

March 7, 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 March 3, 1977.

Comm. Order
#1630-1631

The Board approved Commissioners Cancellation Order No. 1630 and 1631. Orders are on file in the office of the County Clerk.

Resolution #77-13
Grant Beer License
to John/Jo Ann Moreau

The Board considered Resolution No. 77-13 which resolution relates to granting a cereal malt beverage license to John or Jo Ann Moreau for use at the Airport Bait Shop, Route 3, Box 174, Lawrence, Kansas. It was moved by Mr. Neis that Resolution No. 77-13 be adopted, seconded by Mrs. Bradley, and carried unanimously.

Terminate
Frances Kennedy

Michael Malone, county attorney, notified the Board that Frances Kennedy will terminate on March 8, 1977.

Valleyview Care
Policy Statement

Kathy Smith, Valleyview administrator, appeared before the Board to present for the Board's consideration a document which includes a statement of patients' rights and the general policy which will be used to govern the administration of the home. After review and discussion of these policies it was moved by Mrs. Bradley that they be adopted by the Board, seconded by Mr. Neis, and carried unanimously. A copy of the current policy statement will be kept on file in the commission office.

Valleyview Care
1977 consulting
+ service agreement

Kathy Smith presented to the Board a number of consulting and service agreements for the year 1977 for the following services to be performed for the Valleyview Care Home:

(1) A dietary consulting contract with Carrol D. Niles to provide ten hours of dietary consultation each month at the rate of \$15 per hour.

(2) With the Rehabilitation Activity Service, Inc. for professional services in the area of occupational therapy and speech therapy. This therapy service will be provided on a regular basis of one-half day per week at the rate of \$50 per one-half day of service. The Service also shall participate in professional staff meetings when called by the home and the rate for participation for these meetings will be \$12.50 per hour per staff member.

(3) With Raney Plaza Drug Store to serve as consulting pharmacist. The consulting pharmacist will provide at least eight hours, not to exceed twenty hours, per month to perform this professional service which includes the providing of pharmaceutical reports, advice, and instruction, as required, in such areas as (but not limited to) sanitation, refrigeration, medication, in-service training for nursing home personnel, pharmacy budget, drug control, safety, storage and security, and compliance with laws and regulations relating to pharmaceutical services. The fee for this service will be \$120 per month.

(4) An agreement with Dr. Larry Marston to provide audiology services. There is in this instance no direct charge to Douglas County for this service. Compensation is provided either by private patients or Medicare.

(5) An agreement with the Douglas County Visiting Nurses Association, Inc. to provide service as physical therapist. In this instance again there is no direct charge to Douglas County. Compensation for service is governed either by private patients or Medicare.

After complete review of all of these consulting and service agreements it was moved by Mr. Neis that the Board concur in these agreements, seconded by Mrs. Bradley, and carried unanimously.

Resolution #77-14
Ban Smoking
Co. Comm. Room

The Board considered Resolution No. 77-14 which resolution relates to the fact that the Board desires that smoking of tobacco in any form be prohibited in any meetings for the conduct of the affairs of Douglas County in accordance with K.S.A. 1976 Supp. 21-4008. The Board of County Commissioners of Douglas County resolve to post a no smoking sign in the meeting room which shall prohibit smoking of tobacco in any form at any meeting. After consideration of this resolution it was moved by Mrs. Bradley that the resolution be adopted, seconded by Mr. Neis, and carried unanimously.

Rev. John J. Courthouse
Personnel Temp. of Co.
pmt. to B. A. Green

The Board noted receipt from the architects Peters, Williams & Kubota of an application and certificate for payment for the temporary quarters project for the Douglas County Courthouse personnel. This document indicates that the total amount of payment due is \$16,147.41 to be paid from revenue sharing funds to B. A. Green Construction Company.

The Board noted receipt of minutes of the Citizen's Committee for Correctional Services for January 20, 1977 and February 17, 1977 submitted by William R. Arnold, secretary.

Zoning app. Deed 18409
permit private drive
Selichnow

Wayne Kellum, county zoning administrator, and Mr. Marvin J. Selichnow appeared before the Board to request the approval of a recorded 25 foot easement to be used as a private drive for access to a proposed single family residence within the unincorporated territory of Douglas County. The easement is recorded under a deed from Myra G. Banning to Marvin J. Selichnow and Alberta M. Selichnow and is filed as deed No. 18409 with the register of deeds of Douglas County. It is necessary under the Douglas County zoning regulations that before a building permit can be issued upon such a private driveway, the driveway must be considered to be an approved private way. After review of the plot plan and a copy of the recorded easement, it was moved by Mr. Neis that the request that this private drive be an approved way be granted, seconded by Mrs. Bradley, and carried unanimously.