

April 20, 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 18, 1977.

Comm. Order
#1646

The Board approved Commissioners Cancellation Order No. 1646. Order is on file in the office of the County Clerk.

Comm. Order
#5 thru 7

The Board approved Commissioners Cancellation Order No. 5, 6, and 7 to the Sheriff, Clerk of District Court, and Treasurer.

Em. Preparedness app.
Change date for
bids on comm.
equip to May 12, 1977

Travis Brann, emergency preparedness coordinator, appeared before the Board to recommend that the date for receiving bids on communications equipment for the EOC be set off from the original date of 28 April for fourteen days or until 12 May 1977 at the hour of 10:00 a.m., C.D.T. This recommendation is based on a request from one of the potential vendors who indicated late receipt of the specifications and insufficient time to prepare bid by the 28 April date, and also that an omission had been made in the original specifications of two crucial pieces of equipment which will be added by addendum and distributed to those who are receiving the specifications. After discussion of this recommendation it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Comm. Dev. app.
reg. for bids on
restoration of
old Castle
Museum in Baldwin

Ernest Coleman, community development funds consultant, appeared before the Board to request approval of a notice to bidders on a project for rehabilitation/restoration work on the old Castle Museum grounds in Baldwin, Kansas which will be funded by community development block grant funds. The notice will indicate that bids will be received at the Board of County Commissioners in the basement of Douglas County Courthouse, 11th & Massachusetts, until 10:00 a.m., Wednesday, May 11, 1977, and at that time publicly opened. After review of this recommendation it was moved by Mr. Neis that this notice be published as recommended, seconded by Mrs. Bradley, and carried unanimously.

City-County:
General discussion
on mutual interests

The Board met with Buford Watson, city manager of the City of Lawrence, and members of his staff to conduct a general discussion on some matters of mutual interest between the City of Lawrence and Douglas County. Among the matters discussed with no firm decision being reached on any subject were the following: The question of sharing of cost on the new one month telephone contract, the sharing of cost on new air handling equipment for the judicial and law enforcement building, the question of needs for additional space for the Bert Nash Mental Health and public health offices. There was general discussion about the relationship between the City of Lawrence and Douglas County regarding the emergency preparedness. Mr. Watson pointed out in this regard that John Kasberger, fire chief, has been appointed by the city as their emergency preparedness coordinator who will work with Mr. Brann and with other city officials to coordinate that activity. Mr. Watson and Mr. Kasberger agreed that an individual would be appointed from the fire department to become a radiological officer for Douglas County and that this individual would be assigned to a school for training for this position soon to be held. It was agreed that this schooling would be arranged for through the emergency preparedness coordinator so that federal matching funds would be available on the training expense. Finally, the Board discussed for informational purposes the proposed sewer district which lies between Sixth Street and Twenty-Third Street, lying generally west of Alvamar and west of Monterey Way north of Fifteenth Street. After full and lengthy discussion on these above matters it was agreed between the Board and Mr. Watson that a meeting between the Board of Commissioners and City Commission of the City of Lawrence would be desirable and such a meeting was tentatively scheduled for Thursday afternoon, 28 April at 3:30 p.m., in the city offices.

No further business, the Board adjourned to meet on Thursday, April 21, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

April 21, 1977

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Data Process:
temp. help C.S.A.
Andrea Newton

Jim Tate, data processing coordinator, appeared before the Board to indicate that additional help is needed in his key punch department for the preparation of personal property tax file. Mr. Tate indicated that an arrangement has been made with the director of CSA for the temporary use of one of their employees, Andrea Newton, to work in the Douglas County key punch department on mornings as available. Mr. Tate recommends that the county compensate Ms. Newton for her travel to and from the courthouse at the regular county rate. After review of this recommendation it was moved by Mrs. Bradley that the recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Hour Manpower:
Contract for Data
Process P/H help
for 2-2 1/2 mo.

Let it be noted that no wages will be due Ms. Newton as she will remain an employee of CSA. In addition, Mr. Tate recommended that a contract be developed with Manpower, Inc. for an additional key punch operator to work afternoons approximately noon to five for approximately two to two and one-half month period. After discussion the Board instructed Mr. Tate to contact Manpower, Inc. and to develop a contract with them to hire this individual on a part-time temporary basis.