

certain restrictive conditions such might be issued to janitorial services supervisor and further that access to these administrative areas after working hours would be obtained by a personal request to law enforcement personnel who would provide entrance to authorized persons and make a log entry of their presence in the building.

No further business, the Board adjourned to meet on Thursday, October 28, 1976.

ATTEST:

D. E. Mathia

County Clerk

Arthur A. Heck

Chairman

October 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 October 27, 1976.

Com. Order #1568 The Board approved Commissioners Cancellation Order No. 1568. Order is on file in the office of the County Clerk.

Financial Statement: 10/1/75 to 9/30/76 The Board noted receipt of the County Treasurer's Annual Financial Statement for the period October 1, 1975 to September 30, 1976.

Bridge Contract: #24.0-17.6 to Bushman Construction Company The Board noted receipt of copy of resolution passed by Franklin County Board of Commissioners concurring in the awarding of a joint Douglas-Franklin County bridge and grading contract relative to construction of Bridge No. 24.0-17.6 over a branch of Ottawa Creek. The resolution specifically indicates that the Franklin County Board of Commissioners concur in the award of the contract to Bushman Construction Company in the amount of \$34,393 for said bridge and the contract to Foley Construction Company in the amount of \$21,496 for the grading. A subsequent letter from Engineer Sanderson to the Engineer of Franklin County indicates that based on 1975 Douglas and Franklin County valuation that the project cost for each county will be 74% for Douglas and 26% for Franklin County.

Pub. Works: app. contracts & bonds for Project 76-3 Engineer Sanderson presented the Board prepared contracts, performance, maintenance, and statutory bonds between Douglas County and Bushman Construction Company relative to Douglas County Project No. 76-3 for bridge construction and between Douglas County and Foley Construction Company relative to Douglas County Project No. 76-3 for grading contract. It was moved by Mr. Stoneback that the Board approve these prepared contracts, seconded by Mr. Whitenight, and carried unanimously.

Pub. Works: app. utility work. w/R.W.D. #5 Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board agreement between Douglas County and Rural Water District No. 5 which relates to relocation of water district utilities relative to improvement of a portion of FAS Route 207 located as follows: Between the Southwest Quarter (SW $\frac{1}{4}$) Section 15 and the Northwest Quarter (NW $\frac{1}{4}$) Section 22, all in Township 13 South, Range 19 East, Douglas County, Kansas. After due discussion it was moved by Mr. Whitenight that this agreement be herewith approved, seconded by Mr. Stoneback, and carried unanimously.

Pub. Works: Channel improve. Bridge #01.50N-12.43E Tom McGee also presented to the Board prepared application to the Division of Water Resources of the Kansas State Board of Agriculture requesting approval of channel improvement at the proposed construction site of Douglas County Bridge No. 01.50N-12.43E. Following due review it was moved by Mr. Stoneback that this application be approved, seconded by Mr. Whitenight, and carried unanimously.

Pub. Works: app. R.W. app. w/R.W.D. #5 Road System of 1.5 mi. of FAS Rt. #207 Engineer Sanderson presented to the Board document to be submitted to the Secondary Roads System of the Kansas Department of Transportation setting out right-of-way clearance utility arrangements and relating to authority and method of procedure in connection with grading and bridge construction on FAS Route 207, 1.5 miles West of US-59 and 0.5 miles South of Lawrence. Following due review of the document it was moved by Mr. Whitenight that same be approved, seconded by Mr. Stoneback, and carried unanimously.

Pub. Works: app. Certification of Real Property Acquisition Procedures Engineer Sanderson also presented the Board prepared Certification of Real Property Acquisition Procedures relative to Douglas County Project No. 23 RS 508 (9) and 23 BRS 508 (10). Following review of this document it was moved by Mr. Stoneback that same be approved, seconded by Mr. Whitenight, and carried unanimously.

Councilman Aging: Charles Hill appointed to Jayhawk Area Agency The Board considered an additional appointment to the Jayhawk Area Agency on Aging. Following review of possible appointees and have ascertained Mr. Charles Hill will accept such an appointment, it was moved by Mr. Whitenight that Charles Hill be appointed a member of the Jayhawk Area Agency on Aging, seconded by Mr. Stoneback, and carried unanimously. In making this appointment it was agreed that Mr. Hill would be appointed to serve a one-year term ending October 31, 1977, and the previously appointed member Ms. Nell Mitchell would serve a two year term ending October 31, 1978.

Bid open: Extent. Bldg. guttering At 10:00 a.m., as advertised, bids were opened relative to furnishing and installing guttering and downspouts on the new extension building. One bid was officially received, that being from Hopkins Sheet Metal Company in the amount of \$875. Following due review of the bid it was moved by Mr. Stoneback that the bid submitted by Hopkins Sheet Metal Company be accepted, seconded by Mr. Whitenight, and carried unanimously. It should be noted that a