

Pub. Works:
Review bids on
3 half ton pickups

At the advertised hour of 10:00 a.m., the Board received sealed bids on three replacement one-half ton pickups for the public works department. Three bids were received as follows: Turner Chevrolet in the amount of \$12,629.83, Haddock Ford in the amount of \$13,177.84, and Jim Clark Motors in the amount of \$11,745. The bid from Jim Clark Motors being the apparent low bid. After a brief review of these bids it was moved by Mr. Neis that the Board take these under advisement and request Engineer Sanderson to review all bids to determine if specifications have been made as required. This motion was seconded by Mrs. Bradley and carried unanimously. Mr. Sanderson will report back to the Board his findings.

Rev. Shan: app.
Consider contracts
for Drug Abuse +
Consumer Affairs

Ernest Coleman, federal funds consultant, appeared before the Board to present for the Board's consideration revenue sharing fund contracts for the Douglas County Drug Abuse Council in the amount of \$2800 and for the Consumer Affairs Association in the amount of \$1000. After discussion and review it was moved by Mrs. Bradley that these contracts be approved, seconded by Mr. Neis, and carried unanimously.

Rev. Shan:
Actual use report

Mr. Coleman further presented the Board the Actual Use Report for general revenue sharing for July 1, 1976 thru December 31, 1976. This Actual Use Report indicates the total expenditures of revenue sharing funds during this period in the amount of \$107,897 which leaves a balance of unobligated funds available to Douglas County as of January 1977 in the amount of \$777,735. After review and discussion of this report it was moved by Mr. Neis that the report be executed and submitted for publication, seconded by Mrs. Bradley, and carried unanimously.

Grant: req.
for Public Swim
Pool at Lawr.
H. S. site

Mr. Coleman presented the Board with a letter from Superintendent of Schools Carl S. Knox which would be characterized as a request for cooperative effort between Douglas County and the Unified School District No. 497 for the development of a full application to be made to the Denver Regional Office for a grant in the amount of \$590,000 of Public Works/EDA category money to plan and construct an indoor swimming facility for all Douglas County citizens use which will be located on the Lawrence High School site adjacent to the new gym facility. The letter indicates that if this full application is funded and the facility constructed that USD 497 is to provide all operating funds, coordinate staffing, plan usage schedules and cooperate with others in assessing minimal fees that may need to be charged for certain uses or functions. The letter additionally requests that the Board of Commissioners commit up to \$3000 of the Douglas County Community Development Block Grant funds which have been currently budgeted for the planning of an indoor swimming facility but as yet have not been obligated. The letter further indicated that the Board of Education of USD 497 met on Wednesday, March 2, 1977 to discuss these concepts and are on record to officially support them. After considerable discussion of this letter it was moved by Mr. Neis that the Board of County Commissioners go on record as supporting in principle the concepts expressed within the letter and that the Board agree to commit up to \$3000 of CDBG funds for the planning and development of the aforementioned full application which is to be submitted in a period of thirty days or less for mutual review and action between Douglas County Commissioners and USD 497 Board of Education. This motion was seconded by Mrs. Bradley, and carried unanimously.

Comm. Dev.: app.
Proj. #612 & Lane
U. Contracts

Mr. Coleman presented to the Board, in his capacity as consultant of community development funds, a number of contracts for the Board's consideration. The first of these was a contract between Douglas County and the Historic Building Restoration Company on rehab Project No. 612 which has to do with the restoration of Lane University in LeCompton. The amount of this contract is \$437 which will complete the exterior renovation of the building. After discussion on this contract it was moved by Mrs. Bradley that the contract be approved, seconded by Mr. Neis, and carried unanimously.

Comm. Dev.: app.
6 contracts for
housing rehab

Mr. Coleman then presented six contracts for Community Development Block Grant funds for housing rehabilitation which have been approved by the grant approval committee, by the administrator of CDBG funds and by the property owners which are in the following case numbers and amounts: No. 118 with Total Maintenance Company for \$2496, No. 204 with Total Maintenance Company for \$1745, No. 229 with Total Maintenance Company for \$287, No. 325 with Total Maintenance Company for \$684, No. 228 with Farley Construction Company for \$575, and No. 437 with Paslay-Smith for \$762. After review and discussion it was moved by Mr. Neis that these contracts be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works: app.
Low bid to purchase
pickups

Public Works Director Dean Sanderson appeared before the Board having reviewed the bids which had been submitted earlier in the day for three one-half ton pickups for the public works department. Mr. Sanderson indicated that his recommendation was that the Board accept the low bid for three new one-half ton pickups with three one-half ton pickups traded in for the amount of \$11,745 with delivery to be in 60 to 75 days. After discussion on this matter it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Vacate: date
set for hearing

Gerald Cooley, attorney for the City of Lawrence, requested the setting of a hearing date to consider a petition from the City of Lawrence for an order vacating a portion of a utility easement located between Lots 1 and 18, Block 15, South Hills No. 2, an Addition to the City of Lawrence. It was moved by Mrs. Bradley that a hearing date on this matter be set for March 16, 1977, at 9:00 a.m., seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Monday, March 7, 1977.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman