

Res: app. #76-36
dealing with
township road
mileage

Engineer Sanderson presented the Board prepared Resolution No. 76-36 which resolution places certain roads constructed by the Kansas Department of Transportation, including the relocation of a portion of Road No. 163, into the township road mileage of Eudora Township. Following review of the resolution it was moved by Mr. Whitenight that Resolution No. 76-36 be approved, seconded by Mr. Stoneback, and carried unanimously.

Mr. Stoneback absented himself from the meeting at 10:30 a.m.

Purchase: app.
machine for
payroll from
Burroughs Corp.

Ernest Coleman, federal funds consultant, and Lois McGovern, representing the office of County Clerk, requested the Board purchase a machine necessitated by payroll being converted to data processing. Mr. Coleman informed the Board that the Burroughs Corporation would allow \$444 for the machine currently in use on trade-in for the machine which would now be needed and which machine would be available at a cost of \$1276 delivered which minus a trade-in would be \$832. Following due discussion it was moved by Mr. Whitenight that we approve the purchase of this machine to be paid for from revenue sharing funds seconded by Mr. Heck, and carried.

Qud. Build- app.
contract to ext
form services
of IT&T Build
services

The Board noted approval by IT&T Building Services of a contract for those services which has been extended by 2.1 months and which will give the contract the ending date of December 31, 1977. Following receipt of approval from IT&T Building Services it was moved by Mr. Whitenight that we approve the contract, seconded by Mr. Heck, and carried.

Com. Dev: app. of
extension of
Dick McClanathan
contract. End
12/1/76

Lawrence-Douglas County Planning Director Dick McClanathan and federal funds consultant Ernest Coleman discussed with the Board the evident necessity for continuance of the contract for Mr. McClanathan to provide comprehensive planning services to the City of Lecompton thru December 1, 1976. Following due discussion it was moved by Mr. Whitenight that we approve the extension of this contract thru December 1, 1976, seconded by Mr. Heck, and carried.

Com. Dev: app.
rates for arch.
on Watkins and
Steele res.

Community Development Administrator Ernest Coleman discussed with the Board a communication from architect Lawrence R. Good & Associates setting out hourly rates which would be charged by that firm for architectural services relative to the improvements of the Watkins Community Museum and the Steele residence near Clinton. Following due discussion it was moved by Mr. Whitenight that the rates as set out by the architect be approved, seconded by Mr. Heck, and carried. A copy of the proposal is on file in the commission office.

Pymt: app. final
pymt. of com.
dev. admin.
contract for 75-76

Ernest Coleman, community development administrator, requested payment to him of the final \$1,000 due on his 1975-76 contract as community development administrator. It was moved by Mr. Whitenight that this payment be approved, seconded by Mr. Heck, and carried.

CDAF: app.
pymt. to KU
Research
center

The Board noted receipt of statement in the amount of \$9,925 from the University of Kansas Center for Research for services provided from April 1, 1976 thru October 19, 1976 as per agreement with the Douglas County Commissioners for assistance provided in preparing Douglas County land use map. Noting that the statement had been recommended for payment by Ernest Coleman from CDAF funds, it was moved by Mr. Whitenight that the statement be approved for payment, seconded by Mr. Heck, and carried.

Com. Dev: app.
Appeals pro-
cedure

Ernest Coleman, community development administrator, presented to the Board prepared Appeals Procedure which might be used by applicants requesting review of housing rehab application on subject applications that had not been approved. Following review of the procedure it was moved by Mr. Whitenight that we approve the proposed Appeals Procedure, seconded by Mr. Heck, and carried.

Ernest Coleman, community development administrator, presented to the Board the following items for approval:

Com. Dev: app.
several rehab
contracts

1. Rehab contracts for approval - Nos. 221--\$1975; 222--\$1598; 308--\$2500; 310--\$801; 409--\$1015; 423--\$372.51; 430--\$122.50; 431--\$178.75; 434--\$337.50; 437--\$122.50; 438--\$206; 439-602--\$235.

Com. Dev: app.
change order on
rehab "Dillo

2. Change order on housing rehab contract No. 216 which is an add of \$60 to the original contract.

Com. Dev: app. contract
for Lecompton Sr. Center

3. Approval of contract with Paslay-Smith for work to be performed on the Lecompton Senior Center and Community Facility in the amount of \$3855 for work as set out in specifications as revised.

Com. Dev: rehab contract
"300 a pp.

4. Approved for payment of housing rehab Project No. 300 in the amount of \$995.

It was moved by Mr. Whitenight that the items described above be approved, seconded by Mr. Heck, and carried.

Leave of Absence:
Linda Allen

Judge Mike Elwell requested maternity leave of absence for Linda Allen, probation officer in his office, beginning October 6, 1976, and further requested the employment of Mike Bryant on a three quarter time basis as replacement for Linda Allen during her absence with Mr. Bryant's salary computed on a three quarter pro rata basis based on his previous salary of \$500 per month. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

Employ: Mike
Bryant on 3/4
time basis