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following described county road: Beginning at the center Quarter Corner of Section 10, Township 14 South, Range 18 East in Douglas County, Kansas, said point being on the center line of Federal Aid Secondary Route 1369; thence North on the center line of said Route approximately two (2) miles to the center Quarter Corner of Section 34, Township 13 South, Range 18 East. By this resolution the Board determined and declared the 50 miles per hour a reasonable and safe speed for the county road. This speed limit shall become effective when appropriate signs giving notice thereof are erected upon the county road above described. After review of the recommendation of Engineer Sanderson it was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, and carried unanimously.

Rev. Shor; app. 5 Bills for payment I for Jud. Blog. 4 for Couthouse Ernest Coleman, revenue sharing consultant, recommended to the Board a series of applications for payment as follows from revenue sharing funds:

- (1) B. A. Green Construction Company, Inc., Application No. 30 on Project 73035 on the Judicial and Law Enforcement Center, in the amount of 5,500.
- (2) B. A. Green Construction Company, Inc., Application No. 4 on Project 75030 on the Douglas County Courthouse Remodeling Project, in the amount of \$27,203.64.
- (3) B. A. Green Construction Company, Inc., Application No. 5 on Project 75030 on the Douglas County Courthouse Remodeling Project, General Contract #1, in the amount of \$17,072.89.
- (4) Norris Brothers, Inc., Application No. 5 on Project 75030 for mechanical/electrical work on the Douglas County Courthouse Remodeling Project, in the amount of \$26,190.
- (5) Security Sprinkler Systems, Inc., Application No. 4 on Project 75030 for fire protection contract on the Douglas County Courthouse Remodeling Project in the amount of \$2,052.

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

Rus Shari app. arch invoice# 7 due Jim Williams, architect, representative of the firm Peters, Williams & Kubota, presented the Board an invoice for architectural service, Invoice No. 7 on the Remodeling Project of the Douglas County Courthouse which indicates a current amount due of \$5,565. After review it was moved by Mrs. Bradley that the amount due be paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

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Funds requested

for Health Dapl's

1977 Endget + 2 of

19 of aging funds

The Board noted receipt from the Lawrence-Douglas County Public Health Department of a request for \$25,089 in revenue sharing funds allocated to help fund the Health Department's 1977 budget. The Board also noted receipt of a request from the Planning Council on Services for Aging, Inc., for the second half of revenue sharing funds in the amount of \$6,750. After review it was moved by Mrs. Bradley that these requests be approved and paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

Comm. Das. : app. Reinburse Wathins for step temousel

Ernest Coleman, community development administrator, recommended that the Watkins Community Museum be reimbursed in the amount of \$500 for the removal of the old front steps of the building. After review it was moved by Mrs. Bradley that this recommendation be approved and paid from community development funds, seconded by Mr. Neis, and carried unanimously.

The Board interviewed individuals for the maintenance supervisor position and also the caretaker position at the 4-H fairgrounds.

The Board adjourned at 2:00 p.m. to participate in an emergency operations center (EOC) exercise. The next meeting will be on Wednesday, September 14, 1977

ATTEST:

De mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Chairman

September 14, 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 12, 1977.

Comm. Order:

The Board approved Commissioners Cancellation Order No. 1685. Order is on file in the office of the County Clerk.

Employ: Dorothy A. Poeger The Board considered a recommendation forwarded from the Seventh Judicial District of Kansas in an Order No. 18 for the year 1977 which indicates that on the 13th day of September 1977 the administrative judge recommends to the Board of Commissioners of Douglas County the hiring of Dorothy A. Roeyer to the position of assistant director on a half-time basis of Volunteers in Court at a salary of \$410 per month with the position to begin 15 September 1977. After review of this recommendation it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously.