

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 4035-11-76

November 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 November 4 and 5, 1976.

Com. Order: *1570,
1571, & 1572

The Board approved Commissioners Cancellation Order No. 1570, 1571, and 1572. Orders are on file in the office of the County Clerk.

Com. Order: *C-11
and C-12

The Board approved Commissioners Cancellation Order No. C-11 and C-12 to the Sheriff, Clerk of District Court, and Treasurer.

Sal. Inc:
Shirley Case
1-47

Treasurer Edythe Norman requested a one-year length of service merit increase for Shirley Case in the amount of \$30 per month bringing her salary from \$562 to \$592 per month effective November 1, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Valleyview:
rent Oct. & Nov.

The Board noted receipt of the rent payment for the months of October and November in the amount of \$500.

Hairgrounds:
1976 financial
statement

Mr. Max Bahnmaier, secretary, and Mr. Walt Thome, president, presented the Board financial statement relative to the operation of the 1976 Fair. The report shows all receipts and disbursements in connection with the 1976 Fair with the balance on hand as of October 15 being \$7669.76. It was indicated to the Board that possible expenditures would include new hog weighing scales and additional bleachers. Copy of this statement is on file in the commission office.

And. Bldg: app.
hot water for
jail

Mr. Jim Williams, architect; Dallas Murphy, undersheriff; and Sheriff Rex Johnson discussed with the Board further needs in the new jail facility. Mr. Williams presented to the Board a letter from Huxtable & Associates which letter indicates that hot water could be made available in each cell block and controlling temperature by temporizing valves at a total cost of \$5800. Following due discussion it was recommended by Mr. Williams that this recommendation by Huxtable & Associates be approved with completion date being not later than November 19, 1976. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.

Purchase: two
typewriters for
Sheriff's Dept.
app.

Undersheriff Dallas Murphy presented the Board quotes on two typewriters needed in the Sheriff's Department. Quotes received were for one Royal 700, 13" typewriter at a government price of \$300 and one Royal 440-11 reconditioned typewriter at a cost of \$157. Following review of this quote it was moved by Mr. Stoneback that the quote from Strong's Office Systems for these two typewriters be accepted, seconded by Mr. Whitenight, and carried unanimously.

Discussion:
restoration of
Lane University
Bldg.

Charles Hall of Kansas State University, Julia Springer and Opal Goodrich appeared before the Board to discuss with the Board and Mr. Ernest Coleman, community development administrator, proper procedures which should be followed in the contract for work to be accomplished in the restoration of Lane University Building at Lecompton, giving due consideration to the fact that community development funds would be involved. Following due discussion it was agreed that the bidding process would need to be followed in awarding contract for this work.

Bridge #20.00N-
14.40E condemned

Engineer Sanderson informed the Board that pursuant to KSA 68-1126, Bridge No. 20.00N-14.40E has been condemned and closed to all traffic.

Rev. Share: app.
funds for Shaw
Indian Center

Mr. Donald Maupin and Mr. Frank Flutter, representing Lawrence Indian Center, appeared before the Board with Mr. Ernest Coleman, federal funds consultant, to discuss a request from the Lawrence Indian Center for an allocation of revenue sharing funds in the amount of \$1250 to fund the Center from the present time through December 31, 1976. Mr. Coleman recommended that this request be approved. Following due discussion it was moved by Mr. Stoneback that we approve this allocation from revenue sharing funds, seconded by Mr. Whitenight, and carried unanimously.

Bid opening:
Physical Therapy
Equip.

At 11:00 a.m. the time officially advertised, the Board opened bids for therapy equipment at Valleyview Care Home. Following brief review of the bids it was moved by Mr. Whitenight that we request Mr. McFarlane to review these bids and make recommendation to the Board, seconded by Mr. Stoneback, and carried unanimously.

Comm. Rec:
rehab contract
#410, 424, 503, 501

Mr. Ernest Coleman, community development administrator, presented to the Board and recommended for payment the following housing rehab contracts: No. 410 for \$2152, No. 424 for \$2100, No. 503 for \$2010, and No. 501 for \$23 (Final Payment). It was moved by Mr. Whitenight that these contracts be approved for payment, seconded by Mr. Stoneback, and carried unanimously.

Purchase: two
IBM typewriters
app.

Ernest Coleman, federal funds consultant, presented the Board quote from IBM for furnishing of two No. 895 Selectric II typewriters. The quote is a government price of \$747 each or a total of \$1494. Mr. Coleman explained the purchase of these typewriters is in connection with the Douglas County Emergency Operations Center grant. Following due consideration it was moved by Mr. Whitenight that we accept this quote of IBM to furnish these two typewriters, seconded by Mr. Stoneback, and carried unanimously.