

February 14, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Student representative Rick McNabb was also in attendance for this meeting.

Approved the minutes of the meeting of February 10, 1977.

Comm. Order:
#1619

The Board approved Commissioners Cancellation Order No. 1619. Order is on file in the office of the County Clerk.

The Board noted receipt of minutes of January 10, 1977 from The Bert Nash Community Mental Health Center.

The Board noted receipt of minutes and reports for the month of December 1976 from the Lawrence-Douglas County Public Health Department.

Finance: Hwy.
safety reimburse
traffic safety

The Board noted receipt from the Highway Safety Coordinating Office of a check for the reimbursement on our traffic safety program in the amount of \$7,523.49.

Em. Prepared: app.
Carpet for 4 rms.

Travis Brann, emergency preparedness coordinator, appeared before the Board to present quotes on the carpeting of four rooms in the emergency preparedness area. Mr. Brann recommended that the most desirable quote of Bud Jennings Carpets in the amount of \$950 be accepted. This amount would be paid from the emergency preparedness fund using in part the amount reimbursed to that fund through insurance proceeds for the damaged jeep which has subsequently been returned to the federal government. After discussion on the matter of the recommendation it was moved by Mrs. Bradley that the recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Em. Prepared: app.
siren system DPCA
Grant KS77-011

Mr. Brann further presented to the Board a letter from the Defense Civil Preparedness Agency which indicated their agreement to participate with federal grant monies in a project to update the span of the siren system within Douglas County. The original DPCA Grant No. KS77-011 was in the amount of \$7,160. The DPCA has committed to participate at the 50% level in the amount of \$3,580. Mr. Brann recommended that the Board acquire the materials needed for this project through a direct purchase from the original supplier of our Douglas County sirens and the radio equipment to operate. This recommendation is made in the interest of maintaining a continuity of services and brand of equipment. After discussion on Mr. Brann's recommendation it was moved by Mr. Neis that this recommendation be accepted, seconded by Mrs. Bradley, and carried unanimously.

DCPA

Pub. Works: app.
R/W Proj #BR.07.00N-23.30E
BR.07.00N-23.30E (Buckner)

Tom McGee, engineering division manager, appeared before the Board to present a contract for right-of-way on Project No. BR. 07.00N-23.30E and BR. 07.00N-23.80E (grading only). This contract is for temporary easements for construction purposes and approximately five rods of fence. The agreement is between Edith L. Brecheisen and Douglas County and is in the lump sum amount of \$168. After discussion on this contract it was moved by Mrs. Bradley, that we approve the contract, seconded by Mr. Neis, and carried unanimously.

Pub. Works: app.
R/W #BR.07.00N-23.30E
BR.07.00N-23.30E (G.H.)

Tom McGee, engineering division manager, appeared before the Board to present a contract for right-of-way on Project No. BR. 07.00N-23.30E and BR. 07.00N-23.80E (grading only). This contract is for temporary easements for construction purposes and approximately 2.5 rods of fence. This agreement is between Floyd Ott and Clarabeth Ott and Douglas County and is in the lump sum amount of \$44. After discussion on this contract it was moved by Mr. Neis that we approve the contract, seconded by Mrs. Bradley, and carried unanimously.

Rev. Share: app.
Funds for Aging

Ernest Coleman, federal funds consultant, appeared before the Board to present a revenue sharing funds contract between the Board of Commissioners of Douglas County and the Planning Council on the Services for Aging in the amount of \$13,500 as previously allocated. After discussion on this contract it was moved by Mrs. Bradley that the contract be executed, seconded by Mr. Neis, and carried unanimously.

Resignation:
Randolph E. Schwering

The Board noted receipt of a letter of resignation from Randolph E. Schwering, coordinator of the Douglas County Drug Abuse Council, which letter indicates that his resignation is tendered effective February 23, 1977. The letter also indicates that Mr. Schwering will be available for two additional weeks after that time to provide assistance and counsel in an effort to make a smooth transition between his term and the term of some newly appointed coordinator in that office.

Employment: app.
Co. Att. 2 interns
for 1977 summer

The Board noted the request from Mike Malone, Douglas County Attorney, that his office participate in the 1977 Summer Legal Intern Prosecution Program. Mr. Malone requested two interns for his office who will work full time for a period of eleven weeks during the summer of 1977. These positions are in a large measure funded by money made available from the Governor's Committee on Criminal Administration. The cost to the county would be \$215.30 per intern for this entire eleven weeks work. It is requested by Mr. Malone that the county acknowledge its participation in this program and agree to commit the necessary matching funds of \$215.30 per intern. After review of this matter it was moved by Mr. Neis that we accept Mr. Malone's recommendation and acknowledge the program and commit the necessary funds. This motion was seconded by Mrs. Bradley and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, February 16, 1977.

ATTEST:

D. E. Mathis

D. E. Mathis

County Clerk

Peter A. Whitonight

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Chairman