

Term, 19

day of

19

Zoning: 1st Quarter
reported permits
issued

Wayne Kellum, zoning administrator, appeared before the Board to present the first quarter report for 1977 of the transactions which have taken place in his department. Mr. Kellum indicated the issuance of forty-one building permits for new homes or additions to residences with a total declared value to be \$1,429,000. Permits were issued for three mobile homes for \$22,000 and three commercial operations for \$3,000. The total estimated value for the three months period is \$1,454,000 and the total fees collected by his department is \$835. This figure compares to a first quarter of 1976 total estimated value of \$878,200. A copy of this first quarter report will be on file in the commission office.

Comm. Dev.:
Bids opened for
work on Walker

At the advertised hour of 10:00 a.m. the Board opened bids on the Elizabeth M. Watkins Community Museum project for rehabilitation/restoration of the entrance system and ornamental iron work on the museum. Three bids were received: Randy Farley of Farley-King Construction Company in the amount of \$29,137.50, B. A. Green Construction Company in the amount of \$17,984, and Kansas Construction Company in the amount of \$16,579, with the Kansas Construction Company bid being the apparent low. After a brief review of these bids it was moved by Mr. Neis that we take these bids under advisement and review by the architect Lawrence R. Good, seconded by Mrs. Bradley, and carried unanimously.

Grant: app.
Funding for
halfway house

Mr. Bill Arnold, representing Douglas County Transitional Living Association Inc. presented to the Board an application for subgrant to the Governor's Committee on Criminal Administration for initial funding and action on a program described as "development of a local halfway house for offenders". The total budget presented in this grant application was in the amount of \$66,720 of which Douglas County's share as contributor of local match will be \$3,336 which will be paid from previously committed revenue sharing funds, if and when the grant application is approved. After a lengthy and complete review of the application it was moved by Mrs. Bradley that we commit the local matching contribution to this application and sign it and forward it to the Governor's Committee on Criminal Administration with a recommendation for approval by that body, that the application should include a cover letter from this Board which would indicate that there is no guarantee of future funding for this project as required for the local matching share until such time as a careful review of the project would be conducted when the time of the application for second year and subsequent years arise, that the Board would make a careful review of the project to determine its acceptance by the community, the degree of self sufficiency achieved by the home, what beneficial effect it may be having on Douglas County's corrections system, and the availability of funds for this participation. Assuming an affirmative answer to all of these considerations, future support for this project from the Board of Douglas County Commissioners would be forthcoming. Mr. Neis seconded the motion and it carried unanimously. A copy of the application and cover letter will be on file in the commission office.

No further business, the Board adjourned to meet on Thursday, April 7, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

April 7, 1977

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

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

Comm. Order
#2

The Board approved Commissioners Cancellation Order No. 2 to the Sheriff, Clerk of District Court, and Treasurer.

Beer License:
appl. Harrison
Johnson

The Board noted receipt of an application for a cereal malt beverage license from Harrison F. Johnson, Jr. for use at the Tee Pee Gas Station, Route 3, Lawrence, Kansas. The application was signed and remitted to the Grant Township Board.

Pub. Works: app.
Pur. of gen purpose
clamshell bucket

Dean Sanderson, public works director, appeared before the Board to present a request for the purchase of a general purpose clamshell bucket for use in his department. He presented two quotes. The first quote is from Construction Machinery Inc. of Kansas City, Missouri for one Erie Strayer Model GF-38 general purpose clamshell bucket with a 3/8 yard capacity for a net price f.o.b. Lawrence, in the amount of \$3,337. The second quote was from the G.W. Van Keppel Company of Kansas City, Missouri which is for a Type M Owen general purpose clamshell bucket, size #19, with 3/8 cu. yard in the amount of \$3,740. Mr. Sanderson recommended that we accept the quote of Construction Machinery Inc. in the amount of \$3,337 and after brief discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Valleyview: app.
Purchase of
Calculator

Kathy Smith, administrator of Valleyview, appeared before the Board to request the purchase of a calculator for use in her office. She presented three quotes as follows: Crane & Company for a Canon P1010 calculator at a net price of \$125.10, M & M Office Supply for a Rockwell 212P at a net price of \$116.96, and Strong's Office Systems for a Victor electronic printing calculator, Model 305 at a net price of \$134. Ms. Smith recommended the purchase of the Canon P1010 from Crane & Company based on the fact that it has the feature of accumulative memory which the Rockwell, which was actually the low quote, does not have. After a brief review of this recommendation it was moved by Mr. Neis that this recommendation be approved and the purchase made from Crane & Company, seconded by Mrs. Bradley, and carried unanimously.