jud. Bldg. app.
pymt. of
invoice #36*
The Board noted receipt of Invoice No. 36 from Peters, Williams & Kubota, architects for the judicial & law enforcement center, in the amount of \$2261.35 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.

*Valleyview:
Jimmie White
9-30-76*
The Board noted receipt of financial statements for the Valleyview Care Home for the period ending September 30, 1976.

*Pub. Works: R/W
agreed w/ Charles
& Betty Mackey
and Mr. & Mrs.
Clifford Neis;
and Mr. & Mrs.
Charles Neis*
Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board two contracts for right-of-way relative to Bridge No. 11.00N-21.15E as follows: (1) Between Clifford R. Neis and Sylvia, husband and wife and recorded owners, Charles W. Neis and Julia M. Neis, husband and wife, recorded owners, Robert W. Mackey and Betty K. Mackey, husband and wife, contract buyers, and Douglas County. The contract calls for payment to Mr. & Mrs. Mackey the lump sum of \$147, and (2) between Clifford R. Neis and Sylvia Neis, husband and wife, Charles W. Neis and Julia M. Neis, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Clifford Neis and Mr. & Mrs. Charles Neis the lump sum of \$412. It was moved by Mr. Stoneback that these contracts be approved, seconded by Mr. Whitenight, and carried unanimously.

*Comm. Dev:
app. pymt. on
Baldwin, Eudora,
and Lecompton
St. Centers*
Ernest Coleman, community development administrator, recommended payment from CDAF funds for statement submitted by Lawrence R. Good & Associates in the amount of \$1831.80 for architectural services on Baldwin, Lecompton, and Eudora senior citizens centers. It was moved by Mr. Whitenight that this statement be approved for payment, seconded by Mr. Stoneback, and carried unanimously.

*Jud. Bldg. app.
Change Order #4*
The Board noted receipt of Change Order No. 4 from architects Peters, Williams & Kubota which change order grants a thirty day extension of contract completion date for M & M Office Supply to complete delivery of furnishings. This thirty day extension would make contract completion date January 19, 1977. It was moved by Mr. Whitenight that Change Order No. 4 be herewith approved, seconded by Mr. Stoneback, and carried unanimously.

*Data process:
app. consulting
services of
Fred Weilding*
Sherlyn Sampson, clerk of the district court, and Jim Tate, data processing coordinator, further discussed with the Board proposal of Mr. Fred Weilding, data processing consultant, for the providing of consulting services to the office of the clerk of the district court which would assist the clerk of the court in reorganizing certain records now coming under her control, for the purpose of getting such records on computer. Following due discussion it was moved by Mr. Whitenight that we accept the proposal of Mr. Weilding which was to provide his services at a rate of \$17 per hour for approximately twenty days but in no event should such service be in excess of a cost of \$3000, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Friday, November 5, 1976, for the sole purpose of canvassing ballots of the November 2 general election. All other business will be conducted on Monday, November 8, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

November 5, 1976

The Board of Douglas County Commissioners met in special session on November 5 with all members of the Board being present.

*Canvass ballots:
Nov. 2, 1976
election*
The purpose of the special meeting being to canvass the balloting of the November 2 general election. The canvass resulting in noting and correcting several minor errors, none of which had any effect on any election results.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman