

No further business, the Board adjourned to meet on Thursday, March 10, 1977.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

March 10, 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 9, 1977.

Comm. Order:
#1633

The Board approved Commissioners Cancellation Order No. 1633. Order is on file in the office of the County Clerk.

Courthouse: app.
Peters, Williams
Kubota Inv. #4 pd.

The Board reviewed an invoice for architectural services which was presented by Jim Williams of Peters, Williams, & Kubota on the remodeling project of the Douglas County Courthouse. This is Invoice No. 4 on this project and gives a total review of work performed on the project to date. The invoice indicates a total amount of service rendered to this point in the amount of \$72,730.22 of which \$48,472.44 has been previously paid. The amount due on this invoice is indicated to be \$24,257.78. After a complete review of this invoice it was moved by Mr. Neis that the invoice be approved for payment, seconded by Mrs. Bradley, and carried unanimously. This amount will be paid with revenue sharing funds.

Employ:

Marjorie J. Raess
Lauren C. Swindler
Ronald D. Pollett
Norma J. Thelmann

Ernest Coleman, federal funds consultant, presented four recommendations to the Board for employment under the CETA Title VI program which includes the following individuals:

(1) Marjorie J. Raess to fill the position of basic language skills teacher for Lawrence USD 497 to begin work on March 9, 1977 at a starting salary of \$600 per month to be funded by CETA Title VI funds until September 30, 1977.

(2) Lauren C. Swindler to fill the position of basic language skills teacher for Lawrence USD 497 to begin work on March 9, 1977 at a starting salary of \$600 per month to be funded by CETA Title VI funds until September 30, 1977.

(3) Ronald D. Pollett to fill the position of grounds maintenance for the noxious weed department of Douglas County to begin work on March 10, 1977 at a starting salary of \$558 per month to be funded by CETA Title VI funds until September 30, 1977.

(4) Norma J. Thelmann to fill the position of health clerk/receptionist for the Lawrence-Douglas County Public Health Department to begin work on March 21, 1977 at a starting salary of \$435 per month to be funded with CETA Title VI funds until September 30, 1977.

After a thorough review of these applications it was moved by Mrs. Bradley that these recommendations of Mr. Coleman be approved, seconded by Mr. Neis, and carried unanimously.

Ambulance: app.
1977 Modular
Amb. purchased

Ted McFarlane, Manager of the Douglas County Ambulance Service, appeared before the Board to present a recommendation on the purchase of a new 1977 modular ambulance from the Modular Ambulance Corporation in the net amount of \$23,291 which includes the trade in value of \$500 on the 1969 Oldsmobile ambulance. This recommended purchase would be the lowest of the three bids which were received by the commission during its meeting on January 13, 1977. Mr. McFarlane's recommendation indicates that this ambulance will meet all federal specifications and will therefore qualify for reimbursement from the Mid-America Regional Council Emergency Rescue in the amount of \$10,000 from our current HEW 1203 Grant. The recommendation is founded upon having received a letter of confirmation from the Modular Ambulance Corporation which indicates commitment to guarantee the module for a minimum of ten years as long as it receives reasonable care and maintenance commensurate with the capabilities in Douglas County. After a full consideration of all the factors involved it was moved by Mr. Neis that this recommendation to purchase the 1977 modular ambulance from Modular Ambulance Corporation in the net amount of \$23,291 be approved. This motion was seconded by Mrs. Bradley and carried unanimously.

Rural Water: app.
Release lands
around from
RWD #2

The Board considered a petition brought before it by certain landowners in Rural Water District No. 2 of Douglas County, Kansas. This is a petition for release of adjoining lands from Rural Water District No. 2, the detail of which is hereby included in the commission minutes as a portion of the minutes of the hearing on this matter as it appears before us. After a complete review of the petition it was moved by Mrs. Bradley that the following findings be made: That this petition is signed by the owners of the land within the boundary of Douglas County, Kansas, that Rural Water District No. 2, of Douglas County, Kansas, is a corporate body in existence and is the name of the water district from which release is desired, that such lands are within Rural Water District No. 2, Douglas County, Kansas, and cannot be economically or adequately served by the facilities of said district, that the petition includes the approval of the Board of Directors of Rural Water District No. 2 to release such lands from said district, and that the Commission finds that the granting of this petition is in the best interests of the affected landowners. This motion was seconded by Mr. Neis and carried unanimously.