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The World Co., Lawrence, Kansas 7085-8-77

Health Dept.; Inspection report on ambulace slewice The Board noted receipt of an inspection report from the Department of Public Health on the Douglas County Ambulance Service. The inspection was held on 18 August 1977 in accordance with County Resolution No. 75-8. A number of minor deficiencies were reported with a summary statement as follows: Continual upgrading of services, equipment and personnel is apparent. There were no major deficiencies observed at the time of this inspection.

Comm. Dev. app. ful. for bids on refullshing of dane U.

Ernest Coleman, federal funds consultant, appeared before the Board to request the publication of a notice to bidders on a refurbishing project on Lane University in Lecompton which is to remove the existing stairways and replace with new stairways. The projected amount of this proposed project would be \$2000 or less. The funding for the project would be through community development block grant funds. Mr. Coleman recommends that the notice provide for the bids to be received at the Lecompton Community Hall, Lecompton, Kansas, until 4:00 p.m., Thursday, 13 October 1977, at which time they will be publicly opened at the Lecompton Community Hall. It is recommended that the publication dates be September 28 and October 5. After review of these recommendations it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried unanimously.

Rev. Show: app, Cord with Muses ass. But Mash, Legal aid 4 Boop Club Mr. Coleman then presented revenue sharing contracts allocated for 1978 between the Board of Commissioners of Douglas County and the following parties

(1) Douglas County Visiting Nurses Association
Homemaker Program

(2) Douglas County Visiting Nurses Association Home
Health Services to Low Income and/or Elderly

(3) Bert Nash Community Mental Health Center

(4) Douglas County Legal Aid Society, Inc.

(5) Lawrence/Douglas County Boys' Club

3,600

After review of these contracts it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried unanimously.

Bridge - Co. i app. Change Order on Proj. 00.00N-17.63 E 03.00N-19.85 E 06.00N-22.67 E Bushman Const. Dean Sanderson, director of public works, appeared before the Board to present supplemental agreement Change Order No. 1 for Consolidated Project No. 76-3 for Douglas County bridge and grading contracts between the Board of Commissioners of Douglas County and Bushman Construction Company. This supplimental agreement details a number of minor changes to the bridges included in Project 76-3 with the net result as follows: Bridge No. 00.00N-17.63E an overall net increase in price of \$310.50, bringing the final contract price of the bridge to be \$34,703.50; on Bridge No. 03.00N-19.85E a net increase of \$258.75, bringing the final contract price of the bridge to be \$37,516.25; and on Bridge No. 06.00N-22.67E a net decrease of \$727.75, bringing the final contract price of the bridge to be \$53,538.25. After review of all of these changes as recommended by Mr. Sanderson and the consultant on the project Finney & Turnipseed, it was moved by Mrs. Bradley that the change order as recommended by approved, seconded by Mr. Neis, and carried unanimously.

appointment, app.
Betty Milsker to
mental health comm

The Board considered appointments to the mental health committee and after discussion it was moved by Mrs. Bradley that the Board appoint Mrs. Betty Metsker, Route 5, Lawrence, Kansas, to fill the unexpired term of Mrs. Barbara Bailey which is scheduled to expire March 31, 1978. This motion was seconded by Mr. Neis and carried unanimously. Let the record show that it is this Board's intention that Mrs. Metsker will be eligible to serve two full terms on this committee if that proves to be mutually desirable.

add money for acrial photomolonica

The Board reviewed contents of a letter from Mr. Robert L. Walters, Manager of Research Facilities, University of Kansas Center for Research, Inc. This letter discusses at length the situation of the aerial photo mosaics which that organization completed for Douglas County under a contract funded with community development funds for planning purposes. As part of that contract ual process it was anticipated that aerial mosaics of the City of Lawrence with extended coverage to the west would be completed. Mr. Walters points out in his letter that there has been some additional cost incurred by his organization in the amount of \$500 for additional labor and materials required to expand the size of the mosaic of the City of Lawrence and to mount it on a proper backing. The letter requests the commission to consider covering this additional cost incurred in the preparation of this City of Lawrence mosaic. After complete discussion it was moved by Mrs. Bradley that the commission provide the additional \$500 as requested to be paid from the commissioners budget, seconded by Mr. Neis, and carried unanimously.

Township; disc. The Dist. for Marion

The Board met with Mr. Harley Lyon and Mr. Harry Prim, Jr., board members for Marion Township. These two gentlemen expressed interest in the development of a fire district to serve Marion Township and surrounding area and they presented a number of concepts as to how this might be accomplished. After discussion it was agreed by the Board that Counselor Young would be requested to research the question of development of fire districts and provide us with a memo which will guide our future actions on this matter.

Enro. Repared:

Upon the motion of Mrs. Bradley the Board designated the position of emergency preparedness coordinator for Douglas County to be an included position for purposes of KPERS. Motion seconded by Mr. Neis and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, September 28, 1977.

ATTEST:

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D. E. Mathia

County Clerk

Peter A. Whitenight

Chairman