

is a clause requiring a schedule of payment and after a complete review of these contracts it was moved by Mr. Neis that the rates which are shown in this schedule of payments will be as follows: Equipment rental \$5.00 per hour, labor first person \$5.00 per hour, and each additional person \$5.00 per hour, and that these agreements between Douglas County and the Kansas Department of Transportation and the AT&SF Railroad be so executed, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works app.
Bids accept. on
Proj. #77-1

Dean Sanderson, public works director, appeared before the Board to present a recommendation from his office and from the consulting firm of Finney & Turnipseed of awards to be made on the bids received on the Douglas County Consolidated Project No. 77-1 for bridge and grading contract on April 13, 1977. The recommendation is that we accept the bid of Bushman Construction Company of St Joseph, Missouri for the bridge contract in the amount of \$126,123 and that we accept the bid of N. R. Hamm Contractor, Inc. of Perry, Kansas on the grading contract at \$60,289.35. After review of this recommendation it was moved by Mr. Neis that the recommendation be accepted subject to the confirmation of the qualification of these two low bidders by the Kansas Department of Transportation. This motion was seconded by Mrs. Bradley and carried unanimously.

Pub. Works app.
Reg. quotes for
1977 asphalt
sealing proj.
4th May - 10 a.m.

Mr. Sanderson then presented to the Board a proposed notice to be sent by his department requesting quotes for the 1977 asphalt sealing project. These requests for quotes will be submitted by mail to all local providers of this service. Mr. Sanderson recommends that at least two weeks be provided for these people to review the request for quotes and accept sealed quotes at the office of the director of public works until 10:00 a.m., C.D.T., on the 4th of May 1977 and at that time publicly opened. After discussion it was moved by Mrs. Bradley that this recommendation be approved and that these quotes be opened on the recommended day, seconded by Mr. Neis, and carried unanimously.

Res. # 77-16
3 ton limit
on Bridge
#10.58-4.50E
Route 1273

Mr. Sanderson also presented Resolution No. 77-16. This resolution finds that a gross weight limit of three tons should be posted on Bridge No. 10.58N-4.50E which is located on old Route 1273 based on an engineering and traffic investigation which indicates somewhat deteriorated conditions existing on this bridge. After review of the resolution it was moved by Mrs. Bradley that this gross weight limit as defined in this resolution be posted and the resolution approved, seconded by Mr. Neis, and carried unanimously.

Employ: 7/7
Paul Smith

The Board noted receipt of a letter from Doug McEnery who is directing the court diversion program for Headquarters, Inc. This letter indicates that he has hired Paul Smith as of 1 March 1977 at a salary of \$100 per month to be paid from drug grant funds. Mr. Smith is hired to fill the position vacated when Mr. McEnery moved to the director's position. The letter also indicates that George H. Heckman will be terminating his position effective 30 April 1977.

Comm. Dev. app.
Rehab. project #613
grill work on
Watkins

Ernest Coleman, coordinator for community development block grant funds for Douglas County, appeared before the Board to present for the Board's approval contract documents between the Board of Commissioners of Douglas County and the Kansas Construction Company of Lawrence, Kansas, on the Elizabeth M. Watkins Community Museum historic preservation and historic project which includes general construction reworking of the entrance system and ornamental iron work. This project is to be Rehabilitation Project No. 613 and the amount is \$16,579. After review of the contract documents it was moved by Mrs. Bradley that the contract be approved, seconded by Mr. Neis, and carried unanimously.

Grant:
Youth Ranch
funds app.

Mr. Coleman then presented the Board a communication from the Governor's Committee on Criminal Administration which indicates approval of Grant Application No. 76-A-3094-4-A "O'Connell Youth Ranch." The grant is approved for the period May 1, 1977 to April 30, 1978. The indicated grant obligations are as follows: GCCA award \$31,212.90, state obligation \$1,734.05, and local obligation \$1,734.05. As was originally discussed at the time of submission of this grant, Douglas County bears no responsibility for generating local matching funds but agreed at the time of submission of the grant to serve as sponsoring agency for the administration of this grant.

No further business, the Board adjourned to meet on Monday, April 18, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

April 18, 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 14, 1977.

The Board noted receipt of copy of minutes and reports from the Lawrence-Douglas County Public Health Department for the month of February 1977.

Valleyview:
Quarterly report

Kathy Smith, Valleyview administrator, appeared before the Board to present a quarterly report on the financial status of Valleyview. The report indicated a very healthy financial position with no unexpected charges arising and the operation is performing well within the budget.