

Term, 19

day of

19

Rev. Shar:  
Bills for camera-  
signs & directory for  
Jud. Bldg.

Federal funds consultant Ernest Coleman made the following recommendation to this Board for payments to be made from revenue sharing funds on contracts which were earlier committed to by this Board. The first is to Burstein-Applebee Company in the amount of \$2564 for camera and housing installation in the judicial and law enforcement center and the second is to Vomar Products, Inc. in the amount of \$479.70 which includes signs and directory strips for the judicial and law enforcement center. After review of these bills it was moved by Mrs. Bradley that they be forwarded with this Board's approval, seconded by Mr. Neis, and carried unanimously.

Rev. Shar: app  
6 Bills presented  
1 Jud. Bldg.  
5 Courthouse

Mr. Coleman then recommended to the Board a series of applications for payment as follows from revenue sharing funds:

(1) To B. A. Green Construction Co., Inc. for the contract on temporary facilities for county offices in the basement of the judicial and law enforcement center. This application is for final payment on this contract and is in the amount of \$12,293.59.

(2) To B. A. Green Construction Co., Inc., Application No. 1 on General Contract No. 2 on the Douglas County Courthouse Remodeling Project. This is in the amount of \$5,839.05.

(3) To B. A. Green Construction Co., Inc. for Application No. 2 on General Contract No. 1 on the Douglas County Courthouse Remodeling Project. This is in the amount of \$15,751.71.

(4) To Norris Brothers, Inc., Application No. 2 on Mechanical/Electrical Work on the Douglas County Courthouse Remodeling Project in the amount of \$16,740.

(5) To Security Sprinkler Systems, Inc. for Application No. 1 on fire protection work on the Douglas County Courthouse Remodeling Project in the amount of \$6,333.

(6) To Lake Country Hardware, Inc. for Application No. 1 on hardware/hollow metal work on the Douglas County Courthouse Remodeling Project in the amount of \$1,307.80.

After review of these six applications it was moved by Mr. Neis that the recommendations of Mr. Coleman be approved, seconded by Mrs. Bradley, and carried unanimously.

Jail: Charge  
per day for prisoners  
set for 1977

The Board met with Buford Watson, city manager; Mike Wildgen, assistant city manager; Sheriff Rex Johnson; and Dick Stanwix, police chief, to discuss the charge which would be established for prisoners in the Douglas County jail as a result of some municipal charge by the City of Lawrence and after lengthy discussion it was agreed mutually that a charge of \$7 per prisoner per day regardless of the length of time would be the charge for the year 1977 and the one month of occupancy for the year 1976. It was also agreed that this charge would be subject to review at the end of each calendar year.

Township: discuss  
closing of rock road  
in Grant Township  
to accom. future  
dev. of airport

The Board met with members of the city commission, city staff, members of the Grant Township Board, members and staff of the Chamber of Commerce, and general public to receive a request by way of a resolution which was passed by the City of Lawrence at their meeting of Tuesday, May 31, 1977, which requested that the county close approximately 3/4 mile of rock surfaced road in Grant Township to accommodate the future development of the Lawrence Airport. Considerable discussion was held on the matter and it was generally agreed that the request to close the road would be granted in the event that an acceptable alternate be developed along the Mud Creek levee and that proper funding arrangements for such an alternative could be developed. It was agreed that a meeting would be arranged between county director of public works Dean Sanderson, a representative of the city public works department, Leonard Hoover, city manager Buford Watson, and commission chairman Whitenight to discuss the financial requirements for the development of this alternative road which details will then be presented and mutually discussed at a meeting to be scheduled later by the city and county commission.

No further business, the Board adjourned to meet on Wednesday, June 8, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia, County Clerk

Peter A. Whitenight

Peter A. Whitenight, Chairman

June 8, 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 June 6, 1977.

Comm. Order  
#1660

The Board approved Commissioners Cancellation Order No. 1660. Order is on file in the office of the County Clerk.

Zoning: app.  
30' easement on  
3A tract for Glen  
Freeman

Wayne Kellum, zoning administrator, and Mr. Glen E. Freeman, Jr. appeared before the Board to request the approval of a private way to allow the development of a residence in Clinton Township. Mr. Freeman presented a copy of the deed which is recorded in Book 318 Page 693 which indicates the granting of an easement for ingress and egress with legal description as follows: