

Term, 19

day of

19

The World Co. Lawrence, Kansas 7085-2-77

September 1, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Whitenight was absent due to attending a meeting in Topeka on the Governor's Committee on Transportation.

Approved the minutes of the meeting of August 31, 1977.

Miss.:
Check rec'd. for
returned computer
paper & cards

The Board noted receipt of check in the amount of \$354.80 from the Batliner Paper Stock Company in payment for accumulated computer paper and computer cards which had been stockpiled by the maintenance department. Check was remitted to the county treasurer for deposit to general fund.

Bridge Co. app.
Proj. 11.40N-19.00E
Channel improvement

Tom McGee, engineering division manager, appeared before the Board and presented to the Board an application to the State Board of Agriculture, Division of Water Resources, for a channel improvement at the proposed construction site of Douglas County Bridge No. 11.40N-19.00E located along or across Spring Creek. The purpose of this channel improvement as described is to improve the water course at this proposed county project site. It is noted that the adjacent property owners have reviewed this proposed change and recommend and endorse proposed improvements. After review of this application it was moved by Mrs. Bradley that the application be approved and forwarded to the Division of Water Resources, seconded by Mr. Neis, and carried.

Bridge Co. app.
Proj. 12.00N-19.15E
Sw. Bell Tel. Co.

Mr. McGee then presented to the Board a utility agreement on Project No. Br. 12.00N-19.15E between Southwestern Bell Telephone Company and the Board of Commissioners of Douglas County which agreement relates to provisions of K.S.A. 17-1901 as to the necessity for movement of utility equipment and facilities which are located on county right-of-way. The agreement indicates that relocation of existing facilities which are currently located on private easement will be paid for by Douglas County and that those facilities within county right-of-way will be moved at utility company expense, and that the construction or alterations of the company's facilities shall be completed within 30 days after the county furnishes to the company the required information. After review of this agreement it was moved by Mrs. Bradley that this utility agreement be approved, seconded by Mr. Neis, and carried.

United Tribes:
Check rec'd.

The Board noted receipt of check in the amount of \$2675.94 from United Tribes, Horton, Kansas, for Title VI.

Valleyview app.
Parts list + replace-
ment for fire alarm
+ warning system.

Kathy Smith, Valleyview Care Home Administrator, presented the Board a parts replacement list for the fire alarm and warning system at Valleyview prepared by Fireguard, Inc., Kansas City, Missouri, as follows:

1 - Used, #508 Ademco M.C.	\$162.50
1 - New, #512 4-zone	125.00
1 - New, pull fire lite B66, kitchen area	45.00
1 - Used, #527 smoke in basement	125.00
1 - Remote trouble buzzer	45.00
Wiring	350.00
Total	\$852.50

The above listed parts are guaranteed for one year. After one year the replacement parts will cost the county one-half the full price. After discussion it was moved by Mrs. Bradley that the parts replacement list be approved, seconded by Mr. Neis, and carried.

Terminate:
Camille Kring
Josephine Galloway
Delbert Shankel
Barbara Hayes
Harriet Pearson
Sharon Schudler
Aransas, Denney

Kathy Smith also notified the Board of the following terminations: Camille Kring on February 3, Josephine Galloway on February 24, Delbert Shankel on June 22, Barbara Hayes on July 1, Harriett Pearson on July 28, and Sharon Schnedler on August 26.

Terminate:
James M. Foster
Edward Pearson

Ms. Smith also reported to the Board that Francis Denney employed in the position of nurses aide to begin work on August 15, 1977, at a rate of \$2.35 per hour did not report for work so should be removed from the county payroll.

Sheriff Rex Johnson notified the Board that James M. Foster and Edward Pearson terminated on August 5, 1977.

The Board noted receipt of correspondence from Doug McEnery, Director of the Court Diversion Program for Headquarters, Inc. This correspondence indicates that he has hired Don Pedroja and Patricia Henry as counselors as of August 1, 1977 at a salary of \$100 per month to be paid from the drug grant funds.

No further business, the Board adjourned to meet on Wednesday, September 7, 1977, since Monday, September 5, 1977, is a legal holiday.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

September 7, 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 September 1, 1977.