

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-6-72

its clauses it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously. This agreement shall be forwarded to the contractor, Cottonwood, Inc., for its approval.

Bridge Co. app.
Buy rock from Hamm
store at Harrell's.
Use 1977 funds

The Board considered a contract between the Board of Commissioners of Douglas County and N. R. Hamm Quarry, Inc. of Perry, Kansas, which contract is an agreement for the purchase of 30,000 tons of state tested AB-3 at \$2.05 per ton for a total of \$61,500. Payment for the above material is to be made upon completion of crushing. The material is to be stockpiled at the Harrell Quarry location which is in Section 35, Township 13 South, Range 18 East in Douglas County. It is intended that the funds to pay for this purchase of rock be obligated from 1977 Road and Bridge funds. After discussion on the contract and its recommendation by Dean Sanderson, director of public works, it was moved by Mr. Neis that the recommendation for approval be accepted, seconded by Mrs. Bradley, and carried unanimously.

Planning app.
77.1% of total work
has been completed
on Comp. Plan pay
Rev. share.

The Board received a recommendation from Roger Hedrick, director of planning, on the monthly progress report from Ron Jones & Associates for Phase III of the Douglas County Comprehensive Plan. It is indicated that through the month of October 1977 that 77.1% of the total work is completed and that of the total contract price of \$22,300, a total of \$17,200 is complete. This month's amount is \$2000. Mr. Hedrick recommends that with the 10% retainage withheld that this Board pay \$1800 on this month's report. After review it was moved by Mrs. Bradley that this \$1800 amount be paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

Bridge Co. app.
Contracts were in-
correctly bid. Re-
bid at a later time.

At the advertised hour of 2:00 p.m., the Board accepted bids for bridge and grading contract for Project No. 77-4 on Douglas County Bridge No. 11.00N-21.15E. Seven bids were received for bridge only. No bids were received for grading items and as a result it was recommended by Bob Thorn, a representative of Finney & Turnipseed, and Dean Sanderson, director of public works, that the bids not be disclosed but be resealed and returned to the bidders inasmuch as no contract could be awarded since there would be no grading available on the project. It was recommended that this Project No. 77-4 be rebid at a later time in consolidation with additional bridges in the area which hopefully will prove to offer a more palatable grading contract. After review of this recommendation it was moved by Mrs. Bradley that it be accepted that the bid documents be so returned and that this project be set for rebidding at a later time, seconded by Mr. Neis, and carried unanimously.

Grant app.
Appl. to SRS to
provide funding
in 1978.
Drug Abuse Council

The Board met with Mr. Duane Evans, a representative of the drug abuse council, who presented for the Board's consideration a revision of an application to SRS for a grant to provide funding for an Affective Therapeutic Treatment Project. The period of funding would be 1 January 1978 and end 31 December 1978. The total cost of the project would be \$15,822. The contribution would be provided by Douglas County in the amount of \$6,872, with an in-kind contribution of \$950, with \$7,500 requested by SRS. After review of this grant application it was moved by Mr. Neis that it be approved and forwarded to SRS for their review and that this Board schedule a meeting with members of the drug abuse council to discuss this grant application and its effect as well as the future of their organization in terms of the previously submitted goals statement and the results of recent contacts with the Douglas County Citizens Committee on Alcoholism to determine together the future thrust of the drug abuse council. This motion was seconded by Mrs. Bradley and carried unanimously.

Drug Abuse:
Arrange mtg.
to discuss goals &
coordination position

In connection with the above, the Board noted receipt of a letter from Diane McDermott, Associate Professor of Education at the University of Kansas who is a member of the drug abuse council, which letter indicates that meetings have been held with the Douglas County Citizens Committee on Alcoholism and the drug abuse council members would like to meet with us to discuss the conclusion of those meetings as well as the work description for the half time coordinator position and the proposed goals statement which is formulated. It was agreed by the Board that Mr. Neis would contact Ms. McDermott and/or Mr. Adame, chairman of the drug abuse council to arrange such a meeting in the near future.

No further business, the Board adjourned to meet on Wednesday, November 23, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

November 23, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Student representative Allison Gold was also in attendance for this meeting.

Approved the minutes of the meeting of November 21, 1977.

Comm. Order:
#1708-1709

The Board approved Commissioners Cancellation Order No. 1708 and 1709. Orders are on file in the office of the County Clerk.

Terminated:
Betty Powers
Linda Snifflett

Kathy Smith, Valleyview Care Home Administrator, notified the Board that Betty Powers, nurses aide, employed under CBTA Title VI, terminated on October 21, 1977. Ms. Smith also reported that Linda Snifflett terminated on November 3,