

Jud. Bldg: discuss
temp. office
space for
County Offices

At 11:30 the Board met with the county officials and department heads who remain in the old courthouse building regarding the question of their new spaces in the temporary office facility to be constructed in the judicial and law enforcement building for the period during which the old courthouse is to be renovated. Lengthy discussion was held and some minor changes in configuration of those plans were agreed upon. It was generally agreed by all present that the plan as amended was acceptable.

No further business, the Board adjourned to meet on Thursday, January 13, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

January 13, 1977

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 January 12, 1977.

Valleyview:
rec'd. notice of
hearing from
State Board of
Tax Appeals

The Board received a Notice of Hearing of the application made to the State Board of Tax Appeals which hearing will be held to establish the fund and budget amount for the Valleyview Nursing Home. The notice indicates that the hearing date will be the 3rd day of February 1977, at 10:00 a.m., in the State Office Building. The notice also indicates that this actual notice should be published in our daily paper of record two consecutive daily issues but the last publication must be made at least ten days prior to the date of hearing. Publication notice is to be made on January 17 and 18, 1977.

Weed Dept: request
Bids on 1/2 ton
pick-up

Bob Duver, director of noxious weed department, appeared before the Board to request the taking of bids on a new 1/2 ton pickup to be used by the noxious weed department. Mr. Duver reviewed with the Board the specifications for the pickup and after full discussion on the matter, it was moved by Mr. Neis that we accept the recommendation of Mr. Duver and publish a notice to bidders in accordance with specifications agreed upon. Publication is to be made on the 17th and 24th of January 1977, with bids to be received and publicly opened at 10:00 a.m., on Wednesday, 2nd of February 1977, at the office of the Board of Douglas County Commissioners. This motion was seconded by Mrs. Bradley and carried unanimously.

Ambulance:
open bids on
new ambulances

At the appointed hour of 11:00 a.m., Mr. McFarlane, ambulance manager, appeared before the Board for the opening of bids on a proposed new ambulance for his department. There were three bids received and after brief review of these three bids, it was moved by Mr. Neis that we take these bids under advisement and ask Mr. McFarlane to review them and report back to us his findings as to their meeting specifications. This motion was seconded by Mrs. Bradley and carried unanimously.

Coleman Res:
rec'd. response
from HUD on aff.
action plan for
Bq. Co.

Ernest Coleman appeared before the Board to review a response from the Fair Housing and Equal Opportunity Division of the Department of Housing and Urban Development on our earlier submission of a draft affirmative action program for Douglas County. Mr. Coleman indicated that the HUD response found our draft to be unacceptable in three specific areas. Mr. Coleman reviewed these deficiencies with the Board and indicated that he was seeking further information and upon receipt of that information the Board will further discuss this draft and how we might amend it.

Jud. Bldg: rec'd.
system in firming
range made-
quate

The Board noted receipt of a letter from John C. Irwin, P.E., Chief Occupational Health Section Bureau of Air Quality and Occupational Health. In sum, this letter indicates that based on this department's findings, it is their opinion that it is unlikely that the existing ventilation system in the firing range is adequate to prevent the exposure of individuals using the range to significant quantities of airborne lead compounds. After review of this letter the Board agreed to send a copy to the building architects for their review and subsequent discussion.

Jud. Bldg: jail
facility meets
standards for 12/27/76
inspection

The Board received communication from R. R. Raines, secretary of corrections, which is the result of the inspection report made on the new Douglas County Jail Facility which was inspected by them on December 27, 1976. Mr. Raines advised us that the Douglas County jail meets the standards as outlined in the Advisory Kansas Jail Standards and Procedures and is considered by the Department of Corrections to be an approved facility.

No further business, the Board adjourned to meet on Monday, January 17, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

January 17, 1977

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 January 13, 1977.