

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

Budget: app.
Public Hearing
on 1978 budget

At the advertised hour of 10:00 a.m., the Board convened a public hearing on the proposed budget for the year 1978 for Douglas County. There were no members of the public in attendance. Ernest Coleman, federal funds consultant, appeared with questions relating to the budget for revenue sharing. After a complete review and discussion of the budget conducted not only at the public hearing itself but in the course of its preparation it was moved by Mr. Neis that the 1978 budget be approved as presented by Darlene Hill, budget director, with total projected expenditures of all funds to be \$9,501,249.60 with the projected mill levy for 1978 to be 24.04. This motion was seconded by Mrs. Bradley and carried unanimously.

Maint: app.
1978 Budget
for sewer dist.

At the advertised hour of 10:30 a.m., the Board convened a public hearing on the matter of the 1978 maintenance budgets for the various sewer districts which exist in Douglas County. No member of the public appeared to discuss these maintenance budgets. The budgets themselves were presented to the Board by budget director Darlene Hill and after a complete review it was moved by Mr. Neis that they be approved as presented. This motion was seconded by Mrs. Bradley and carried unanimously.

Audit: app.
year ending
Dec. 31, 1976

Warren O. Barrand, C.P.A., a member of the firm Lesh, Barrand and Schehrer, appeared before the Board to present the audit documents for Douglas County, Kansas, for the year ending December 31, 1976. Mr. Barrand recommended that the Board accept the audit and pointed out in the course of his presentation a number of relatively minor mechanical matters which needed work in improvement but overall characterized the audit as a very fine one and indicated that from an accounting standpoint that Douglas County is in an excellent condition. A transmittal letter was favorable on the cooperation and assistance provided to his firm by the personnel of all of the county departments concerning the audit. After a review of the audit documents it was moved by Mrs. Bradley that the audit as presented be accepted and that those items of concern expressed by the auditors be taken under advisement for future discussion and correction. This motion was seconded by Mr. Neis and carried unanimously.

Grant:
Open bids
for O'Connell
Youth Ranch
furn. & equip.

At the advertised hour of 2:00 p.m., the Board received sealed bids on the purchase of furniture and equipment for the O'Connell Youth Ranch. Fourteen bids were received on the various items requested and after a brief review it was moved by Mr. Neis that the bids be taken under advisement by Mr. Coleman and his staff and that a recommendation to this Board be forthcoming from Mr. Coleman as to which bids should be accepted for which merchandise. Motion was seconded by Mrs. Bradley and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, August 17, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

August 17, 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 August 15, 1977.

Bridge Co.: app.
Utility agree.
Proj. 11.00N-23.71E
SW Bell Tel. Co.

Tom McGee, engineering division supervisor, appeared before the Board to present a utility agreement on Project No. Br. 11.00N-23.71E between Southwestern Bell Telephone Company and the Board of Commissioners of Douglas County which agreement relates to provisions of K.S.A. 17-1901 as to the necessity for movement of utility equipment and facilities which are located on county right-of-way. The agreement indicates that relocation of existing facilities which are currently located on private easement will be paid for by Douglas County and that those facilities within county right-of-way will be moved at utility company expense, and that the construction or alterations of the company's facilities shall be completed within 30 days after the county furnishes to the company the required information. After review of this agreement it was moved by Mrs. Bradley that this utility agreement be approved, seconded by Mr. Neis, and carried unanimously.

Bridge Co.: app.
Proj. 07.00N-23.30E
07.00N-23.80E
Brecheisen

Mr. McGee then presented the Board a contract for right-of-way (grading only) on Bridge No. 07.00N-23.30E and 07.00N-23.80E between Edith L. Brecheisen, a widow, and the Board of County Commissioners of Douglas County, Kansas, for a lump sum amount of \$739.20. This figure is based on approximately 0.48 acres of right-of-way easement and approximately 60 rods of barb fence. After review of this contract it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works: app.
Purchase yellow traffic
paint & glass
beads.

Tom McGee then recommended that the Board accept the low quotes for yellow traffic paint and glass beads for traffic paint as follows:

- (1) Davis Paint Company of Kansas City, Missouri, for 1,700 gallons of yellow traffic paint in five gallon containers at a cost of \$4.10 per gallon for a total of \$6,970.
- (2) Flex-O-Lite Division of General Steel Industries, Inc., of St. Louis, Missouri, for 10,200 pounds of glass beads for traffic paint at a cost of \$0.14621 per pound at a total cost of \$1,491.35.