

Term, 19

day of

19

No further business, the Board adjourned to meet on Monday, February 6, 1978

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman

February 6, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent due to being in the hospital.

Approved the minutes of the meeting of February 2, 1978.

Comm. Order:  
#1746

The Board approved Commissioners Cancellation Order No. 1746. Order is on file in the office of the County Clerk.

Personnel:

*Sal. Inc.*  
*Deborah Nesbitt 1 yr.*  
*Sue Bratton 6 mo.*

Delbert Mathia, Douglas County Clerk, appeared before the Board to recommend a one-year increase for merit for Deborah Nesbitt from her current rate of \$526 per month to the rate of \$561 per month commencing the 1st of February 1978. In addition, Mr. Mathia recommends a six-month increase for merit for Sue Bratton, half-time assistant bookkeeper, from \$3.52 per hour to \$3.73 per hour effective 1 February 1978. After discussion it was moved by Mrs. Bradley that these recommendations be approved, seconded by Mr. Whitenight, and carried.

Employ

*Kent R. Noble*

The Board considered Order No. 24 from the Administrative Judge of the Seventh Judicial District of Kansas. Within this order it is recommended that Kent R. Noble be appointed as a Court Services Probation-Juvenile Officer. It is recommended that this appointment commence the 6th day of February 1978 upon his taking the Oath of Office as set out in K.S.A. 54-106. The recommendation indicates a request to the Board of County Commissioners to fix the salary of Mr. Noble at \$750 per month. After review of this recommendation it was moved by Mrs. Bradley that it be approved, seconded by Mr. Whitenight, and carried.

Data Process' app.  
Purchase 3 section  
metal, storage rack

Jim Tate, Data Processing Coordinator, appeared before the Board to request the purchase of a three section, metal, storage rack. Mr. Tate presented two quotes for this purchase, the low quote of which is from M & M Office Supply in the amount of \$249 for Lyon Metal storage racks, Style No. 8041, 36 x 18 x 84, range of three sections. After discussion it was moved by Mrs. Bradley that this low quote be approved, seconded by Mr. Whitenight, and carried.

The Board noted receipt of minutes from the Citizens Committee for Correctional Services for the meeting of January 4, 1978.

Jail:  
Insp. for Nov.  
1977

The Board received Report of Jail Inspection made for November 1977 term of District Court. This report is made pursuant to requirements of K.S.A. 19-1902. In accordance with said statute District Judge James W. Paddock and County Attorney Michael J. Malone made a personal inspection of the jail on the 2nd day of February 1978. The report indicates that the jail is adequate for the safekeeping of prisoners, however, some suggestions are made as to minor corrections for security purposes which might be provided. The report indicates that the jail including the kitchen, with a few minor exceptions, is well maintained and is adequate for the accommodation and health of prisoners.

Pub. Works:

*Andersen money*  
*in escrow for*  
*roads in Quantrell*  
*Overlook #1 Subd.*

Dean Sanderson, Director of Public Works, appeared before the Board to report that the amount of \$20,000 which has been received of Mr. and Mrs. Harold Andersen which is to guarantee completion of a hard surfaced road in Quantrell Overlook No. 1 Subdivision in the area between Lots No. 1, 2, 3, 4, 5, 6, 8, and 9 has been placed in an escrow account in the First National Bank of Lawrence. Mr. Sanderson explained that in accordance with the terms of the escrow agreement the accrued interest in the account would eventually be paid to Mr. Andersen and that the funds held in escrow would be paid out to Mr. Andersen as the required segment of road within the subdivision is completed. A copy of the certification by the county engineer releasing these specific lots for sale and construction has been filed with the Register of Deeds and a copy of this document will remain in the commission files.

Courthouse' app.

*Arch. recommends*  
*accept bid from Green*  
*on Proj. Contract #3*

The Board reviewed the recommendation from Jim Williams of the architectural firm of Peters, Williams & Kubota which recommends to the Board the acceptance of the contract with B. A. Green Construction Company in accordance with the terms of the bid as received on the afternoon of 30 January 1978 for General Contract No. 3 on the remodeling project of the Douglas County Courthouse. That bid was in the total amount of \$208,300 and it is indicated by Mr. Williams in his letter of recommendation on 1 February 1978 that it is the architects opinion that the acceptance of this bid would be the best course for this commission to follow and that the bid amount is fair and justifiable after the architects thorough review of the contractor's bid. After discussion on this recommendation it was moved by Mrs. Bradley that this recommendation be accepted and that a contract be awarded to B. A. Green Construction Company for General Contract No. 3 on the Douglas County Courthouse Remodeling Project in the amount of \$208,300. This contract amount would be funded first by revenue sharing funds in the amount of \$100,000, currently available, with the balance to be funded as necessary by the gen-