

Bridge No. 01.50N-16.58E - located between the Northeast Quarter (NE $\frac{1}{4}$) and the Southeast Quarter (SE $\frac{1}{4}$) of Section 9, Township 15 South, Range 20 East, Douglas County, Kansas.

Bridge No. 04.00N-20.61E - located between the Southeast $\frac{1}{4}$ Section 30, Township 14 South, Range 21 East and the Northeast $\frac{1}{4}$ Section 31, Township 14 South, Range 21 East, over Captain Creek.

Bridge No. 05.10N-22.00E - located between the Southeast $\frac{1}{4}$ Section 20, Township 14 South, Range 21 East, and the Southwest $\frac{1}{4}$ Section 21, Township 14 South, Range 21 East, over Captain Creek

Bridge No. 06.18N-23.01E - located between the Southeast $\frac{1}{4}$ Section 16, Township 14 South, Range 21 East and the Southwest $\frac{1}{4}$ Section 15, Township 14 South, Range 21 East, over Captain Creek.

It was moved by Mr. Stoneback that these utility agreements be approved, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, December 1, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

December 1, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Commissioners-elect Robert Neis and Beverly Bradley also were in attendance for this meeting.

Approved the minutes of the meeting of November 29, 1976.

Com. Order #1582

The Board approved Commissioners Cancellation Order No. 1582. Order is on file in the office of the County Clerk.

Termination:
Jay Johnson

Ted McFarlane, Douglas County Ambulance Service Manager, notified the Board that Jay R. Johnson terminated on November 29, 1976.

Employ:
James Boyle

Ted McFarlane presented the Board application and recommendation for employment of Mr. James F. Boyle as driver/attendant at a rate of \$2.55 per hour effective November 29, 1976. It was moved by Mr. Stoneback that this recommendation for employment be approved, seconded by Mr. Whitenight, and carried unanimously.

Ambulance:
app. purchase
of coats for
driver/attendant.

Ted McFarlane discussed with the Board quotes which he had requested and received relative to the purchase of sixteen coats for drivers/attendants of the ambulance service. Mr. McFarlane recommended that after review of the quotes received that we purchase sixteen of the Olam expedition parkas at \$41.60 each from the Sunflower Group of Lawrence, Kansas, which will be at a total cost of \$665.60. It was moved by Mr. Stoneback that we approved Mr. McFarlane's recommendation, seconded by Mr. Whitenight, and carried unanimously.

Assessment of
rural personal
property

Assessor Darwin Rogers appeared before the Board to discuss the options for the assessment of rural personal property. Following due discussion it was moved by Mr. Whitenight that 1977 rural personal property assessment be conducted by the various township assessors at locations within their townships during the first two weeks of February 1977, seconded by Mr. Stoneback, and carried unanimously.

Purchase: shirts
for correction
officers

Undersheriff Dallas Murphy presented the Board quotes for uniforms which he has deemed suitable for correction officers in the Sheriff's Department. Following review of these quotes it was moved by Mr. Stoneback that we accept the quote of the Kansas City Custom Uniform Company to supply thirty-three pants at \$28.75 each, thirty-three long sleeved shirts at \$14 each, and thirty-three short sleeved shirts at \$12.75 each, seconded by Mr. Whitenight, and carried unanimously.

Quid. Bldg. app.
Application #1

Jim Williams, representing Peters, Williams & Kubota architects for remodeling of the courthouse, presented the Board Application No. 1 requesting payment to Norris Brothers for site utilities work completed relative to courthouse remodeling in the amount of \$7932. It was moved by Mr. Stoneback that this application be approved for payment with payment to be made from revenue sharing funds, seconded by Mr. Whitenight, and carried unanimously.

Quid. Bldg. app.
extension of
time for site
utilities

Mr. Williams indicated to the Board that because of delay in removal of the jail building that Norris Brothers have requested an indefinite extension of time for construction completion on the site utilities work. It was moved by Mr. Whitenight that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Quid. Bldg. app.
Lighting
revisions

Jim Williams, architect, recommended to the Board that revisions in lighting in the outside security corridor be accomplished by Huxtable & Associates at a quoted price of \$443. Mr. Williams also discussed the need for revisions of heads in shower stalls. Following discussion it was moved by Mr. Stoneback that we approve the quote of Huxtable & Associates relative to the lighting revision and that we reserve any decision on shower stalls pending consideration of all options, seconded by Mr. Whitenight, and carried unanimously.