

Drug Abuse:
Lisa Erickson
resigned

The Board noted receipt of a letter from the coordinator of the Douglas County Drug Abuse Council Ms. Lisa Erickson, which indicates her resignation from that post effective 15 October 1977. Her stated reason for leaving this position is that she has been offered a better paying position. The letter of resignation includes some comments about the status and condition of the drug abuse council and some suggestions as to the future course. It was agreed by the Board to take Ms. Erickson's comments and suggestions under advisement for future consideration with the drug abuse council.

Comp. Plan: app.
Prog. report
Payment due

The Board noted receipt of a monthly progress report on the development of the Douglas County Comprehensive Plan. It is indicated by the consultant Ron Jones & Associates that the project is 61% completed overall and that this month charges are due in the amount of \$3,150 and the report is forwarded to the Board by Roger Hedrick, director of planning, with the recommendation that the project appears to be progressing satisfactorily and that the payment in the amount of \$3,150 less 10% which is \$2,835 be approved. After review of this progress report it was moved by Mrs. Bradley that the recommended payment of \$2,835 be made in the amount of \$1,095 from the comprehensive plan line item of the zoning budget and \$1,740 from revenue sharing funds. Motion seconded by Mr. Neis and carried unanimously.

Valleyview
Maint. app
Install dampers
+ lower motor

Mr. Freemont Hornberger, maintenance supervisor, and Bob Coffelt, who had been serving as acting maintenance supervisor in the interim, appeared before the Board to recommend the acceptance of a low quote from Hopkins Sheet Metal for the installation of two 20 x 30" fresh air ducts with dampers from outside window and connect them to existing return air ducts at Valleyview and to install two screened fresh air louvers on the outside window area. The amount of this quote is \$375 and be it noted that two other quotes were received in higher amounts. It was also recommended that a five hp motor be purchased and installed from Hopkins Sheet Metal to serve the air handling equipment to replace a motor which failed in operation. The price quoted for this motor installed is \$216.50. After review of these quotes and recommendations it was moved by Mrs. Bradley that quotes from Hopkins Sheet Metal as detailed be accepted, seconded by Mr. Neis, and carried unanimously.

Ambulance: app
Purchase Tape
Record Equip.

Ted McFarlane, Douglas County Ambulance Service Director, appeared before the Board to present quotes for tape recording equipment which is required to provide a complete record of the activities of the ambulance service personnel when involved in providing life support care. This recorded information is to be used for specific reports required by the Douglas County Medical Society as part of this service and their ability to monitor the ambulance service of their duties. Two quotes were presented. The low quote being from Audiotronics is in the amount of \$210.80 for Craig 2625 electronic notebook cassette recorder and various support material. After review it was moved by Mrs. Bradley that the low quote be accepted, seconded by Mr. Neis, and carried unanimously.

Jail Inspection:

The Board noted receipt of the report of jail inspection which was made for the May 1977 term of District Court by Judge James W. Paddock and County Attorney Mike Malone reviewing the condition of the jail and its support facilities in accordance with provisions of K.S.A. 19-1902. The report details conditions in the cell blocks and the jail general and in the kitchen and while it indicates some minor deficiencies which are in the process of being corrected, the report summarizes the condition as follows: The jail including the kitchen, with the above noted exceptions, is well maintained and is adequate for the accommodations and health of prisoners.

Bridges-Co.: app.
Utility agree.
11.00N-23.71E
K-P-4 &

Tom McGee, engineering division manager, appeared before the Board to present a utility agreement on Project No. Br. 11.00N-23.71E between The Kansas Power and Light 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.

Pub. Works: app.
Prop. acquired for
Proj. #23-05-452(1)

Mr. McGee then presented certification of real property acquisition procedure to the Board which indicates that the Board of Commissioners of Douglas County, Kansas, certifies that all real property for Project No. 23 OS 452 (1) was acquired in compliance with the detailed procedures which are required by federal and state law. This document points out fourteen different steps which must be observed and have been observed in acquisition of right-of-way for this project. The certification is recommended by Dean Sanderson, county engineer, by his signature on the document. After discussion on the matter it was moved by Mr. Neis that this certification be approved and forwarded to the Secretary of Transportation, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works: app.
Document clearing
Proj. #23-05-452(1)

Mr. McGee then presented to the Board a document required by the Secretary of Transportation titled "Right of Way Clearance Utility Arrangements, Authority and Method Procedure" relating to Project No. 23 OS 452 (1) in Douglas County which certifies that all right-of-way and easements for borrow pits, channel changes and/or construction as indicated on the plans as necessary for the construction of said project have been acquired by the county in accordance with the provisions of the agreement with the Secretary of Transportation