

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-72

by construction of Bridge No. 12.00N-11.30E and on construction of Bridge No. 11.00N-21.15E. It was moved by Mr. Stoneback that these utility agreements be approved, seconded by Mr. Whitenight, and carried unanimously.

Pub Works:  
Utility agree.  
#01.50N-12.43E  
#02.00N-08.01E  
app.

Tom McGee, Engineering Division Manager of the Public Works Department, presented to the Board prepared utility agreements between United Telephone Company and Douglas County relative to relocation of Bridge No. 01.50N-12.43E and Bridge No. 02.00N-08.01E, the construction of which bridges necessitated facilities relocation. It was moved by Mr. Stoneback that these utility agreements be approved, seconded by Mr. Whitenight, and carried unanimously.

Pub. Works:  
Grp. Road  
Proj. Bridges

At 10:00 a.m. the Board accompanied by Engineer Sanderson, Engineering Division Manager Tom McGee, and Journal World reported David Chartrand made an inspection tour of road construction projects as well as recently completed and under construction bridge projects.

Pub Works:  
app document  
on Proj 23-RS-  
1086(6).

Engineer Sanderson presented to the Board document relating to authority to award contract and commitment of county funds relative to Project No. 23 RS 1086 (6). The contract on this project has been awarded to Reno Construction Co., Inc., in the amount of \$233,089.43. The document indicates that of this amount Douglas County is obligated to fund 30% plus 10% or a total of \$76,920. Following review of the document it was moved by Mr. Whitenight that we approve same, seconded by Mr. Stoneback, and carried unanimously.

Valleyview  
app. home de  
operated by Co.  
+ hire admin.

The Board further discussed the matter of possible county operation of Valleyview Care Home. Following further discussion of the matter it was moved by Mr. Whitenight that the Board adopt the policy that Valleyview Care Home be operated by Douglas County through the Board of County Commissioners as authorized by Kansas statutes, further that the Board take steps to hire an administrator for Valleyview Care Home, and further that we ask Counselor Young to investigate possible home rule legislation that might be necessary to establish an advisory board to assist in the management of Valleyview Care Home, seconded by Mr. Stoneback, and carried unanimously.

Com Dec.  
Notice - Dept.  
of H/H Dec.  
Grant free  
of cond. 9/16/76

The Board noted receipt of notice from the Department of Housing and Urban Development relative to removal of grant conditions with reference to Douglas County 1976-77 community development grant. The notice indicates that the grant amount of \$273,000 is free of conditions and the effective date for release of funds is September 16, 1976.

No further business, the Board adjourned to meet on Wednesday, September 22, 1976.

ATTEST:

D. E. Mathia  
D. E. Mathia

County Clerk

Arthur A. Heck  
Arthur A. Heck Chairman

September 22, 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 20, 1976.

Com Order  
#1560

The Board approved Commissioners Cancellation Order No. 1560. Order is on file in the office of the County Clerk.

Terminate:  
Mike Bryant.  
part-time for  
maternity leave.

The Board noted receipt of a memo from Judge Elwell's office stating that Mike Bryant, Juvenile Probation Officer, terminated on August 31, 1976, but will be rehired on a part-time basis during the maternity leave of Linda Allen, Juvenile Officer. Dates of employment are still being determined.

Legal action:  
Report - Petition  
against - Roser  
- accuse R/W  
- hearing 10/6/76

Counselor Young presented to the Board copy of Petition he has filed with the Clerk of District Court referred to as Case No. 30835 which Petition is relative to action of the Board of County Commissioners against Lydia Roser, Carl G. Roser, and William L. Roser, which is an action for the obtaining of certain rights-of-way by the county from the defendants for the construction of Bridge Project No. 7.05N-8.95E. Counselor Young advises that hearing on this Petition is set for October 6, 1976, at 2:30 p.m.

Re-employment:  
Freda Spencer

Treasurer Edythe Norman advised the Board that the re-employment date for Freda Spencer has been changed from October 1, 1976 to October 25, 1976.

Stone Star:  
Purch. 1200  
Walleye fingerlings

The Board was advised that 1200 Walleye fingerlings ordered for the stocking of Lone Star Lake have arrived in excellent condition and have been placed in the lake. With this information it was moved by Mr. Stoneback that we approve statement in the amount of \$660 for these Walleye fingerlings, seconded by Mr. Whitenight, and carried unanimously.