

Fund Balances & statement of expenditures

Budget Director Darlene Hill presented the Board with a statement of fund balances as of February 29, 1972, and a statement of expenditures for the period January 1, 1972 to February 29, 1972.

Comm. for Engrs of Secondary Roads with bid letting of grading & bridge contract on County Route 208 - Hamm & Reese successful bidders

Advisory Engineer Rice appeared before the Board with communication from Engineer of Secondary Roads conveying information relative to the recent bid letting of a grading and bridge contract on County Route 208. The apparent low bidder for the grading was N. R. Hamm Contractor, Inc. of Perry, Kansas with a bid of \$123,892.75. The apparent low bidder for the construction of a bridge, known as bridge station 18+77, was the Reece Construction Company, Inc. of Scandia, Kansas with a bid in the amount of \$39,825.40. The total construction price, giving effect to a 10% engineering cost, will be \$180,089.97. The communication also relates that additional county matching funds in the amount of \$7,045 will be required and this should be received by the Department of Secondary Roads by May 3, 1972. The communication requests that proper forms be signed and remitted with the bids as shown having met with the approval of the Board. After due consideration it was moved by Mr. Ice and seconded by Mr. Cragan that we approve letting of the contract as proposed. Motion carried unanimously.

Additional county matching funds required by May 3.

Civil Defense Director Belote - Public warning system for Lawrence, Eudora, Baldwin & Lecompton

Civil Defense Director Belote appeared before the Board with total contract figures which will be presented to the Federal government requesting Federal grant funds for a three-year contract for installation of an outdoor public warning system for the incorporated areas of the cities of Lawrence, Baldwin, Eudora, and Lecompton. The proposal to provide the system for the City of Lawrence will require funds in the amount of \$51,758.50, of which it is expected that the Federal government will furnish one-half or 50%, leaving a total local government cost of \$25,879.25. The total of \$25,879.25 will be shared equally by Douglas County and the City of Lawrence and the proposal sets out that the system shall be installed over a period of three years and the cost then to each Douglas County and the City of Lawrence will be a total of \$12,939.62, or \$4,313.21 annually. The grant request will also provide for supplemental public warning system equipment for the cities of Eudora, Baldwin, and Lecompton. The request will be for one 2T-22a siren and accessory equipment for each Eudora, Baldwin, and Lecompton. Inasmuch as the cities of Eudora, Baldwin, and Lecompton have installed one siren each at their own expense, Douglas County will furnish the equipment and pay one-half of the installation cost. Total cost of the three sirens and accessory equipment for the cities of Eudora, Baldwin, and Lecompton will be \$5,637 of which the County's share will be \$2,818.50 with the grant furnishing a like amount. It was moved by Mr. Ice and seconded by Mr. Cragan that this application be approved. Motion carried unanimously.

Hearing - Rescheduled for Mar 29 to April 5 on Water Dist. #2 petitions

The Board referred to the hearing relative to the petition of John W. Dobbins, et al., to be attached to Water District No. 2 and having set a hearing for March 29 at 9:00 a.m. for such purpose. Inasmuch as a second petition has been received relative to a similar request by other parties, it was moved by Mr. Ice and seconded by Mr. Cragan that the action setting a hearing date for March 29 be rescinded and that the hearing date be reset for April 5 at 9:30 a.m. at which time the petition filed by John W. Dobbins, et al., and the petition filed on March 17, 1972 by John W. Hagen, et al., will be considered. The Board instructed Counselor Young to inform County Clerk Mathia to be certain that all parties who should be advised, according to statute, of this hearing are properly advised by mail, and that statutory requirements as to official publication notice of the hearing are complied with.

No further business, the Board adjourned to meet on Thursday, March 23, 1972.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

March 23, 1972

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 March 22, 1972.

Application requesting G.C.C.A. grant approved

Mr. Dean Fixsen and Mr. Gary Timbers appeared before the Board with a prepared application requesting a G.C.C.A. grant in the amount of \$13,200. The grant is requested to fund certain salaries and program for achievement place for girls for the period July 1, 1972 to June 30, 1973. It was moved by Mr. Cragan and seconded by Mr. Ice that the Board approve the application for the G.C.C.A. grant.

Future secondary projects - field checks on F.A.S. Route 1375

The Board further considered with Engineers Rice and Sanderson action which should be taken relative to the future secondary projects. Following due discussion it was moved by Mr. Cragan and seconded by Mr. Ice that we request our engineering staff to proceed with field checks on F.A.S. Route 1375 pre-