

September 28, 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 September 26, 1977.

Comm. Order: #1688-1689 The Board approved Commissioners Cancellation Order No. 1688 and 1689. Orders are on file in the office of the County Clerk.

Comm. Order: #29 The Board approved Commissioners Cancellation Order No. 29 to the Sheriff, Clerk of District Court, and Treasurer.

GCCA: app.
Furniture purchased for Youth Ranch Ernest Coleman, federal funds consultant, and Bob Davis, teaching parent for the O'Connell Youth Ranch, appeared before the Board to present final recommendations for acceptance of bids for furniture and equipment as required for the first residence at the O'Connell Youth Ranch. The funds will be available for the purchase of this material through GCCA Grant No. 76-A-3094-4-A, titled, "O'Connell Youth Ranch". The recommendation includes a variety of vendors as approved low bidders for the wide variety of furnishings necessary and indicates a total amount for the combined bids of \$12,819.60. A copy of the complete breakdown and items of the bids will be maintained in the commission file. After review of these recommendations it was moved by Mr. Neis that they be accepted as indicated on the breakdown, seconded by Mrs. Bradley, and carried unanimously.

Rev. Share: app.
Cont. for 1978
Children's Hour Mr. Coleman then presented revenue sharing contract between the Board of Commissioners of Douglas County and Children's Hour, Inc. for the 1978 allocation which was previously approved in the amount of \$4000. After review of this contract it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously.

Audit: app.
1977 proposal
by accountants The Board considered a proposal which was presented in a letter of September 21, 1977 from Warren O. Barrand, a member of the firm Lesh, Barrand & Schehrer, certified public accountants, to perform the work of providing a county audit for the year 1977 in an amount not to exceed \$20,225. After review of this proposal it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously.

Fairgrounds: app.
Caretaker
Taylor Family The Board considered appointments to the position of Douglas County 4-H Fairgrounds residence caretaker and after discussion on the matter it was moved by Mr. Neis that the position should be awarded to Mrs. Carol June Taylor and her family to commence as soon as it is reasonably practical for it to be arranged. This motion seconded by Mrs. Bradley and carried unanimously.

Streets: disc.
Kasold south to
31st St The Board met with Mike Wildgen, assistant city manager, and George Williams, public works director for the City of Lawrence, and representatives of the engineering firm who are consulting on the proposed city project which would extend Kasold south to 31st Street. Questions about this project were discussed and the plans were presented for this Board's general consideration and approval. It was agreed that necessary right-of-way from within the county needed for this project would be negotiated for and paid for by the City of Lawrence and that the concept of the project as presented was agreeable to the Board of Commissioners.

Council on Aging:
Mtg. between Board
of Jayhawk At 11:30 the Board adjourned to attend a meeting with representatives of the Jayhawk Area Agency on Aging and representatives of the state department on aging and other elected representatives of counties and cities within that area and members of the Board of the Jayhawk Area Agency to discuss the services rendered by that agency and the new programs being developed by the newly formed state department on aging through the eyes of its director Dr. Forrest Robinson. The next meeting will be on Thursday, September 29, 1977.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

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Employ:
Delores F. Norris The Board considered Order No. 21 from the administrative judge of the Seventh Judicial District of Kansas which recommends the appointment of Delores F. Norris to the position of secretary-receptionist in the district court office beginning October 3, 1977 at a recommended salary of \$556 per month. This appointment is made to fill the vacancy caused by the resignation of Nancy K. Shaughnessy. After review of this recommendation it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously.

Zoning: app.
31-T135-R15
casement Coffman Wayne Kellum, zoning administrator, and Mr. Kenneth Coffman appeared before the Board to request the approval of an easement for a private road for purposes of obtaining a building permit. Mr. Kellum indicates that Mr. Coffman