

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 128188-8-72

Res. #77-24:
Vacate road &
alley in Clinton

provided in K.S.A. 68-102a that proper notice has been given and that no objections have been filed or appeared to vacate said road and alleys and that the Board unanimously finds that said roads and alleys are not a public utility by reason of neglect, nonuse, or inconvenience in that said road and alleys have never been opened, are not in any way improved, and are not nor have they ever been in use, it would be to the best interests of Douglas County, Kansas to vacate part of G. Street and the alley in Block No. 25, in the townsite of Clinton, Kansas, as allowed within the provisions of K.S.A. 68-102. This motion to adopt Resolution No. 77-24 is seconded by Mrs. Bradley and carried unanimously.

Clinton Parkway:
letter indicates aware
of agreement to Proj.
23-AHL 1593 (2)

The Board noted receipt of correspondence from Kansas Department of Transportation from the office of Raymond E. Olson, Engineer of Secondary Roads, which indicates receipt and acceptance of the City-County Agreement on the Clinton Parkway Project 23 AHL 1593 (2). In addition, the letter encloses a copy of the Supplement to the 1951 agreement with Secondary Roads which has been approved by the Secretary of Transportation and is for our files.

Contract: app.
Ernest J. Coleman
1977-78, Rev. Shan.

The Board considered consultant contract for the Fiscal Year 1977-78 with Ernest J. Coleman. After considerable discussion on the matter it was moved by Mr. Neis that Douglas County retain Mr. Coleman in the position of Douglas County Revenue Sharing consultant at the annual fee of \$13,360 to be paid in twelve equal installments on or before the last day of each month commencing on 31 July 1977, plus approved travel and other miscellaneous expenses. The effective date of the contract is 1 July 1977. This motion was seconded by Mrs. Bradley and carried unanimously.

Budget: disc.
dev. of 1978 proposed
budget.

The Board spent the afternoon with budget director Darlene Hill discussing in detail the development of the 1978 proposed budget. After completion of this developmental process it was moved by Mr. Neis that the budget be approved for publication in its current form and that it be published in the paper of record in Douglas County on or before the 5th of August, and that the date for public hearing on the Douglas County budget for the year 1978 be set for the 15th of August 1977 at 10:00 a.m. and that the budget hearing for the maintenance budgets for sewer districts in Douglas County be set for the 15th of August at 10:30 a.m. The hearing is to be held in the county commission chambers in the Douglas County Judicial and Law Enforcement Center in the basement at 11th and New Hampshire, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, July 27, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

July 27, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Whitenight was absent.

Approved the minutes of the meeting of July 25, 1977.

Comm. Order:
#1673

The Board approved Commissioners Cancellation Order No. 1673. Order is on file in the office of the County Clerk.

Pub. Works: app.
Purchase calculator

Dean Sanderson, public works director, appeared before the Board to present quotes for a calculator for his department. Two quotes were received with the low quote being from Strong's Office Systems in the amount of \$130.50 for a Model 305 Victor calculator. After review it was moved by Mrs. Bradley that this low quote be accepted, seconded by Mr. Neis, and carried.

Em. Prepared: app.
Carpeting for
Office

Travis Brann, emergency preparedness coordinator, reported that Bud Jennings Carpets and Draperies have quoted a price of \$3.25 per yard which includes the new pad under the carpet and installation of carpet in the basement of the judicial and law enforcement center. After discussion it was moved by Mrs. Bradley that this quote be accepted, seconded by Mr. Neis, and carried.

At 10:00 a.m. as advertised, bid opening for the purchase of certain designated area of prairie hay to be mowed at Blackjack Park, located east of Baldwin, was held with no official bids received.

Jud. Bldg.: app.
Em. Prepared. Ch.
Order #21 for
Comm. Order

Mr. Jim Williams, representative of the firm of Peters, Williams & Kubota, architects on the judicial and law enforcement center, and Travis Brann, emergency preparedness coordinator, appeared before the Board to present Change Order No. 21 to the judicial and law enforcement center project which indicates a net addition of \$6,060 for the following: Remove existing curb and paving, furnish and install new curbing, paving, landscaping and fence at communications tower location in parking lot and raise the fence height from six feet to seven feet. After review it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried.

Courthouse: app.
Ch. order #1 to replace
water line

Mr. Williams then presented Change Order No. 1 for the Douglas County Courthouse Remodeling project with Norris Brothers, Inc. for mechanical/electrical work which indicates a net addition of \$36 to replace plastic water line