

Bids: Stone
University

Ernest Coleman, community development administrator, presented to the Board bids which had been received on November 23, 1976, relative to restoration work on Lane University at Lecompton, Kansas. Mr. Coleman indicated that two bids had been received and recommended to the Board approval of the low bid submitted by Historic Building Restoration Company of Manhattan, Kansas, which was in the amount of \$6890 for exterior stone restoration and in the amount of \$2680 for millwork for exterior doors and basement windows. It was moved by Mr. Stoneback that we approve the recommendation of Mr. Coleman to accept this low bid to be funded by community development funds, seconded by Mr. Whitenight, and carried unanimously.

Zoning:
app. building
permit on
private road

Counselor Young, Zoning Administrator Kellum, and Planning Director McClanathan further discussed with the Board conditions under which a private road might be approved as requested by Mr. George Dean relative to his request for a building permit. Following due discussion it was moved by Mr. Stoneback that the building permit request by Mr. George Dean be approved on a private road which is described on the application for the building permit and that said approval is with the following understanding, restrictions and conditions:

1. Setbacks shall be the same as those required for a seventy (70) foot wide public county road.

2. In the event that the owners of the tracts, as shown on the diagram attached to Mr. Dean's application for approval of a private road, should seek to have such road maintained by Kanwaka Township or by Douglas County, such owners shall first cause such road to conform to such standards as may then be in effect for public roads in Douglas County. Costs for bringing such road up to such standards shall be borne by the owners adjoining the private road.

3. Approval of Mr. Dean's application is based upon the particular facts and circumstances which have been shown to the Board of County Commissioners and such approval shall not be construed as modifying or amending moratorium on building permits on private roads with respect to other real estate in the vicinity of Mr. Dean's property or any other real estate in Douglas County. It is the clear intent of the Board of Commissioners that no further building permit will be issued upon private roads in Douglas County, under the declared moratorium, until suitable regulations have been developed to govern the situation by the Planning Commission and Board of County Commissioners.

Motion was seconded by Mr. Whitenight, and carried unanimously.

Employ:
Maxine Hack

Ernest Coleman, federal funds consultant, recommended the employment of Maxine L. Hack as of November 22, 1976, under PSE Title I at a salary of \$458 per month as a clerk assigned to USD #497, and with the position continuing through December 31, 1976. It was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Stoneback, and carried unanimously.

Rev. Share: app.
Ernest Coleman
to attend
seminar

Ernest Coleman, revenue sharing consultant, indicated to the Board his desire to attend a revenue sharing seminar at one of several cities during January or February 1977. Following due discussion it was moved by Mr. Whitenight that we approve the seminar of Mr. Coleman's choice, seconded by Mr. Stoneback, and carried unanimously.

Comm. Rev:
app. rehab
contracts #113
and 315

Ernest Coleman, community development administrator, presented to the Board housing rehab contracts No. 113 for \$465 and No. 315 for \$2220. Following due review of the contracts it was moved by Mr. Whitenight that these housing rehab contracts be approved, seconded by Mr. Stoneback, and carried unanimously.

Jud. Bldg:
app. pymt.
of application #1

The Board noted receipt of Application No. 1 from Peters, Williams & Kubota, architects for the judicial and law enforcement center, requesting payment to Ethan A. Smith Moving & Storage, Inc. in the amount of \$4,307.05. Following review of the application it was moved by Mr. Stoneback that this application be approved for payment from general funds, seconded by Mr. Whitenight, and carried unanimously.

Comm. Rev: app.
pymt. for linoleum
for Lawrence Art
Center

The Board noted receipt of statement from Bud Jennings Carpets and Draperies, Inc., in the amount of \$2024 for linoleum for the Lawrence Art Center. It was moved by Mr. Stoneback that this statement be approved for payment from community development act funds, seconded by Mr. Whitenight, and carried unanimously.

Jud. Bldg:
app. cameras

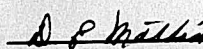
The Board noted receipt of statement from Burstein-Applebee Company in the amount of \$918 for three cameras, hookup, and candid flex for the judicial and law enforcement center. It was moved by Mr. Stoneback that this statement be approved for payment from revenue sharing funds, seconded by Mr. Whitenight, and carried unanimously.

Remodel of
Courthouse:
app. pymt. of
contract #30

The Board noted receipt of Invoice No. 3 from architects Peters, Williams & Kubota which is in the amount of \$24,972.44 for services rendered to date relative to the remodeling of Douglas County Courthouse. Following review of the statement it was moved by Mr. Stoneback that this statement be approved for payment from revenue sharing funds, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Monday, November 29, 1976, since Thursday, November 25, 1976, is a legal holiday.

ATTEST:



D. E. Mathia

County Clerk



Arthur A. Heck

Chairman