

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-8-72

*Financial statements for Valleyview* - The Board noted receipt of financial statements for the Valleyview Care Home for the period ending January 31, 1976.

*Monthly fee reports*

The Board approved monthly fee reports for the following County offices: Sheriff, County Court, County Clerk, Public Works Department, and Register of Deeds.

*Fairgrounds: Accepted quote for equip in judging arena restrooms*

Gary Miller presented the Board quotations for equipment to be replaced in the judging arena restrooms at the 4-H fairgrounds. Following review of the quotations it was moved by Mr. Whitenight that we accept the bid of John E. Colyer Co., Inc., for all fixtures quoted with the exception of the two electric hand dryers for which we accept the bid of American Electric Company, seconded by Mr. Stoneback, and carried unanimously. Copies of the quotations will be on file in the Commission Office.

*Planning: Dale Cranston resigned*

The Board noted receipt of letter from Dale Cranston notifying the Board of his resignation from the Lawrence-Douglas County Planning Commission. It was moved by Mr. Whitenight that the Board accept with regrets the resignation of Mr. Cranston and remit to him a letter of appreciation for services rendered, seconded by Mr. Stoneback, and carried unanimously.

*Ext. Bldg: signed contract for Harris Const. Co.*

Mr. Ernest Coleman, federal funds consultant; Walter Hicks, architect on the extension building; and Mr. Roger Harris, representing Harris Construction Company, the successful bidder on the extension building contract, discussed with the Board and reviewed with the Board prepared contract between Harris Construction Company and Douglas County for the contract of the aforementioned building. Following due discussion and review it was moved by Mr. Whitenight that the Board approve the presented contract between Harris Construction Company and Douglas County for the construction of the extension building, seconded by Mr. Stoneback, and carried unanimously. A copy of the contract will be on file in the Commission Office.

*Rev. sharing: Arch. fees for ext. bldg.*

The Board noted receipt of statement from Walter J. Hicks & Associates in the amount of \$1,262.82 representing the billing for architect fees due at this time. It was moved by Mr. Stoneback that the Board approve this payment from revenue sharing funds, seconded by Mr. Whitenight, and carried unanimously.

*Grant - RVSS: signed contract W/KU Radio-TV-Film*

Ernest Coleman, federal funds consultant, and Polly Pettit, RVSS Co-Project Director, presented the Board and reviewed with the Board proposed contract between the Kansas University Department of Radio-TV-Film, the RVSS, and Douglas County for the production of film to be supported by grant funds at a cost not to exceed \$2100 with one-half of this sum payable on or before March 15 and the balance at the completion of the project. Following due review it was moved by Mr. Stoneback that the Board approve this proposed contract, seconded by Mr. Whitenight, and carried unanimously.

*Comm. Dev: approved housing rehab. cont. #404, 405, 408, 409, 410 & 202*

Ernest Coleman, CD administrator, and Virginia Ashlock, member of his staff, presented the Board prepared housing rehabilitation Contract Nos. 404, 405, 408, 409, 410, and 202 for approval by the Board. Following review of the contracts it was moved by Mr. Whitenight that the above referenced contracts be approved, seconded by Mr. Stoneback, and carried unanimously.

*Comm. Dev: approved statements for dredging of lake at Baldwin*

Ernest Coleman, CD administrator, presented to the Board two statements relative to dredging of Spring Creek Lake at Baldwin. The statements are in the amount of \$3,935 and \$3,551.50. Following review of the statements it was moved by Mr. Whitenight that the Board approve these statements for payment from CDAF funds from 1975-76 account, seconded by Mr. Stoneback, and carried unanimously.

*Comm. Dev: approved revision of insurance for housing rehab.*

Ernest Coleman, CD administrator, presented the Board proposed revision relative to Douglas County Community Development Housing Rehabilitation Handbook relative to insurance which should be supplied by the contractor. Following due review it was moved by Mr. Whitenight that this revision be approved, seconded by Mr. Stoneback, and carried unanimously. A copy of the revision is on file in the Commission Office.

No further business, the Board adjourned to meet on Wednesday, March 3, 1976.

ATTEST:

*D. E. Mathia*  
D. E. Mathia

County Clerk

*Arthur A. Heck*  
Arthur A. Heck

Chairman

March 3, 1976

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 1, 1965.