

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 116188-6-72

Comm. Develop.  
Rec'd. Report.

The Board noted receipt from Ernest Coleman a progress report on Douglas County Community Development Act Program Projects from January 1, 1976 to April 1, 1976.

Opened Bids:  
Resealing +  
Purchase spreader.

At 10:00 a.m. Engineer Sanderson opened bids which had been requested and received for the supplying to Douglas County of asphalt oil for resealing and new construction and for cost of spreader used in connection with resealing. Three bids were received and the low bid was submitted by Hamm Construction which quote was in the amount of \$0.46 per gallon for asphalt oil and \$0.78 per ton for spreader use. It was moved by Mr. Whitenight that the Board accept the low quote of Hamm Construction Company, seconded by Mr. Heck and carried.

Discuss & pass  
Lecompton solid  
waste landfill  
contracting.

Ernest Coleman, CDA administrator, and Marge Fisher, Lecompton Councilwoman, appeared before the Board to discuss with the Board prepared contract between Douglas County and Herb Roberts Excavating & Hauling contractor for the covering of the former Lecompton solid waste landfill at the low bid cost of \$1200. Following review of the contract it was moved by Mr. Whitenight that the Board approve the contract to be funded by CDA funds, copy of which will be on file in the commission office, seconded by Mr. Heck and carried.

Com. Dev.  
Discussion -  
Consultant Serv.  
HUD.

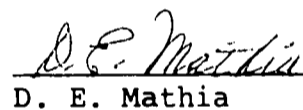
Ernest Coleman, CDA administrator, discussed with the Board the need for consultants assistance relative to preparation of housing assistance plan which must be an essential part of the application to be submitted to HUD for 1976-77 discretionary community development funds. Following due discussion it was moved by Mr. Whitenight that Mr. Coleman be requested to negotiate, for Board consideration, a contract with Mr. Ron Jones, planning consultant, to provide these essential services, seconded by Mr. Heck and carried.

Maintenance:  
Purchase fence -  
4-H fairgrounds.

Al Skeet, maintenance supervisor, presented the Board bids for supplying and installing certain as specified chain link fence at the 4-H fairgrounds. This fence would be part of a new baseball field and in addition would enclose the new concession building now under construction. Following review of the bids it was moved by Mr. Whitenight that the low bid of Apex Glass & Fence Company in the amount of \$2985.15 be accepted and funded by revenue sharing funds, seconded by Mr. Heck and carried.

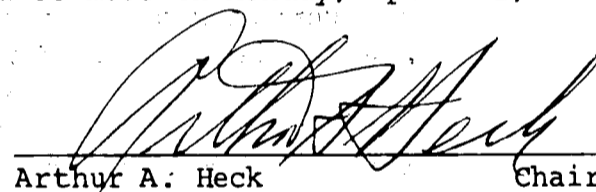
No further business, the Board adjourned to meet on Monday, April 12, 1976.

ATTEST:



D. E. Mathia

County Clerk



Arthur A. Heck

Chairman

April 12, 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 8, 1976.

Comm. Order  
# 1509 - # 1510.

The Board approved Commissioners Cancellation Order No. 1509 and 1510. Orders are on file in the office of the County Clerk.

Comm. Order  
# 36 thru # 39.

The Board approved Commissioners Cancellation Order No. 36 thru 39 to the Sheriff, Clerk of District Court, and Treasurer.

Termination:  
Anna Williams

Assessor Darwin Rogers notified the Board that Anna Williams terminated on April 7, 1976.

Sal. Increase:  
Martha Harper

Assessor Darwin Rogers requested a six-month length of service merit increase for Martha Harper, an employee in his office, of \$30 per month and that her classification be changed from clerk to commercial business clerk with a salary increase of \$20 per month, bringing her total increase of \$50 per month or \$489 per month. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Termination:  
Carolyn Harris

Jim Tate, Data Processing Coordinator, notified the Board that Carolyn Harris, employed as key entry operator "c" under CETA Title VI, terminated on April 6, 1976.

Pub. Works -  
Utility agreements  
approved.

Gary Miller, special projects engineer of the public works department, presented the Board prepared utility agreements between Douglas County and Southwestern Bell Telephone Company relative to replacement of Bridges No. 08.65N-08.00E and 08.84N-08.50E. Following review of the agreements it was moved by Mr. Whitenight that these agreements be approved, seconded by Mr. Stoneback, and carried unanimously.

Gary Miller, special projects engineer of the public works department, pre-