

LOUTWOLD CO., INC. REORDER NO. 18119-S-72

*Personnel: Term -
Gregory Crossman*

Mr. McFarlane notified the Board that Gregory A. Crossman will terminate on September 15, 1978.

*Ambulance: app.
Purchase Dictaphone*

Mr. McFarlane then recommended to the Board the purchase of a dictaphone travel master, Model No. 2200, which will be used to record activities of the ambulance service during emergency runs. The bid price of \$313.50 is quoted which includes a remote MIC, a bulk eraser, and a Nicad battery pack and includes a 5% discount. In addition, Mr. McFarlane recommends an \$18 charge for a first year maintenance agreement on this product. After discussion it was moved by Mr. Neis that this purchase be approved, seconded by Mrs. Bradley, and carried unanimously.

CSA Board minutes

The Board noted receipt of the minutes of the CSA Board meeting of September 7, 1978.

Courthouse: app.

Jim Williams, architect with Peters, Williams & Kubota, appeared before the Board to recommend the following payments on the courthouse remodeling project:

3 pmts.

Arch.

B.A. Green

Dover Elevator

(1) Invoice No. 18 for architectural service in the amount of \$2,663.23

(2) Application No. 6 to B. A. Green Construction Co., Inc. on General Contract No. 3 for work from the period August 1, 1978 to August 31, 1978, in the amount of \$61,033.24.

(3) Application No. 4 to Dover Elevator Company for elevator and cab contract, from the period August 1, 1978 to August 31, 1978, in the amount of \$1,074.

After discussion it was moved by Mrs. Bradley that these recommendations be approved and paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

*Bridge-Co.: app.
23-RS-1347(7)
Utility-Williams
Pipeline Co.*

Director of Public Works Mike Dooley appeared before the Board to recommend the acceptance of an agreement for the movement of the utility on Douglas County Project No. 23-RS-1347(7) by which agreement Williams Pipeline Company agrees to move, at its own expense, its facilities located on a portion of FAS Route 0212 described as follows: Beginning 336.30 feet West of the North Quarter of Section 34, T12S, R18E thence East 1.576 miles to the intersection with U.S. 40. After discussion it was moved by Mrs. Bradley that this agreement be approved, seconded by Mr. Neis, and carried unanimously.

*Bridge-Co.: app.
Utility - KPL
23-AHL 1593(2)*

Mr. Dooley then presented to the Board a utility agreement between The Kansas Power and Light Company, the Board of Commissioners of Douglas County, Kansas and the Secretary of Transportation on Project 23-AHL 1593(2), otherwise known as Clinton Parkway. This utility agreement is to relocate facilities of the utility which are located wholly or in part on private easement between Highway Stations 83 and 217 as shown on the plans of said project. It is indicated that the work to be accomplished will be performed by contract in the estimated total cost of \$11,916, less any credit for salvage, with 100% of the cost of the project to be borne by the county. After review of the terms of the utility agreement it was moved by Mr. Neis that it be approved and forwarded to the Secretary of Transportation for his review and approval, seconded by Mrs. Bradley, and carried unanimously.

Bridge-Co.: app.

*Purchase Traffic
line paint + reflective
beads*

Mr. Dooley also presented to the Board quotes for traffic line paint and reflective beads. Mr. Dooley recommended the purchase of the following:

1,700 gallons of traffic line paint from Kansas State Industries at the price of \$3.62 per gallon

10,200 pounds of reflective beads from Flex-O-Lite at the price of \$0.148 per pound

5 gallons of emulsion traffic paint from Kansas State Industries at the price of \$4.28 per gallon

After discussion it was moved by Mr. Neis that these purchases be approved, seconded by Mrs. Bradley, and carried unanimously.

CDBG:

*Audit funds
1975-1978*

The Board noted receipt of correspondence from Thomas S. Kilbride, area manager of the Department of Housing and Urban Development. The subject of this correspondence is a response to the Audit of CDBG Funds for Douglas County for the period August 27, 1975 to June 12, 1978. The letter responds to the findings made on the audit report as follows:

Finding 1 - Conditional Funds "Drawn Down" and Spent Before Written HUD Authorization Was Obtained.

The HUD letter indicates that these administrative costs are eligible program expenditures and this is considered resolved.

Finding 2 - Rehabilitation Loans and Grants.

According to the auditor, a rehabilitation contractor was overpaid in the amount of \$90. It has been determined by HUD that this is an ineligible amount and must be refunded to the CDBG program within thirty days from the date of this letter and that the area office should be promptly notified when the amount has been repaid.