

No further business, the Board adjourned to meet on Thursday, January 22, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

January 22, 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 21, 1976.

*Comm. Order
C-22*

The Board approved Commissioners Cancellation Order No. C-22 to the Sheriff, Clerk of District Court, and Treasurer.

*Finance:
Edle funds
investments*

The Board noted receipt of reports from Treasurer Edythe Norman relative to investment of funds of specific accounts for the months of December 1975 and January 1976. Copies of the reports are on file in the Commission Office.

*Grants:
App. \$5,000 for
Eq. Co. Child
Care Assn.*

A delegation representing Douglas County Child Care Association discussed with the Board the funding needs of that organization for the year 1976. Following due discussion it was moved by Mr. Whitenight that we commit \$5,000 from our matching fund line item to provide support to Douglas County Child Care Association for the year 1976, with this amount subject to subsequent review, and that we petition the state SRS to support our local matching fund efforts with state funds and to establish a priority system for allocation of these services to the most needy potential recipients with one-half of the \$5,000 immediately available and the other one-half available after July 1, 1976. Motion was seconded by Mr. Heck and carried.

*Agreement:
Replace Xerox
3100 for 4000*

Sherlyn Sampson, Clerk of the District Court, and Mr. Gregory D. Smith of the Xerox Corporation, appeared before the Board with a request for replacement of the 3100 Xerox Copier with the No. 4000 Copier to improve copy efficiency specifically allowing greater latitude and double page copying. Following due discussion it was moved by Mr. Whitenight that we accept the Xerox Government Service Agreement providing a No. 4000 Copier replacing the 3100 Copier with installation projected for the first week of February 1976.

*C.D.A.
Discussion on
progress report*

Ernest Coleman, CDA Administrator, and Barbara Willits, staff member, discussed with the Board progress report on Douglas County Community Development Act Program Projects.

*Ambulance:
Employees to
join R PERS*

The Board further considered designating employees of the ambulance service as covered positions under the Kansas Public Employees Retirement System. It was moved by Mr. Whitenight that in accordance with the terms of the statutes that we designate those full time employees who qualify be brought within the system, seconded by Mr. Heck, and carried.

*Pub. Works:
Approved agreement
w/ Finney & Turnipseed
and*

Engineer Sanderson presented the Board prepared agreement between Douglas County and Finney & Turnipseed, consulting engineers, which agreement relates to field surveys, designs, plans, and specifications for approximately one and one-half miles of grading and a bridge on FAS Route 212 beginning immediately west of the intersection with FAS Route 1273 near the north quarter corner of Section 34, T12S, R18E, thence east to an intersection with Highway US-40 near the northeast corner of Section 35, T12S, R18E. It was moved by Mr. Whitenight that this agreement be approved, seconded by Mr. Heck, and carried.

*Pub. Works:
App. application
for burial telephone
co. to bury
telephone cables*

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board application from the United Telephone Company of Kansas, Inc. requesting authority to bury telephone cables at a point extending west 885 feet from the southeast corner of Section 21, Township 14S, Range 19E in Douglas County. It was moved by Mr. Whitenight that the Board approve the application, seconded by Mr. Heck, and carried.

*Weed Dept:
App. agreement
w/ State Highway
Comm. for control
of noxious weeds*

Bob Duver, Douglas County Weed Director, presented the Board prepared agreement between Douglas County and the State Highway Commission relative to control of noxious weeds on right-of-way of the highway commission. Mr. Duver recommended that the equipment rental and labor costs be continued at the same rate as in 1975. It was moved by Mr. Whitenight that this agreement be approved, seconded by Mr. Heck, and carried.

*Licensing Home:
Communication
to Chief, Kansas
geriatric care
division
regarding licensing*

The Board noted receipt of letter from Mr. Richard Swanson of the adult care section of the Kansas State Department of Health and Environment, which letter was in response to the letter remitted to that office on January 8 expressing concern relative to the over-all adult care home licensing program. Accompanying this letter from Mr. Swanson was a copy of a communication which was re-