

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-6-72

Employ.  
Elizabeth Erickson

Jan Snyder, representing the drug abuse council, recommended to the Board the appointment of Ms. Elizabeth Erickson to the position of a half-time coordinator for the drug abuse council. The half-time salary to be paid from drug abuse funds to be set at \$350 per month effective April 15, 1977. After review of this recommendation for appointment it was moved by Mr. Neis that this appointment be made as requested, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, April 13, 1977.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman

April 13, 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 April 11, 1977.

Comm. Order  
#1645

The Board approved Commissioners Cancellation Order No. 1645. Order is on file in the office of the County Clerk.

Courthouse app.  
addition money  
to change site of  
power pole

Jim Williams of the architectural firm of Peters, Williams & Kubota presented to the Board for its approval Change Order No. 1 on the contract with Norris Brothers for site utilities on the remodeling of the Douglas County Courthouse project. This change order is for an added amount of \$368 for work required to change the location of the power pole on the north side of 11th Street based upon our notice of award which was dated 17 March 1977 and which indicated this additional change was to be for time and material not to exceed \$400. This additional amount of \$368 will bring the total contract sum to \$11,718. After review of this change order it was moved by Mr. Neis that this change order be approved, seconded by Mrs. Bradley, and carried unanimously.

Courthouse app.  
Pay Norris Bros.  
Application #2

Mr. Williams presented an Application and Certificate for Payment on the Douglas County Courthouse remodeling project for the contract with Norris Brothers, Inc. on site utilities charges. This is application No. 2 and includes the period thru 31 March 1977. This application indicates the inclusion of Change Order No. 1 just previously passed upon which brings the total contract sum to \$11,718. This application indicates that the total completed to date is \$11,718, that no retainage is recommended, and that previous certificates for payment were for \$7,932 which leaves a current payment due on this project in the amount of \$3,786 which will be the final payment on this contract. After review of this application it was moved by Mr. Neis that this payment of \$3,786 be approved and be paid from revenue sharing funds, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works  
Bids opened on  
Proj. #77-1

At the advertised hour of 10:00 a.m. Engineer Sanderson and Bob Thorn, representing the consulting firm of Finney & Turnipseed, appeared before the Board to open bids for Douglas County Consolidated Project No. 77-1 for bridge and grading contract. Ten bids were received for the bridge items and four bids were received on the grading items for this consolidated project. After all the bids were opened and read it was moved by Mr. Neis that the Board take these bids under advisement and request the engineering department and consulting firm to review the bids and make a recommendation to the Board at a later time. This motion was seconded by Mrs. Bradley and carried unanimously.

No further business, the Board adjourned to meet on Thursday, April 14, 1977.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman

April 14, 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 April 13, 1977.

Comm. Order  
#3 & 4

The Board approved Commissioners Cancellation Order No. 3 and 4 to the Sheriff, Clerk of District Court, and Treasurer.

The Board approved monthly fee reports of the following county offices: Sheriff, County Clerk, Public Works Department, Register of Deeds, and the Seventh Judicial District of Kansas.

The Board noted receipt of copy of minutes from the Board of Directors, Bert Nash Community Mental Health Center for the meeting of March 14, 1977.

Weed Dept. app.  
agreements to  
treat weeds/Kan.  
Dept. of Transp. +  
AT&SF Railroad

Bob Duver, noxious weed supervisor, appeared before the Board to present an agreement to treat noxious weeds between the Board of County Commissioners of Douglas County and the Kansas Department of Transportation and a second similar agreement to treat noxious weeds with AT&SF Railroad. Within both contracts