

June 28, 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 June 24, 1976.

*Comm. Orders
#1536 & #1537*

The Board approved Commissioners Cancellation Order No. 1536 and 1537. Orders are on file in the office of the County Clerk.

*Judicial Bldg.
Chng. Order #10
approved*

Mr. Richard Peters, representing Robertson, Peters & Williams, architects for the judicial-law enforcement center, presented the Board and discussed with the Board Change Order No. 10. This change order consists of seven adds and one deduct resulting in a net added cost of \$7,427. Following review of the change order it was moved by Mr. Whitenight that Change Order No. 10 be approved, seconded by Mr. Heck, and carried. A copy of the change order is on file in the commission office.

Mr. Stoneback arrived at the meeting at 10:15 a.m.

*Financial
Statement Rec'd*

The Board noted receipt of financial statements for the Valleyview Care Home for the period ending May 31, 1976.

*Comm. Dev.
application
for grant.*

Ernest Coleman, community development administrator, presented the Board prepared resolution relating to application to the Department of Housing and Urban Development for grant in the amount of \$273,000 beginning July 1, 1976. Following review of the application referred to by the resolution it was moved by Mr. Whitenight that the Board hereby adopt Resolution No. 76-24, seconded by Mr. Stoneback, and carried unanimously.

*Township Chg.
Prepared plat
3-13-19 from
Clinton to
Wakarusa*

Engineer Sanderson and Tom McGee from the engineering department presented the Board prepared plat showing the transfer of property described as the NW ¼ of Section 8, Township 13, Range 19 from Clinton to Wakarusa Township. Following review of the plat it was moved by Mr. Whitenight that we remit this plat to the office of the County Clerk for proper recording procedure by that office, seconded by Mr. Heck, and carried. Mr. Stoneback abstained.

*Terminated
Minnie Card*

County Attorney David Berkowitz notified the Board that Minnie Card terminated on June 25, 1976.

*R/W Contract
Proj. #23-RS-
1086(6)
Pub. Works*

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board contract for right-of-way relative to Project No. 23-RS-1086(6) between Alvin R. Harrell and Shirley Harrell, husband and wife, contract buyers, heirs of the estate of Russell M. Harrell, deceased: Alvin R. Harrell, Leslie Harrell, Vernon Harrell, Leo Harrell, Irene Steele, Alma Houk, Roberta Medley and Evelyn Lasley, and Douglas County. The contract calls for the lump sum payment of this contract in the amount of \$1,500 to be paid as follows: Seven-eighths of the proceeds to be paid by Douglas County in escrow with Lawrence National Bank & Trust Company, Lawrence, Kansas, and one-eighth shall be paid directly to Alvin R. Harrell. It was moved by Mr. Whitenight that this contract agreement be approved, seconded by Mr. Stoneback, and carried unanimously.

*Fairgrounds
Receipt Check
Rural Life*

The Board noted receipt of a check in the amount of \$7.07 from Douglas County Rural Life which amount consists of accrued interest receivable from a savings account in which the rural life organization had deposited the funds which came to Douglas County on June 14, 1976. Following recommendation of the rural life organization the Board remitted the amount of \$7.07 to Hopkins Sheet Metal, Heating & Air Conditioning to apply on payment of the range hood and exhaust system at the fairgrounds concession building addition.

*Re Classify-
So full time
Bob Coffelt*

The Board reviewed with Al Skeet, maintenance supervisor, the employment status of Bob Coffelt, a maintenance employee in that department. This review was stipulated at the time of re-employment of Mr. Coffelt as of April 12, 1976. Following this review and discussion it was moved by Mr. Whitenight that Mr. Coffelt be classified as full-time permanent employee in the maintenance department as of July 1, 1976, at a salary of \$750 per month and further that Mr. Coffelt be given credit for four years service with Douglas County as of July 1, 1976, seconded by Mr. Stoneback, and carried unanimously.

*Co. Solid Waste
Advisory Board
Vacated by Don Purdy
Appointed
George Williams*

The Board considered the appointment of a member to the Douglas County Solid Waste Advisory Board to fill the position vacated by Mr. Don Purdy who has moved from Douglas County. With the information that Mr. George Williams would accept such appointment it was moved by Mr. Whitenight that we appoint Mr. George Williams to fill the unexpired term of Mr. Don Purdy with this term expiring on March 8, 1979, seconded by Mr. Stoneback, and carried unanimously.

*Aging -
State Agency
Titles III & VII*

The Board noted receipt of communication from A. F. Bramble, Director of State of Kansas Services for Aging, officially notifying the Board that the State Agency on Aging will as of July 1 assume control of Titles III and VII pro-