

Approved the minutes of the meeting of December 1, 1975.

Comm Order
1450, 1451 + 1452

The Board approved Commissioners Cancellation Order No. 1450, 1451, and 1452. Orders are on file in the office of the County Clerk.

Comm. Order
C-18

The Board approved Commissioners Cancellation Order No. C-18 to the Sheriff, Clerk of District Court, and Treasurer.

Gov. Mangum:
Employed David
Kehler as 4-H
Agent

Mr. Earl Van Meter, Douglas County Extension Agent; and Ernest Coleman, federal funds consultant, appeared before the Board to discuss with the Board their recommendation relative to the employment of David Kehler as a Douglas County 4-H Agent under the Douglas County CETA Title VI program. Mr. Van Meter recommended the employment of David Kehler with his salary being funded in the amount of \$393 by Douglas County CETA Title VI funds, January 1, 1976 through June 30, 1976, it being understood that the balance of this salary will be paid by the State of Kansas. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.

Bid Opening:
County Bridges -
Proj # 75-2(1) &
Cons. Proj. # 75-3

At 10:00 a.m., the time as advertised for the receiving and opening of bridge and grading bids, Engineer Sanderson and Mr. Bob Thorn, of Finney & Turnipseed Consultants, opened and reported to the Board bids on the following projects:

- a. Bridge and grading bids for Project No. 75-2(1), otherwise known as Douglas County Bridge No. 11.77N-14.00E
- b. Bridge and grading bids for Consolidated Project No. 75-3, otherwise known as the following four bridges:

Bridge No. 21.80N-01.50E
Bridge No. 22.00N-01.75E
Bridge No. 20.54N-05.00E
Bridge No. 19.50N-04.51E

Following reading of the bids it was moved by Mr. Stoneback that the Board request Engineer Sanderson and Mr. Thorn to review all bids and advise the Board as to their findings, seconded by Mr. Whitenight, and carried unanimously.

Jud. Bldg.
Payment to Con-
tractor for const.

The Board noted receipt of Application No. 15 from Robertson, Peters & Williams, architects, for construction payment on the judicial and law enforcement center in the amount of \$222,966.40 for the period November 1, 1975 through November 30, 1975. It was moved by Mr. Whitenight that this payment be approved, seconded by Mr. Stoneback, and carried unanimously.

The Board noted receipt of minutes from the Board of Directors, Bert Nash Community Mental Health Center, dated November 11, 1975.

Purchase:
(1) Royal electric
typewriter for
amb. service

Ted McFarlane, ambulance manager, presented the Board quotes relative to the purchase of a typewriter for his department. The quotes were on (1) Royal electric typewriter and (1) rebuilt I.B.M. machine. Following due discussion it was moved by Mr. Stoneback that the Board accept the bid provided by Strong's Office Systems to supply (1) Royal electric typewriter, Model 870-13, at the government price to Douglas County of \$445, seconded by Mr. Whitenight, and carried unanimously.

Amulance:
increased insurance
on vehicles

The Board discussed with Ted McFarlane, ambulance manager, the matter of increasing the insurance limits on our ambulance vehicles. Following due discussion it was moved by Mr. Whitenight that we instruct Mr. McFarlane to secure coverage of all vehicles with limits of \$100,000/\$300,000/\$100,000 to be effective immediately, seconded by Mr. Stoneback, and carried unanimously.

CDA:
tentatively approved
Penn House housing
rehab. serv. grant
handbook

Ernest Coleman, community development funds administrator, discussed with the Board the final draft of the Penn House housing rehabilitation services grant handbook. Following due discussion it was moved by Mr. Whitenight that the handbook be tentatively approved with the understanding that corrections and revisions may be made as deemed necessary as the rehabilitation program is implemented, seconded by Mr. Stoneback, and carried unanimously.

Jud. Bldg.
Report on con-
struction &
furnishings

Mr. Coleman presented the Board a report on current and projected revenues and expenditures for construction and furnishings of the Douglas County Judicial-Law Enforcement Center. The report is as revised on December 3, 1975.

CDA:
Proposed Reg. Co.
1976-77 budget

Mr. Coleman also presented the Board a copy of proposed Douglas County 1976-77 Community Development Act budget which is in the amount of \$303,000, listing the various items on priority basis.

No further business, the Board adjourned to meet on Thursday, December 4, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman