LOCKWOOD CO., INC. REORDER No. 126188-6-72

comm. Der.: Howaing reham

requested the change order in the amount of an \$18 increase previously approved for Case No. 409 be approved. Following review of the aforementioned contracts and change order, it was moved by Mr. Stoneback that these contracts and change order be approved, seconded by Mr. Whitenight, and carried unanimously.

Comm. Dev. ! Housing relate, Pray 40 4 opproved partial payment Prog. 408 approved full grayment.

Ernest Coleman, community development administrator, presented to the Board notices of completion of contracted work relative to housing rehabilitation program Project No. 404 which calls for partial payment in the amount of \$810.60, also Project No. 408 which calls for full payment of \$281. It was moved by Mr. Stoneback that these contracts for payment be approved, seconded by Mr. Whitenight, and carried unanimously.

Comm. Dev.; Purchased 8,54 acres for fairgrounds addition

Counselor Dan Young and community development administrator Ernest Coleman further discussed with the Board the prepared contract of sale calling for the sale of property described in the contract from Loman H. Lathrom and Estalene L. Lathrom to Douglas County one certain described property consisting of 8.54 acres, more or less. The contract calls for purchase price of \$24,000 with \$500 to be escrowed pending delivery to the buyer of merchantable title. Following complete discussion of the contract it was moved by Mr. Whitenight that the Board approve this contract of sale to be funded by community development funds, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev. W/KU center for Research its

The Board further discussed with Ernest Coleman, community development administrator, the proposed contract with the University of Kansas Center for Research which contract provides specifically for services relating to thematic mapping of land use of selected portions of Douglas County at a total cost of \$6000. Following discussion it was moved by Mr. Whitenight that the Board approve this contract with the cost being funded by community development funds, seconded by Mr. Stoneback, and carried unanimously.

Rev. Sharing! Payment of and for Plan council on ben for agid

in Pg. Co.

Ernest Coleman, revenue sharing consultant, presented to the Board request for payment of second half of 1976 revenue sharing funds to Planning Council on Services for Aged in the amount of \$6500. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

final order filed Counselor Young presented the Board copy of a Notice of Appeal of Final Order final order for fas received from the State Board of Tax Appeals relative to the matter of E. KS. ail projettice equalization of 1975 assessment of East Kansas Oil Properties located in Douglas County. Counselor Young indicated that the appeal order has been filed in Shawnee District Court and Douglas County District Court.

No further business, the Board adjourned to meet on Monday, April 5, 1976.

ATTEST:

County Clerk

April 5, 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 April 1, 1976.

Comm. Order # 1507.

The Board approved Commissioners Cancellation Order No. 1507. Order is on file in the office of the County Clerk.

comm. ander 10 24.

The Board approved Commissioners Cancellation Order No. 24 to the Sheriff, Clerk of District Court, and Treasurer.

maintenance. approved traice Hard Barnes Al Skeet, maintenance supervisor, requested a six-month merit increase of \$25 per month for Harold Barnes, an employee in his department, effective April 1, 1976. Following due discussion it was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Enuplacy: Hired - 4/2/76 sinke & Riche.

Probate Court Judge Mike Elwell presented to the Board application for employment of Linda J. Diehl. Judge Elwell recommended employment of Ms. Diehl as bookkeeper in his department at a salary of \$520 per month, effective April 2, 1976. It was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Stoneback, and carried unanimously.

payment work completed

The Board noted receipt of Application No. 19 from architects Robertson, Peters & Williams. The request for payment is for B. A. Green Construction Company, Inc., in the amount of \$220,937.51 as compensation for work completed to date on the judicial-law enforcement center. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.