

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works Department, Register of Deeds, and the Seventh Judicial District of Kansas.

The Board noted receipt of trial balance from the Treasurer's office for December 1977.

Res. #78-6: app.
Beer lic.
David C. Billings

The Board considered Resolution No. 78-6 which resolution relates to granting a cereal malt beverage license to David C. Billings for use at the Alvarmar Racquet Club, Route 4, Lawrence, Kansas. It was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, and carried unanimously.

Res. #78-7: app.
Beer lic.
Robert G. Nixon

The Board considered Resolution No. 78-7 which resolution relates to granting a cereal malt beverage license to Robert G. Nixon for use at the Midland Farm Store, Route 3, Lawrence, Kansas. It was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Neis, and carried unanimously.

Rural Water:
Dist. #3 get a
hearing to adjourn
land.

The Board noted a request from Attorney Walter Stumbo appearing for Rural Water District No. 3 in the matter of the petition for attachment of adjoining lands to Douglas County Rural Water District No. 3, Douglas County, Kansas. Mr. Stumbo requested a hearing on this matter before the Board, therefore, an order for hearing was executed this date. The order states that said petition has been submitted by Rural Water District No. 3 and will be heard on the 15th day of February 1978 at 10:00 a.m. in the Commissioner's Room of the Douglas County Courthouse at Lawrence, Kansas. After discussion it was moved by Mrs. Bradley that this hearing date be established as the order indicates, seconded by Mr. Neis, and carried unanimously.

Grant: app.
Donor Cont. #700
mentally retarded

The Board considered Donor Contracts between the Board of Commissioners of Douglas County, Kansas and the State Department of Social and Rehabilitation Services. First, regarding Donor Contract No. 700, which is a contract in the amount of \$44,000 which is for the provision of services to the mentally retarded in Douglas County. Through the terms of this contract it is possible for the State to administer these funds and to provide a federal match. After discussion on Donor Contract No. 700 it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously.

Grant: app.
Donor Cont. #782
Social & Rehab. Serv.

The Board then considered Donor Contract No. 782 between the Board of Commissioners of Douglas County, Kansas and the State Department of Social and Rehabilitation Services which contract is in the amount of \$4,813 to be used for the purchase of day care services and to be paid on a quarterly basis. Through the terms of this contract it is possible for the State to administer these funds and to provide a federal match. After full consideration of this contract it was moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried unanimously.

Bridge Law: denied
Req. 57 days ext.
by Anderson Const.
Co.

The Board met with representatives of the Anderson Construction Company; with Bob Thorn and John Frazier of the consulting firm Finney & Turnipseed; with County Counselor Dan Young; and other interested parties to discuss the claims submitted by the Anderson Construction Company on Douglas County Bridge Project DCL-75-1. This claim was a request for a time extension to be applied directly to the project of 57 days. This extension was to be based upon the days lost due to cold weather which prevented the painting of the structural steel which was to be used as part of the Vermont Street project. A lengthy discussion was held with all of the pros and cons being examined. After this discussion it was moved by Mrs. Bradley that the Board not agree to this proposed extension of time based on two factors: (1) the recommendation of Counselor Young that the allowance of an extension of time would be outside of the terms of the contract and is not a proper matter for consideration by this Board under the terms of the contract between the Board and Anderson Construction Company and (2) that the Board felt that the evidence presented did not adequately support the claim for the 57 days requested. This motion was seconded by Mr. Neis and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, January 18, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

January 18, 1978

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 January 16, 1978.

Comm. Orders:
#1740-1742

The Board approved Commissioners Cancellation Order No. 1740, 1741, and 1742. Orders are on file in the office of the County Clerk.

The Board noted receipt of copy of minutes and monthly reports from the Public Health Department for the month of November 1977.

Weed Dept.: app.
Cont. for spraying of
Highway R/W + trees
and for services

Bob Duver, noxious weed supervisor, appeared before the Board to present a contract between the Board of Commissioners of Douglas County, Kansas and the State Department of Transportation which relates to a stated price for services rendered in connection with the spraying of the State of Kansas High-