

Rev. Shar:
schedule
for public
hearing

Ernest Coleman, revenue sharing consultant, discussed with the Board applications which had been received relative to allocation of revenue sharing funds for the period January 1, 1977 thru December 31, 1977. Mr. Coleman presented to the Board schedule showing fifteen applications which had been received and which would be presented to the Board at the public hearing on Wednesday, December 15, 1976, from 8:30 a.m. to 10:40 a.m.

Com. Rev: app.
wash contract
216, 308, 310,
307

Ernest Coleman, community development administrator, recommended the approval of final payment in the following amounts for the following housing rehab contracts: No. 216 for \$348.35, No. 308 for \$506.50, No. 310 for \$501.88, and No. 507 for \$2255. It was moved by Mr. Whitenight that these contracts be approved for payment, seconded by Mr. Stoneback, and carried unanimously.

Rev. Shar: app.
sum. for ad.
to Comp. Plan

The Board noted receipt from Mr. Ron Jones of billing in the amount of \$2494 for work done to date on the Douglas County Comprehensive Plan. It was moved by Mr. Whitenight that this statement be approved for payment from revenue sharing funds, seconded by Mr. Stoneback, and carried unanimously.

Fairgrounds:
app. purchase
of chairs

The Board considered quote from the Monroe Company to furnish additional chairs compatible to those now in use at the fairgrounds. Following due discussion of the matter it was moved by Mr. Stoneback that we purchase fifteen dozen of the No. 1000 polypropylene stacking chairs with chrome hardware from the Monroe Company at a cost of \$15.25 each, delivered to Lawrence, with five dozen of these chairs being purchased specifically for fairgrounds use and ten dozen being purchased from general fund for total county facility use, seconded by Mr. Whitenight, and carried unanimously.

Fairgrounds:
Angie Fishburn
resign. from
fair board

The Board received notice from Mrs. Angie Fishburn that she herewith is submitting her resignation as a member of the Douglas County Fair Board. It was moved by Mr. Stoneback that we accept Mrs. Fishburn's resignation with regrets and by letter express our appreciation to her for past services on the fair board, seconded by Mr. Whitenight, and carried unanimously.

Purchase: app.
equipment
for Reg. of Deeds

Sue Neustifter, register of deeds, again discussed with the Board the need in her office of a Recordak protable microfilmer RP-1 with a CP-20 film unit which equipment will replace equipment which has been on loan to her office from Eastman Kodak for sometime. Mrs. Neustifter explained to the Board that this equipment would be essential in order to continue updating the microfilm of the treasurer's office real estate records. Following this discussion it was moved by Mr. Stoneback that we purchase the above-described equipment from Eastman Kodak at the quoted price of \$1915.75, seconded by Mr. Whitenight, and carried unanimously.

Quid. Bdq:
Telephone
Billing

At 1:30 the Board met with two representatives of Southwestern Bell, Ms. Frances Smith and Mr. Mitt Winter, and Lois McGovern of the County Clerk's office to discuss the matter of the first billing for the telephone system. Also in attendance was Mr. Mike Wildgen, Asst. City Manager of the City of Lawrence. After lengthy discussion the sharing of this original bill was agreed upon between Douglas County and the City of Lawrence. A copy of those agreements is on file in the commission office and will be transmitted to the City of Lawrence.

Purchase: app.
two washers &
two dryers
for Wash. Dept.

Undersheriff Dallas Murphy presented the Board quotes on two heavy duty eighteen pound washers and two heavy duty eighteen pound dryers. Following review of the bids it was moved by Mr. Whitenight that we accept the quote of Carey's Appliance to furnish two eighteen pound heavy duty Westinghouse washers and two eighteen pound heavy duty Westinghouse electric dryers at a price of \$1179.80, less discount of \$179.80, for a net cost to Douglas County in the amount of \$1000, seconded by Mr. Heck, and carried. Mr. Stoneback was absent for this action and the succeeding actions.

Weed Dept:
app. purchase
of office equip.

Bob Duver, noxious weed supervisor, presented the Board quotes on a Smith-Corona, Model C-13 typewriter, and a Victor No. 305 calculator. Following review of the bids it was moved by Mr. Whitenight that we accept the quote of Strong's Office Systems to supply one Model C-13 typewriter at a net cost to Douglas County in the amount of \$307.12 and also the quote of Strong's Office Systems to supply on Victor electronic calculator No. 305 at a net cost of \$131.56, seconded by Mr. Heck, and carried.

Contract:
Phase 2 of
moving contract

The Board noted that Phase 2 of the moving contract has been committed, contract from 1976 funds. It was moved by Mr. Whitenight that purchase order be issued in the amount of \$5141.95 and held pending completion of the contract, seconded by Mr. Heck, and carried.

Personnel:
sal. inc.
Counselor Young

Counselor Young discussed with the Board his employment as counselor and salary for the year 1977. Following due discussion it was moved by Mr. Whitenight that the salary of Counselor Young be increased by 6% bringing that salary to \$11,700 effective January 1, 1977, and that the office allowance for Counselor Young be increased from \$150 per month to a sum of \$250 per month also effective January 1, 1977, seconded by Mr. Heck, and carried.

Bridge # 07.00N-
23.30E & 07.00N-
23.80E grading

Engineer Sanderson discussed with the Board proposed fees for engineering services received from Finney & Turnipseed consultants, for such services relative to roadway grading adjacent to Captain Creek Bridge No. 07.00N-23.30E and 07.00N-23.80E. The proposal from Finney & Turnipseed for these services relates to a cost not to exceed \$2500 for engineering services and a cost not to exceed \$4000 for construction engineering services. Following due review it was moved by Mr. Whitenight that this proposal be approved, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Wednesday, December 15, 1976.