

Term, 19

day of

19

The World Co. Lawrence, Kansas 7085-877

community coordinating council to coordinate governmental contributions in support of community social services. It is suggested that this council would be composed of six members: two each appointed by the County Commissioners, the City Commissioners and the United Fund Board. This council of six would elect its own chairperson. The principal functions of this council would be to exchange information about:

1. The requests we receive to fund community social services.
2. To gather the information about the organizations requesting funding.
3. The need demonstrated for the proposed services.
4. Our individual decisions about the allocation of funds and coordination thereof.

After review of this recommendation from Mr. Snyder and being aware of the concurrence of the City of Lawrence in the formation of this community coordinating council, it was moved by Mr. Neis that the Board agree to participate in this council and appoint to that council the chairman of the Board of Commissioners and the federal funds consultant. This motion was seconded by Mrs. Bradley and carried unanimously. It is intended that this council will meet periodically for the functions as previously described but it is recognized that the County, City, and United Fund will each continue to make its evaluation and funding decision regarding the various agencies involved and that the sharing of the information as outlined will assist us all in better allocating our funds to community social services.

Finances:  
2nd qt. report

Darlene Hill, budget director, presented the Board statement of fund balances as of May 31, 1977 and statement of expenditures and balances of budget appropriations for the period from January 1, 1977 to June 17, 1977. Mrs. Hill also presented the Board with preliminary copies of various office budgets for the year 1978 for its consideration.

No further business, the Board adjourned to meet on Wednesday, July 6, 1977.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman

July 6, 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 July 5, 1977.

Terminate:  
Trude Lutz

Dean Sanderson, public works director, notified the Board that Trude Lutz terminated on June 10, 1977.

Bridge-Co.  
Bids opened  
for Proj #77-2

At the advertised hour of 10:00 a.m. the Board opened sealed bids on Consolidated Project No. 77-2 which is a contract for two bridges and the grading thereupon and separate grading projects on two other bridges in Douglas County. Seven bids were received on the bridge portion of the project with the apparent low bidder being Midwest Construction Company with a low bid of \$97,778.28. Three bids were received on the grading portion of the consolidated project with Foley Construction Company being the apparent low bidder of \$74,591.50. After review of these bids it was moved by Mr. Neis that we take the bids under advisement and request Engineer Sanderson in company with the consulting firm of Finney & Turnipseed review the bids and make a recommendation to the Board at a later time. This motion was seconded by Mrs. Bradley and carried unanimously.

Res. #77-22:  
Zoning regulations

The Board considered Resolution No. 77-22 which is a resolution amending Article 18. (7) and adopting Section 19-4 (23) and 19A of "Zoning Regulations for the Unincorporated Territory of Douglas County, Kansas," said article and sections relating to height, area, and bulk requirements, supplementary uses, conditional uses, temporary uses and site plan approval. This resolution is adopted by this Board based on an earlier action of approval on a recommendation made to this Board from the Lawrence-Douglas County Planning Commission. After review of this resolution it was moved by Mr. Neis that the resolution be adopted, seconded by Mrs. Bradley and carried unanimously. The resolution and regulations contained within it will be effective upon publication.

Jud. Council App.  
Judge Elwell to  
be paid 10¢ per  
case for 4,443  
cases reported

The Board noted receipt of a certificate from The Judicial Council of Kansas which indicates in accordance with the requirements of the statutes of the State of Kansas that Judge Mike Elwell has reported to this state council for a total number of 4,443 cases and that the salary as provided by law a sum of \$0.10 for each case reported should be paid by this Board to Judge Elwell in the aggregate sum of \$444.30. This notice is issued to the Board from Alfred G. Schroeder, Chairman of the Judicial Council of Kansas. After review of this correspondence it was moved by Mrs. Bradley that the payment be made in accordance with the request, seconded by Mr. Neis, and carried unanimously.