day of

19

Purchase : app. Balesnumbering machine for Rug. of Dacks

Sue Neustifter, register of deeds, appeared before the Board to recommend the purchase of a Bates numbering machine to replace worn out equipment in her office. Two quotes were presented, the low quote of which is from The Lock-wood Company, Inc., Atchison, Kansas, in the amount of \$313.29. After review and discussion of Ms. Neustifter's recommendation it was moved by Mrs. Bradley that the low quote of The Lockwood Company be accepted, seconded by Mr. Neis, and carried unanimously.

Theriff: app. Notice for biddens for 1978 vehicles

Sheriff Johnson appeared before the Board to recommend the publication of a notice to bidders for purchase of sheriff vehicles for the year 1978. It is recommended that the notice be published on 23 September and 7 October 1977, and that bids will be received at the office of the county commission, in the basement of the judicial & law enforcement center, until 10:00 a.m. on 9 November 1977, at which time the bids will be publicly opened. After review of this recommendation it was moved by Mr. Neis that the notice be so published, seconded by Mrs. Bradley, and carried unanimously.

Bridge-dawn! Lighting County will pay to install from Bonds. City will pay monthly charges

The Board met with the following individuals: Eldon Davis, Anderson Construction Company; Robert Thorn, Finney & Turnipseed; George Williams, City of Lawrence Public Works Director; Fred Bryan, Kansas Power & Light Company; Dean Sanderson, Douglas County Public Works Director; L. E. Lucas, Kansas Power & Light Company; and Buford Watson, City of Lawrence Manager; to discuss the status of the lighting system for the Vermont and Massachusetts Street bridges currently being constructed across the Kansas River. The discussion can be summarized as follows: It was generally agreed that steps would be taken to have the conduit necessary for this lighting system on the Vermont Street currently being constructed across the Kansas River. The discussion can be summarized as follows: It was generally agreed that steps would be taken to have the conduit necessary for this lighting system on the Vermont Street Bridge laid encased in concrete within the curbing upon which the light standards will be installed. The process of accomplishing this change will be begun immediately with it expected that Kansas Power & Light Company and Anderson Construction Company will cooperate in this minor change in specifications. It is indicated by Kansas Power & Light Company that a savings of approximately \$10,000 will accrue by this change on both bridges. Secondly, subject to specific cost information forthcoming from Kansas Power & Light Company, it was generally agreed that as part of the bond issue Douglas County will purchase the lighting fixtures and standards for the two bridges and finance the installation of these lighting fixtures, and that the City of Lawrence agrees to henceforth pay the monthly charges for this lighting service to Kansas Power & Light Company and agrees to maintain these fixtures once in place. This agreement is subject to final action based on the estimates to be presented by Kansas Power & Light Company.

No further business, the Board adjourned to meet on Monday, October 24, 1977.

D. E. Mathia

County Clerk

Peter A. Whitenight

October 24, 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 October 20, 1977.

Delbert Mathia, Douglas County Clerk, appeared before the Board to request an increase in salary for Steve Hobson who has served fifteen years in Douglas County employment. Mr. Mathia recommends that an increase of \$70 per month be paid which would increase Mr. Hobson's current salary of \$873 per month to \$943 per month effective 1 October 1977. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

CETA! app. agreement for den Title VI

Ernest Coleman, federal funds consultant, appeared before the Board to present for the Board's consideration an agreement for activities and services authorized under Title VI of the Comprehensive Employment and Training Act known as Contract No. 1500-615-78-004 between Douglas County Board of Commissioners and Kansas Balance-of-State CETA office know as the prime sponsor. The contract indicates that the employing agent, Douglas County, will receive reimbursement for allowable cost incurred for the period beginning 1 October 1977 and ending 30 September 1978, not to exceed \$55,000 to serve seven participating job slots. There are a number of responsibilities and certifications attached to this document and which are made a part of this agreement. After review and discussion it was moved by Mr. Neis that this agreement be executed in behalf of Douglas County by the Chairman of the Board of Commissioners, seconded by Mrs. Bradley, and carried unanimously.

Bridges Co. : app. hoj 77-4 Bid on grading 1100N-31,18E Dean Sanderson, director of public works, appeared before the Board to recommend the advertisement of notice to bidders on Douglas County bridge and grading contract for Project No. 77-4 on a single Bridge No. 11.00N-21.15E. Mr. Sanderson recommends that this notice to bidders be advertised on 27 October and 3 November 1977, and that bids will be accepted at the office of the Douglas County Commission until 2:00 p.m. on Monday, 21 November 1977 at which time the bids will be publicly opened. After review of this recommendation it was moved by Mrs. Bradley that this notice to bidders be so published, seconded by Mr. Neis, and carried unanimously.

Ted McFarlane, Director of the Douglas County Ambulance Service, appeared before the Board to present the financial report for the ambulance service as of 30 September 1977. A copy of the report will remain on file in the commission office.