

COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

September 27, 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.

Approved the minutes of the meeting of September 25, 1978.

Bob Duver, noxious weed supervisor, notified the Board that John E. Gobetz will terminate on September 29, 1978.

Travis Brann, emergency preparedness coordinator, notified the Board that Janis Langer will terminate on September 27, 1978.

Personnel: Term
John Gobetz
Janis Langer

Pub. Works: app.

Status report on Stull

Ed. Condemn following

Tracts: #1 Eacock -

#4 Swallows + #12 A -

#13 Williamson

Mike Dooley, director of public works, appeared before the Board to present a status report on the improvement of the Stull road. As a portion of this report it is recommended by Mr. Dooley, having reviewed the situation with County Counselor Dan Young, that the Board of Commissioners commence condemnation procedures on the following tracts on subject project know as FAS 23-RS-1347(7): Tract No. 1, Eacock; Tract No. 4, Swallow; and Tract No. 12A & 12B, Williamson. After a complete review of the documentation of the efforts made by the public works department to make a purchase of this right-of-way in accordance with the statements of basis for offer which had been presented to this Board by the appraiser, it was moved by Mrs. Bradley that we accept the recommendation of Mr. Dooley and Counselor Young and proceed with condemnation on the above-named tracts so that this project might move forward in the hope of a November bid letting, seconded by Mr. Whitenight, and carried.

Mental Health minutes

The Board noted receipt of the minutes of The Bert Nash Community Mental Health Center for August 28, 1978.

GCCA: app

Bids opened for

equip supplies for

Youth Ranch

At the advertised hour of 10:00 a.m. the Board opened bids on a variety of equipment and supplies required for the O'Connell Youth Ranch which is to be funded by a GCCA grant in support of this activity. Eight bids were received covering this variety of equipment and, after a brief discussion, it was moved by Mrs. Bradley that the bids be taken under advisement and reviewed by federal funds consultant Ernest Coleman for a recommendation to the Board at a later time, and that Mr. Coleman be authorized, upon approval of the GCCA committee, to proceed with the ordering of the acceptable low bid equipment. Motion seconded by Mr. Whitenight and carried.

Courthouse: app

Final print for

Sprinklers

Jim Williams, architect with Peters, Williams & Kubota, appeared before the Board to recommend the following payment on the courthouse remodeling project: Application No. 1-Final to Willowridge Landscape and Grading for the sprinkler system, from the period February 1, 1978 to September 6, 1978, in the amount of \$1,662. After discussion it was moved by Mrs. Bradley that this recommendation be approved and paid from 1977 previously obligated general funds, seconded by Mr. Whitenight, and carried.

Rev. Shar: app

Provide money to

Cover deficit in 79

Title VII Nutrition

Project

The Board reviewed a correspondence from Rowena Pine, President of the Board of Directors of the Douglas County Planning Council on Services for Aging. In sum, this letter indicates that supplemental funding in support of the Title VII Nutrition Project will not be available for the Fiscal Year 1979 and that a deficit appears in the budget total for this project in the amount of \$36,434. The letter requests confirmation of local funding support for this additional amount so that the program might continue at its present level through the next fiscal year. After a complete discussion it was moved by Mrs. Bradley that the Board commit to provide an amount, not to exceed \$36,500, from contingent revenue sharing funds for the year 1979 which will not be available before January 1979 to provide additional support for this program. This commitment takes into consideration an understanding that the City Commissioners of the City of Lawrence have agreed to review this situation with the Board of County Commissioners and will, perhaps, provide an additional allocation of revenue sharing funds in support of this projected additional need. Motion seconded by Mr. Whitenight and carried.

No further business, the Board adjourned to meet on Monday, October 2, 1978. There will be no meeting on Thursday, September 28, due to Mr. Neis being out of town and Mrs. Bradley will be attending the Northeast Kansas County Officials Association meeting at Troy.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

October 2, 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 September 27, 1978.

Personnel: Sal Inc
Betty Spid

Mike Dooley, director of public works, appeared before the Board to recommend an increase for merit upon the ten-year anniversary of the employment of Betty Leib, administrative office assistant in the public works department. It is recommended that her salary be increased from \$806 to \$847 per month, commencing with the pay period September 30, 1978. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.