

Term, 19

day of

19

it was moved by Mrs. Bradley that this notice for quotes be issued as recommended, seconded by Mr. Neis, and carried unanimously.

Weed Dept.: app.
Accept contract
with Union Pacific
R.R.

Bob Duver, noxious weed supervisor, appeared before the Board to recommend acceptance of a contract between the noxious weed supervisor and the Union Pacific Railroad for services to be rendered by Douglas County in the removal of noxious weeds on railroad right-of-way for the year 1978. The standard charges for personnel and equipment will be used with the amount not to exceed \$1000. After a brief review of this contract it was moved by Mr. Neis that it be accepted, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works: app.
Contracts for grading
on Proj. #1781

Bette Leib, administrative assistant in the public works department, appeared before the Board to present contracts for bridge construction and grading for Douglas County Consolidated Project No. 78-1 for execution by the members of the Board. The contracts are between the Board of Commissioners of Douglas County, Kansas and Bushman Construction Company for the bridge construction and between the Board of Commissioners of Douglas County, Kansas and Leavenworth Excavating and Equipment Company, Inc. for grading. After a brief review it was moved by Mrs. Bradley that these contracts be executed as presented, seconded by Mr. Neis, and carried unanimously.

Pub. Works: app.
Replace base station
Motorola

The Board reviewed the quote which had been received from the Motorola Communications and Electronics Inc. for a Motorola Model "Micor" base station to be used to replace the base station which was destroyed by lightning for the public works department. The quote for the base station was \$2168.50. After a complete review it was moved by Mr. Neis that this portion of the quote be accepted with the intention that the remote control console quoted not be replaced at this time, but on an "as needed" basis, seconded by Mrs. Bradley, and carried unanimously.

Agreement: app.
Charles Stough
Local bond counsel
on dev. of Clinton
Parkway

The Board reviewed an agreement for legal services relative to the issuance of bonds for Clinton Parkway and proposed sewer project in Douglas County, Kansas. The agreement is between Attorney Charles D. Stough and the Board of Commissioners of Douglas County, Kansas, and it indicates that whereas it is desirable, in order to provide legal services and counsel for the issuance of bonds for these various projects as cited, that a financial agreement between the Board of Commissioners and the bond counsel be established. By this agreement therefore, it is understood and agreed that the Attorney, Stough, will be retained as local bond counsel for the issuance of bonds for the development of Clinton Parkway and for the issuance of all sewer improvement bonds by Douglas County, Kansas, and will be paid for such services, not including litigation in the Courts and out-of-pocket expenses, two percent on the first Million Dollars of bonds issued on any one project; and one-fourth of one percent on any bonds issued in excess of One Million Dollars. It is further understood and agreed that in the event of any unforeseen and unanticipated problems including litigation, an additional fee shall be negotiated in keeping with the amount of time, effort and expense required under the circumstances. The County will also reimburse Attorney for all out-of-pocket expenses and pay all publication, postage, printing costs, and other expenses directly related to the issuance and sale of such bonds. After a complete review of this contract it was moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried unanimously. An original copy of this agreement shall be maintained in the commission files.

Rev. Shar.: app.
2nd 1/2 1978 funds
transmit to Visiting
Nurses

The Board reviewed correspondence from Jan Jenkins, executive director of the Douglas County Visiting Nurses Association, which requests early transmittal of the second half of 1978 revenue sharing funds in the previously allocated amount of \$3400. This revenue sharing grant is for Home Health Services to Low Income and Elderly persons. After reviewing this request with Ernest Coleman, federal funds consultant, and discussion amongst the Board, it was moved by Mrs. Bradley that this request for early payment of the second half allocation to the Visiting Nurses Association be made as requested, seconded by Mr. Neis, and carried unanimously.

Matching Funds: app.
Cancel contract
for Dig Co. Child Dev.
Assn.

The Board noted receipt of a correspondence from Shirley A. Phillips, financial administrator for the Douglas County Child Development Association. This letter indicates that the contract, which was executed between the Board of Commissioners of Douglas County and the Douglas County Child Development Association on December 28, 1977, shall be cancelled and declared null and void and that the State will be renegotiating with the Board of Commissioners of Douglas County for matching funds in an approximate amount of \$2387. We should then be matched with State and Federal funds which have become available for this use unexpectedly. After review of this correspondence and discussion it was moved by Mr. Neis that this Board execute the cancellation of contract which was executed on May 28, 1977 for the period January 1, 1978 through December 31, 1978 in the expectation of renegotiation of a donor contract in support of the child development association with the State of Kansas SRS, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, May 24, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman