

# COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

at Bridge No. 7.15N-2.00E. This license grants the required easement to Douglas County and expires three years hence. In connection with this same project and temporary easement, Mr. Dooley presented a Non-Discrimination in Federally Assisted Programs Certificate for the Board's approval. As a condition of acquiring the temporary easement the Board agrees that it will comply with Title VI of the Civil Rights Act of 1964. After due discussion it was moved by Mr. Neis that these documents be approved, seconded by Mrs. Bradley, and carried.

*Misc. 10/20/79 Proclaimed Cosmopolitan Bike + Run-A-Thon Day*

It was moved by Mr. Neis and seconded by Mrs. Bradley that the Board proclaim Saturday, October 20, 1979, Cosmopolitan Bike-A-Thon and Run-A-Thon Day in Douglas County. Motion carried.

No further business, the Board adjourned to meet on Monday, October 8, 1979.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Beverly A. Bradley*

Beverly A. Bradley

Chairman

October 8, 1979

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

The Board approved the minutes of the meeting of October 4, 1979.

*Resonnel: Trans. John Gobetz (CETA)*

Bob Duver, noxious weed director, requested that the employment of John E. Gobetz, employed under CETA Title VI program be extended. The CETA Title VI program under which Mr. Gobetz was employed expired on September 30, 1979 and Mr. Duver requested that this employment be extended to January 4, 1980 since more funds are now available. The minutes of October 1, 1979, concerning Mr. Gobetz are to be rescinded. After discussion it was moved by Mr. Neis that this request be approved, seconded by Mrs. Bradley, and carried.

*Zoning: app. Third Quarter Report*

Wayne Kellum, zoning administrator, appeared before the Board to present the Third Quarter Report for 1979 of the transactions which have taken place in his department. Mr. Kellum indicated the issuance of thirty-six building permits for new homes or additions to residences with a total declared value to be \$1,237,450. Permits were issued for three commercial for a total declared value of \$67,500. The total estimated value for the three months period is \$1,304,950 and the total fees collected by his department is \$913.50. This figure compares to a Third Quarter Report of 1978 of a total estimated value of \$25,411,550. A copy of this Third Quarter Report will be on file in the commission office.

*Bridge Co. app. Contracts for Bridge on Proj. 79-2*

Mike Dooley, public works director, appeared before the Board to present prepared contracts, performance, maintenance, and statutory bonds between Douglas County and Bushman Construction Company relative to Douglas County Consolidated Project No. 79-2 for the bridge and grading contract for the following bridges: No. 01.00N-12.50E, 08.65N-08.00E, 12.00N-19.15E, and 12.75N-19.27E. It was moved by Mr. Neis that the Board approve these prepared contracts, seconded by Mrs. Bradley, and carried.

*Rev. Shan: app. Contract for Emer Service Council*

Ernest Coleman, federal funds consultant, recommended the acceptance of a revenue sharing contract from the 1979 allocation for the Emergency Service Council in the amount of \$2,000. After review it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried.

*Treasurer's Statement*

The Board noted receipt of Statement of Fund Balances for the month ending September 30, 1979 from the Treasurer's Office.

The Board approved payment of the following statements:

*Lone Star: app. Fire damage balance due on hood + fan*

(1) Harris Construction Company, Inc., Lawrence, Kansas, the amount of \$328 concerning the Lone Star Lake Concession fire damage. This is the balance due for depreciation on hood and fan deducted from the check from CNA Insurance.

*Insurance: app. Liability Policy*

(2) Calvin, Eddy & Kappelman, Inc., Lawrence, Kansas, the amount of \$5,317.26 for Premium on Public Officials and Employees Liability policy written for one year.

*Rec'd Dept. Open bids for 2 two-way radios*

At the advertised hour of 10:00 a.m., Bob Duver, noxious weed director, appeared before the Board to open bids for two two-way radios. Two bids were received and after opening and a brief review of the bids, it was moved by Mr. Neis that we take the bids under advisement for review by Mr. Duver and to make a recommendation to the Board at a later time, seconded by Mrs. Bradley, and carried.

*Data Process: app. Alan Swarts to take course in place of David Sears*

Jim Tate, data processing coordinator, appeared before the Board to recommend that Alan Swarts, Lead Programmer/Analyst in his department, take a four day CICS/VS Command Level Coding course, from October 9 thru 12, at the IBM Education Center in Kansas City, Missouri. The price of this four day course is \$577. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried. It should be noted that the minutes of September 13, 1979, state that approval was given for David Sears to take this course. Ms. Sears will not be taking this course at this time as Mr. Swarts will be going in her place.