

Lackwood Co., Inc. Reorder No. 4035-11-78

Jud. Bldg: app. change from B.A. Green Const. for weather stripping
 Mr. Williams also recommended to the Board the acceptance of a change from B. A. Green Construction Company in the amount of \$546 to install weather strip-ping and other materials to complete the construction of the dark room for the law enforcement agency in the judicial building. It was moved by Mr. Whitenight that this change be approved, seconded by Mr. Stoneback, and carried unanimously.

Jud. Bldg: app. purchase of directional signs
 Mr. Williams recommended the acceptance of a quote from Vomar Products, Inc., to supply additional directional signs in the judicial and law enforcement building at a total cost of \$479.70. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.

Jud. Bldg: app. Garden Center to stock plants
 Mr. Williams further recommended to the Board that following review of bids which he had requested and received, that the contract for stocking the planter on the first floor of the judicial and law enforcement building be awarded to the Garden Center in the amount of \$538. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.

Comm. Dev: app. pre-application to HUD for mon- desecr. work grant
 Ernest Coleman, community development administrator, presented to the Board prepared pre-application to be submitted to the Department of Housing and Urban Development for a non metro discretionary block grant in the amount of \$400,000 for the period of time beginning July 1, 1977. Following due review of the application it was moved by Mr. Whitenight in accord with public hearings which have been held that we submit this pre-application to HUD for consideration, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev: app. payment to Charles L. Hall for work done on restoration of Lane University at Lecompton
 Ernest Coleman, community development administrator, recommended Board approval for the payment in the amount of \$3500 to Charles L. Hall of Historic Building Restoration Company for work done to-date on restoration of Lane University at Lecompton. It was moved by Mr. Whitenight that Mr. Coleman's recommendation be approved with payment from community development funds, seconded by Mr. Stoneback, and carried unanimously.

Budget: app. forwarded. of application to State of KS Board of Tax Appeals for budget of Valleyview
 Darlene Hill presented the Board application to the State Board of Tax Appeals which application requests the State Board of Tax Appeals to approve a budget in the amount of \$341,900 for the operation of Valleyview Nursing Home and for authority to issue no fund warrants in this amount if necessary. The application explains that a 1977 budget was not prepared for Valleyview Nursing Home because it was not known at budget preparation time that the county would operate Valleyview Nursing Home in the year 1977. Following due review of the application it was moved by Mr. Whitenight that this application be forwarded to the State of Kansas Board of Tax Appeals for their action, seconded by Mr. Stoneback, and carried unanimously.

Awards: app. memo concern county achieve. award application
 Ernest Coleman, federal funds consultant, discussed further with the Board the county achievement award program which program is conducted annually by the National Association of Counties with awards being made at time of NACo annual meeting. Mr. Coleman recommended that a memo go from the Board to those individuals who might assist in preparing certain specific case studies which will be part of a Douglas County application for consideration. It was moved by Mr. Whitenight that we remit a memo to concerned officials requesting this assistance, seconded by Mr. Stoneback, and carried unanimously.

GNCA: discuss proposed app. for funding of Evaluation of Juvenile Probation Services
 Ms. Jean Shoemaker and Ms. Jane Wildgen discussed with the Board proposed application to GCCA for the funding of a project to be known as "Evaluation of Juvenile Probation Services." Following discussion it was agreed that discussion should be held by the Board, Ms. Shoemaker and Ms. Wildgen with Judge Elwell and corrections director Judy Osburn relative to this grant request.

Minutes: Citizen Comm. for Correc. Services 12-16-76
 The Board noted receipt of minutes of December 16, 1976 from the Citizens' Committee for Correctional Services.
 No further business, the Board adjourned to meet on Monday, January 10, 1977.

ATTEST:

D. E. Mathia

County Clerk

Arthur A. Heck
 Arthur A. Heck
 Chairman

January 10, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Commissioners-elect Robert Neis and Beverly Bradley were also in attendance for this meeting.

Approved the minutes of the meeting of January 6, 1977.

Comm order: #1601
 The Board approved Commissioners Cancellation Order No. 1601. Order is on file in the office of the County Clerk.

Valleyview: rent for Dec.
 The Board noted receipt of rent check in the amount of \$250 from Valleyview Care Home for the month of December. This is the final rent check as the county assumed operation of Valleyview on January 1, 1977.

Pub. Works: app. utility agreed. by RWD #5 for ex. #01.50N-11.41E
 Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board prepared agreement between Rural Water District No. 5 and Douglas County relative to relocation of facilities necessitated by construction of Bridge No. 01.50N-11.41E. It was moved by Mr. Whitenight that this utility agreement be approved, seconded by Mr. Stoneback, and carried unanimously.