

Comm. Dev. app.
pmt. on Rd.
Ed. Comp. Plan

Ernest Coleman, community development administrator, recommended payment in the amount of \$2200 to Ron Jones & Associates for work accomplished through October 1976 on the Douglas County Comprehensive Plan. Mr. Coleman recommended this payment in the amount of \$505 from general funds and \$1695 from revenue sharing funds. It was moved by Mr. Whitenight that the recommendation of Mr. Coleman be approved, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev. app.
pmt. for
Lecompton
Zoning

Ernest Coleman, community development administrator, recommended payment from community development funds for work accomplished through October 1976 on the Lecompton Zoning ordinance in the amount of \$355 to R. A. McClanathan and \$112 to N. W. McClanathan. Following due review of the statement it was moved by Mr. Whitenight that the recommendation of Mr. Coleman be approved, seconded by Mr. Stoneback, and carried unanimously.

Employ:
David Kendall

Ernest Coleman, federal funds consultant, recommended the employment of David Kendall as of November 8, 1976, under PSE Title I at a salary of \$800 per month as a demographic and educational program analyst with this position having been assigned to Lawrence USD #497 and with the position continuing only through December 31, 1976. It was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Stoneback, and carried unanimously.

At 1:00 p.m. Commissioner Heck and Whitenight; Ken Harmon, representing the Lawrence Police Department; John Kasberger, Lawrence Fire Chief; and Robert Neis, commissioner elect; accompanied Travis Brann, emergency preparedness director, on a trip to inspect the Kansas City, Kansas, Wyandotte County Emergency Operating Center.

No further business, the Board adjourned to meet on Wednesday, November 10, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

November 10, 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 8, 1976.

Comm. order:
1573, 1574,
1575

The Board approved Commissioners Cancellation Order No. 1573, 1574, and 1575. Orders are on file in the office of the County Clerk.

Comm. order:
C-13 & C-14

The Board approved Commissioners Cancellation Order No. C-13 and C-14 to the Sheriff, Clerk of District Court, and Treasurer.

Pub. Works: R/W
agreed. w/ Floyd
Kennedy

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board a contract for right-of-way relative to Bridge No. 02.00N-16.52E between Floyd Kennedy, a single person, and Douglas County. The contract calls for payment to Floyd Kennedy the lump sum of \$434.40. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Whitenight, and carried unanimously.

WCCA: app.
256.40
expenditure

Judith Osburn, corrections director, requested approval for the following dispositions of remaining 1975-76 county corrections grant funds:

1. \$150.00 to be used to pay one week's secretary salary while new secretary is being trained by existing secretary from January 10-14, 1977.
2. \$106.40 to provide a 5% increase in the Corrections Counselor salary (Gerald Barrix). This is in accordance with the completion of six months continuance service.

These two expenditures amount to \$256.40, leaving a remainder of \$42.73 in unexpended county funds which will be returned to the county. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Rural Water:
set hearing
date

Mr. Walter Stumbo, representing Douglas County Rural Water District No. 3, request the establishment of a hearing date for the consideration of the matter of petition for attachment of adjoining lands to Douglas County Rural Water District No. 3 in Douglas County, Kansas. It was moved by Mr. Stoneback that the time of 11:00 a.m., November 29, 1976 be set for this hearing, seconded by Mr. Whitenight, and carried unanimously.

Em. Prepared:
app. transfer
of truck

Travis Brann, emergency preparedness director, requested letter directed to Defense Property Disposal Office, Offutt AFB, Nebraska, which letter would authorize Mr. Brann to receive for Douglas County one 1/2 ton, 4x4 truck as listed on Requisition No. KS054BX72. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Rov. Share: 1977
program allocation

The Board further considered with federal funds consultant Ernest Coleman a schedule of procedures relative to the allocation to people's programs of 1977 revenue sharing funds. The schedule of procedure indicates that proposals for requests of such funds will be received at the Office of the