

January 14, 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 12, 1976.

Comm. Order
#1474 + 1475

The Board approved Commissioners Cancellation Order No. 1474 and 1475. Orders are on file in the office of the County Clerk.

Grants:
Drug Abuse
by Headquarters

Mr. James Supica, Jr., Director of Headquarters, presented the Board copy of grant application to be forwarded to the State of Kansas Drug Abuse Unit. The grant request is in the amount of \$6584 with \$1584 being subgrantee contribution by a combination of soft and hard match being funded by Headquarters. Mr. Whitenight moved that the Board acknowledge having reviewed and considered the value of this potential grant and that we should submit a letter of support to the granting authority, seconded by Mr. Heck, and carried.

Pub. Works:
(3) Contracts
for right-of-way

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board the following three prepared contract agreements relative to right-of-way for Project No. 23-RS-1086(6): (1) Between Homer T. Welsh and Velva A. Welsh, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Welsh the lump sum of \$2,200 as described in the contract agreement, (2) between Frank L. Turner and Mary J. Turner, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Turner the lump sum of \$400 as described in the contract agreement, and (3) between James W. Scribner and Pennie J. Scribner, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Scribner the lump sum of \$550 as described in the contract agreement. It was moved by Mr. Whitenight that these contract agreements be approved, seconded by Mr. Heck, and carried.

Weed Dept:
Adopted
policies

The Board further considered Douglas County Noxious Weed Department policies as presented by Mr. Bob Duver, Weed Supervisor. Following further discussion it was moved by Mr. Whitenight that the policies as presented by Mr. Duver be adopted, seconded by Mr. Heck, and carried. A copy of the policies is on file in the commission office.

Comm. Dev.:
App. statement
for Scott Temp.
for heating equip.
at the Comm.
body.

The Board noted receipt of statement for payment in the amount of \$1725 from Scott Temperature Equipment Company for the installation of heating equipment in the City of Lecompton community building to be funded by community development funds. It was moved by Mr. Whitenight that this statement be approved, seconded by Mr. Heck, and carried.

Pub. Works:
App. Supplemental
Agreement for
FAS Rte 1375

Engineer Sanderson presented to the Board Supplemental Agreement referred to as Change Order No. 1 relative to an agreement relating to field surveys, designs, plans, and specifications for the improvement of FAS Route 1375 beginning at US 59 near the northeast corner of the southwest 1/4 Section 14, T14S, R19E thence east, south and east to FAS Route 210 near the northeast corner of Section 21, T14S, R20E. The change order requests Engineer to cease work on this project at the office check stage with the project to be reinstated at the option of the Board of County Commissioners and that further the sum of \$5,400 be paid to the Engineer for full payment of services due to the completion of the office check stage. It was moved by Mr. Whitenight that this Supplemental Agreement be approved, seconded by Mr. Heck, and carried.

CSA minutes

The Board noted receipt of copy of minutes of CSA Board meeting of January 8, 1976.

By Co. Comp. Health
Plan. Council
minutes

The Board noted receipt from the Douglas County Health Planning Council of copy of the agenda for the meeting of that body on January 22 along with a copy of the minutes of the October 23 meeting.

Comm. Dev.:
Appointed Ag. Co.
Housing Rehab.
Committee

Mr. Ernest Coleman, CD Administrator, presented the Board names of persons having been recommended for consideration for appointment to the Douglas County Housing Rehabilitation grant approval committee. Following ensuing discussion it was moved by Mr. Whitenight that the following persons be appointed to this committee representing their respective areas: Mr. Bill Dark, Lecompton; Ms. Naomi Kidd, Eudora; Mr. Gene Hardtarfer, Lawrence; Ms. Mary Mowrer, Baldwin; and Ms. Phyllis Anderson, Unincorporated Area of Douglas County. Motion was seconded by Mr. Heck, and carried.

Res. # 76-4:
Designate news-
papers for legal
publications
for 1976

The Board considered Resolution No. 76-4 which resolution relates to the designation of newspapers for legal publications for the year 1976. Following due discussion that all legal notices, bills allowed, and delinquent real estate tax list be allocated to the Lawrence Journal World and that publication of quarterly statements be allocated to The Baldwin Ledger, it was moved by Mr. Whitenight that Resolution No. 76-4 be adopted, seconded by Mr. Heck, and carried.