

## COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618B-6-72

Rev. Sharing;  
App. statement  
of architect  
for extension  
bldg.

The Board noted receipt from architects Walter J. Hicks & Associates of billing in the amount of \$4,785, representing services rendered on the proposed extension building project. The billing indicates that these services are for the period through completion of the construction documents phase. After due discussion it was moved by Mr. Whitenight that the Board approve this billing for payment subject to the condition that construction documents be received and accepted by the Board of Commissioners. This bill is to be paid from revenue sharing funds.

No further business, the Board adjourned to meet on Thursday, January 8, 1976.

ATTEST:

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

Arthur A. Heck  
Arthur A. Heck Chairman

January 8, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent.

Approved the minutes of the meeting of January 7, 1976.

Comm. Order  
#1471

The Board approved Commissioners Cancellation Order No. 1471. Order is on file in the office of the County Clerk.

Comm. Order  
#1

The Board approved Commissioners Cancellation Order No. 1 to the Clerk of District Court.

Gov. Thompson;  
Leticia Arbaiza  
terminated

Ernest Coleman, revenue sharing and federal funds consultant, notified the Board that Leticia Arbaiza, immunization clerk in the Lawrence-Douglas County Public Health Department funded by PSE Title 1 funds, will be terminating on January 9, 1976.

Rent payment

The Board noted receipt of the rent payment for the month of January from Valleyview Care Home in the amount of \$250.

Comm. Develops;  
App. Contract #1/  
Suburban Lawn &  
Garden for  
Arboretum

Ernest Coleman, CDA Administrator, reported to the Board that the precontract conference held on January 6 with the apparent successful bidder on the Douglas County Arboretum project had proved satisfactory and his recommendation was that we approve the contract with Suburban Lawn & Garden, Inc., of Overland Park, in the amount of \$12,423.33 for the complete installation of the arboretum at the Douglas County Fairgrounds in accordance with all specifications. It was moved by Mr. Whitenight that this recommendation of Mr. Coleman's be approved, seconded by Mr. Heck, and carried.

Comm. Develops;  
App. Statement  
for Yount Const.  
for dredging  
lake at Baldwin

Ernest Coleman, CDA Administrator, presented to the Board statement for payment from Walter L. Yount Construction Company for work to date on the lake dredging for the City of Baldwin. The statement is in the amount of \$6,843. Following review of the statement it was moved by Mr. Whitenight that this statement be approved for payment and said payment to be from community development grant funds, seconded by Mr. Heck, and carried.

Zoning;  
4th & 5th report &  
summary of 1975

Wayne Kellum, zoning administrator, presented the Board fourth quarter report and summary report of activities in his office during the year 1975. Copies of the reports are on file in the Commission Office.

Ambulance;  
Bills in excess  
of balance on  
hand to be paid  
from revenue  
sharing

The Board held a discussion relative to the year-end cash and budget status of the Douglas County Ambulance Service with the following persons being present: Warren Barrand, Ernest Coleman, Ted McFarlane, Darlene Hill, and Lois McGovern. Mr. Barrand indicated that the ambulance service during the year 1975 was being treated as a first year utility which allowed considerable latitudes relative to budgeting process. The meeting concluded with agreement that those ambulance service bills payable which were in excess of the cash balance on hand to be paid from general revenue sharing funds.

Fairgrounds;  
Baseball diamond  
fence & utility  
revenue sharing

Mr. Don Chaney, representing DCABA, discussed further with the Board a request for an additional baseball diamond near their present diamonds at the fairgrounds. Following the discussion it was moved by Mr. Whitenight that we request Mr. Skeet, maintenance supervisor, to get firm bids on necessary fencing for this diamond as indicated on sketch drawing presented to the Board by Mr. Chaney with the understanding that purchase of this fencing would be by revenue sharing funds, seconded by Mr. Heck, and carried.

Cottonwood;  
App. Donation  
Contract # 700-2  
& check for \$10,000  
to be sent to  
State Dept. of Soc.  
& Rehab. Services

The Board noted receipt from Mr. Gary Condra, Director of Cottonwood Incorporated, of modification to Donation Contract No. 700-2 accompanied by check in the amount of \$10,000 to the Department of Social and Rehabilitation Services. Mr. Condra recommended and requested that this contract modification be approved and the check in the amount of \$10,000 be remitted to the State