

Com. Dev. Comm-
ittee re-appointed
on housing
rehab grant

The Board considered the reappointment of members of the housing rehab grant committee. It was moved by Mr. Whitenight that the five members now serving on this committee be reappointed to serve in this capacity for the administration of the housing rehab section for the 1976-77 grant, specifically reappointing the following: Ms. Mary Mowrer, Baldwin; Ms. Naomi Kidd, Eudora; Ms. Phyllis Anderson, Lawrence; Eugene Hardtarfer, Lawrence; and Mr. Elton Bill Dark, Lecompton, and further that a note of appreciation be remitted to each for services so generously given during the past year, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, September 2, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

September 2, 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 September 1, 1976.

Com. order #70 & 71

The Board approved Commissioners Cancellation Order No. 70 and 71 to the Sheriff, Clerk of District Court, and Treasurer.

Bridge Co.
Channel Improv.
#01.50N-16.58E

Engineer Sanderson presented the Board prepared application to the Division of Water Resources requesting approval of channel improvement at the proposed construction site of Bridge No. 01.50N-16.58E across the east fork of Tauy Creek at a location between the Northeast Quarter (NE $\frac{1}{4}$) and the Southeast Quarter (SE $\frac{1}{4}$) of Section 9, Township 15 South, Range 20 East, in Douglas County, Kansas. It was moved by Mr. Whitenight that this application be approved and remitted to the Division of Water Resources, seconded by Mr. Stoneback, and carried unanimously.

Bridge Co.
app. change order
#1 - p. 291
#75-50

Engineer Sanderson presented to the Board Change Order No. 1 relative to Douglas County Bridge Project No. 75-2(1). The change order is in form of supplemental agreement and relates to cost increases and decreases on certain items in the aforementioned project. Giving effect to these increases and decreases the supplemental agreement calls for a net decrease in the original contract in the amount of \$2071.59, thus giving a final contract amount of \$251,193.21. Following due review of the agreement it was moved by Mr. Whitenight that this supplemental agreement embodying Change Order No. 1 be herewith approved, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, September 8, 1976, since Monday, September 6 is a legal holiday.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

September 8, 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 September 2, 1976.

Com. order #1556

The Board approved Commissioners Cancellation Order No. 1556. Order is on file in the office of the County Clerk.

Com. orders #72 & 73

The Board approved Commissioners Cancellation Order No. 72 and 73 to the Sheriff, Clerk of District Court, and Treasurer.

Valleyview;
rent record

The Board noted receipt of the rent payment for the month of September from Valleyview Care Home in the amount of \$250.

Valleyview;
from state

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

CSA Board
minutes

The Board noted receipt of copy of minutes of the CSA Board meeting of August 12 and September 2, 1976.

Pub. Works: Res.
#79-39, 40, 41
roads 1000
grove est. #2
under Willow
Springs

Engineer Dean Sanderson advised the Board that pursuant to Douglas County Resolution No. 79-39, Willow Springs Township Board had concurred in the recommendation of acceptance of the hard surfaced roads of Pleasant Grove Estates No. 2 and further agree to accept a cost free maintenance agreement with Douglas County for these roads. With this information it was moved by Mr. Stoneback that the Board accept the recommendation to place these