

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-8-72

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.
#09-00N-21.38E
Gerstenberger &
Dymacek

Mr. McGee then presented the Board a contract for purchase of right-of-way easement for Bridge No. 09-00N-21.38E between Homer H. Gerstenberger and Erna A. Gerstenberger, his wife, recorded owners, and Billy Joe Dymacek and Merilee Sue Dymacek, his wife, contract buyers, and the Board of Commissioners of Douglas County, Kansas. This contract is for approximately 0.25 acres of right-of-way easement and nineteen rods of barb wire fence, plus an allowance for one 12" walnut tree, one 10" walnut tree, and two large corner fence posts to be set in rock area for a lump sum amount of \$327.00. After review it was moved by Mrs. Bradley that this contract be approved, seconded by Mr. Whitenight, and carried. Mr. Neis abstained.

Match. Funds app.
2 donation con-
tracts Do. Co. Child
Devel. Assn. 1977

The Board reviewed two donation contracts between the Board of Commissioners of Douglas County, Kansas and the Douglas County Child Development Association, a division of Community Children's Center, Inc. The first of these contracts is for the period November 16, 1977 through December 31, 1977, and is in the amount of \$1650. The contract indicates that in consideration of the donor's agreement to contribute the designated funds, the donee represents and agrees that it will use the donated funds for the purchase of child care services for children determined eligible by SRS from licensed child day care centers within the City of Lawrence, Kansas. The contract also indicates that up to ten percent of the donated funds may be used by the donee for monitoring, evaluation and technical assistance for this scholarship program. The contract for 1977 funds indicates that the amount of \$1650 shall be payable to the donee upon the execution of this contract. After review it was moved by Mr. Neis that this contract for 1977 funds be approved and that this donation of \$1650 be paid as soon as possible from the commissioner's matching funds line item, seconded by Mrs. Bradley, and carried unanimously.

Match. Funds app.
Donation contract
same as above 1978

The Board then reviewed the donation contract between the same parties for the period January 1, 1978 through December 31, 1978 in the amount of \$2387. This contract bears the same clauses and obligations as exist in the 1977 contract except that the donated funds shall be remitted to the donee in equal quarterly payments of \$596.75 through the year 1978. After discussion it was moved by Mr. Neis that this donation contract be approved with the donations to be made as agreed from the commissioner's matching funds line item, seconded by Mrs. Bradley, and carried unanimously.

Drug Abuse: disc.
status/future, goals/
objectives & record,
position

The Board met with the following members of the drug abuse council: Sam Adame, Diane McDermott, Darrell Abel, Tom Reilly, and Alan Johnson to discuss the status and future of that organization. A lengthy discussion was held with that council reviewing the goals and objectives of the organization and its organizational structure and also the proposed job function of the half-time coordinator position. After discussion it was agreed by the Board that this organization has a legitimate function of service to our citizens and that this Board should continue its support of this organization subject to an organizational review and the implementation of strong policies of fund accountability and continuing communication of program development with this Board.

No further business, the Board adjourned to meet on Wednesday, November 30, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

November 30, 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 November 28, 1977.

Comm. Order:
#1711-1713

The Board approved Commissioners Cancellation Order No. 1711, 1712, and 1713. Orders are on file in the office of the County Clerk.

Misc.:
Money rec'd. from
sale of soybeans to
go into general
fund

The Board noted receipt of a check from The Farmers Elevator Company in the amount of \$205.90 which is Douglas County's proceeds from the sale of the harvest of soybeans which were harvested by Charles Taylor from lands which were purchased by Douglas County during the tax sale held earlier in the year 1977. This is in accordance with a verbal agreement with Mr. Taylor that for his efforts he would get three-fifths of the proceeds and Douglas County would get two-fifths of the proceeds of this harvest. This amount shall be considered as an reimbursement to the general fund.

Pub. Works: app.
Change in redist. of
Fed. highway funds

The Board considered at length the correspondence from the Kansas Department of Transportation, Department of Secondary Roads, which proposes a change in the redistribution formula for forfeited federal highway funds to be used on the secondary roads system. The letter indicates that the secondary roads is considering the concept of changing the redistribution formula of the forfeited funds to a first-come, first-served basis to counties that have need for additional funds with the maximum amount to be determined annually by the Secretary of Transportation. After a complete review of the options it was moved by Mrs. Bradley that the Board respond with a recommendation that