

Deducting the Alternate No. 1 for the self supporting tower provides the following schedule of prices:

| | |
|--------------------------|----------|
| Communications Equipment | \$39,123 |
| Installation | 10,461 |
| Total Bid | \$49,584 |

After review and discussion of this bid it was moved by Mr. Neis that the bid be taken under advisement for review by Mr. Brann, emergency preparedness coordinator, for his recommendation to this Board at a later time. This motion was seconded by Mrs. Bradley and carried unanimously.

The Board noted receipt of a "no bid" from the General Electric Company which arrived past the hour of 10:00 a.m. but was opened and reviewed for informational purposes and submitted to Mr. Brann for his consideration.

*Fair Fund' app.
Purchase of
Lathrom real
estate*

The Board considered an agreement for the sale of real estate between Loman H. Lathrom and Estalene L. Lathrom, husband and wife, and the Board of County Commissioners of Douglas County for the purchase of the following described real estate:

Beginning at the Northwest corner of the Southeast Quarter of Section 5, Township 13 South, Range 20 East, Douglas County, Kansas; thence East on the North line of said Quarter Section 247.00 feet; thence South 235.00 feet, more or less to a point 95.00 feet North of the South line of the North 20 acres of said Quarter Section; thence West parallel to the South line of said North 20 acres 247.00 feet to a point on the West line of said Quarter Section; thence North on said West line 235.00 feet, more or less to the point of beginning, containing 1.333 acres, more or less.

This purchase is in the amount of \$25,000 of which \$500 shall be paid immediately cash in hand as earnest money, which will be place in escrow with the First National Bank of Lawrence, Kansas, held by them until final date of closing of 1 July 1977 and the balance of \$24,500 to be paid upon acceptance of merchantable title by Douglas County or by receipt of title insurance without exception. After a complete review of this agreement it was moved by Mr. Neis that this agreement for purchase be approved, seconded by Mrs. Bradley, and carried unanimously. Let it be noted that it is the Board's intention that this purchase be made from the commissioners budget out of the general fund account with an undetermined reimburseable to be made to the general fund from the fair fund budget at the end of the Fiscal Year 1977 depending on the balance then available in the fair fund.

Employ:

Darrell M. Abel

Al Skeet, maintenance supervisor, appeared before the Board to recommend the employment of Darrell M. Abel to fill the position of grounds maintenance supervisor to begin work on 16 May 1977 at a starting salary of \$650 per month. It is the Board's intention that Mr. Abel bear primary responsibility for the conduct of maintenance and preservation of the county grounds. After review of this recommendation it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Friday, May 13, 1977 for the sole purpose of adoption of the 1978 Extension Council Budget.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

May 13, 1977

*Extension' app.
Budget for 1978*

The Board met in special session to consider the budget of Douglas County Extension Council for fiscal year 1978. In attendance for this meeting were Ruth Ann Nutt, Chairman of Douglas County Extension Council; Richard King, Area Director of Extension; and the Board of County Commissioners of Douglas County. The proposed budget was reviewed at great length and after considerable discussion on the matter it was moved by Mr. Neis that the budget be adopted as follows:

That the contribution of Kansas State University and Department of Agriculture will be \$24,744.00 of the total of \$158,511 budgeted. The share to be funded by Douglas County taxpayers, by property tax mill levy, will be \$122,590.50.

This motion was seconded by Mrs. Bradley and carried unanimously.

No further business, the Board adjourned to meet on Monday, May 16, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

May 16, 1977

The Board of County Commissioners of Douglas County met in adjourned session with all members of the Board present.