

Term, 19

day of

19

The World Co., Lawrence, Kansas 7085-8-77

Jud. Bldg.: app
Award of 2 bids,
Garden Center &
Vomar

Jim Williams, representative of Peters, Williams & Kubota architects on the judicial and law enforcement center, appeared before the Board to present signed notices of award of bids on two projects within that building. One is with the Garden Center to furnish plants for main lobby planter for the judicial and law enforcement center and the other is with Vomar Products, Inc., to provide additional signs and directory for that building. These notices of award will be filed in the commission office.

Jud. Bldg.: app.
Change order for
hot water for
cell block

Mr. Williams also presented a quote from Huxtable & Associates to provide blended hot water to the showers in the cell block. This change will be made on ten of the twelve showers in the cell block and the amount of the proposed change is \$1015. After discussion on the matter it was moved by Mr. Neis that this proposed change order be approved, seconded by Mrs. Bradley, and carried unanimously.

Jud. Bldg.: rec'd 2
final copies of spec. for
temp. Co. quarters

Jim Williams presented the Board two final copies of specifications for construction of temporary quarters at the Douglas County Judicial and Law Enforcement Center for our files.

Insurance: app.
Application for
future workman's
Comp.

Wes Santee as a representative of the Lawrence Insurance Board appeared before the Board to discuss our workmen's compensation policies. First, he presented the Board with a check in the amount of \$237.90 which is a dividend to Douglas County on the 1975-1976 policy paid from the Northwestern National Insurance Company. Secondly, Mr. Santee presented an application to the Kansas Compensation Rating Bureau in Topeka, Kansas, requesting that they establish a rate for Douglas County for its future workmen's compensation coverage within the Kansas Workmen's Insurance Compensation pool. After considerable discussion on the necessity of making this application in order to insure future coverage for Douglas County for workmen's compensation claims, it was moved by Mr. Neis that we approve the recommendation and submit the application, seconded by Mrs. Bradley, and carried unanimously.

Grant Town:
rec'd letter accept.
maint. resp. for Mud
Creek levee road

The Board noted receipt from Donald Palmateer, trustee of Grant Township, which letter refers to our commission letter dated December 13, 1976 which refers to maintenance responsibility for new township roads located on the crest of the Mud Creek levee construction project in Grant Township. This letter indicates agreement by Grant Township to accept the maintenance responsibility for those stretches of road as set forth in the December 13, 1976 letter.

No further business, the Board adjourned to meet on Thursday, January 20, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

January 20, 1977

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 January 19, 1977.

Child Care: app.
SRS contract

Ms. Nancy Wakefield of SRS appeared before the Board to present a donation contract for support of child day care in Douglas County for the period January 20, 1977 and to terminate on December 31, 1977. This contract is in the total amount of \$6,600 to be provided from the general tax receipts of Douglas County and to be paid in four installments of \$1,650 each on the following dates: January 31, 1977, March 31, 1977, June 30, 1977, and September 30, 1977. This contract is in accordance with statute K.S.A. 1971 Supp. 39-708(a). After full discussion of this contract it was moved by Mr. Neis that we approve the contract as presented, seconded by Mrs. Bradley, and carried unanimously.

Jud. Bldg.:
jail inspection
11/76

The Board noted receipt of jail inspection made for the November 1976 term of District Court. The inspection was conducted by James Paddock, District Judge Division No. 2, and Michael Malone, County Attorney, and indicated that the jail is adequate for safekeeping of prisoners and with the exception of one minor mechanical problem the jail including the kitchen is adequate for the accommodation and health of prisoners.

Pub. Works: reg.
Finney & Turnipseed
to inspect system of
bridges

Engineer Sanderson appeared before the Board and indicated that an inspection of Federal Aid Secondary system of bridges is due during the course of 1977. He recommended that we ask the consulting firm of Finney & Turnipseed to present a proposal to conduct this inspection in view of the fact that they have conducted this inspection for Douglas County previously. After discussion of the matter it was moved by Mrs. Bradley that we instruct Mr. Sanderson to request the submission from Finney & Turnipseed of a proposal to perform this task for Douglas County, seconded by Mr. Neis, and carried unanimously.

Rev. Shan: app.
submit grant appl.
to GCCA for Rape
Vict. Support Serv.

Ernest Coleman, federal funds consultant, appeared before the Board in company with Casey Eike and Polly Pettit, coordinators of the Douglas County Rape Victim Support Services, to request that Douglas County participate as a sponsor and contributor of local funds for a new grant application to GCCA for a local Douglas County Rape Victim Support Services project. The terms are contained in the grant application. After lengthy discussion on the matter it was moved by Mr. Neis that we accept the recommendation of Mr. Coleman to submit this grant application to GCCA and that Douglas County's