

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-6-72

by Mr. Neis that this increase in salary be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works:  
St. Dept. Turns  
Old K-10 over to  
County

The Board reviewed a notice to Douglas County from the State Department of Transportation, Mr. W. M. Lackey, District Engineer. This notice refers to Project No. (BC)10-23-RF-DP 078-6 (23) referring to the State Highway Commission resolution dated 8 May 1974. This notice indicates that maintenance on the following described sections of presently traveled K-10 becomes the responsibility of Douglas County commencing at 1:30 p.m. on 18 January 1978. The area described is as follows: Beginning on the present traveled way of K-10 at the interchange of new K-10, one mile east of Eudora; thence east on the present traveled way of K-10 to the Douglas-Johnson County Line. After discussion it was moved by Mr. Neis that the notice to the County be executed by the County Commission and forwarded to the district engineer, seconded by Mrs. Bradley, and carried unanimously. It is understood that the full length of old K-10 in Douglas County is now subject to County maintenance.

Sheriff's Dept. app.  
\$5 per month allowance  
for footwear

The Board discussed at length a request from Sheriff Johnson that an allowance be provided to the officers in the Sheriff's Department for uniform footwear. After the discussion it was moved by Mrs. Bradley that an allowance of \$5 per month be added to the current uniform cleaning allowance to be used for the purchase of uniform footwear for the employees of the Sheriff's Department which purchases are intended to be made subject to the approval of the Sheriff or Undersheriff. This motion seconded by Mr. Neis and carried unanimously.

Courthouse:  
Gen. Contract #3

At the advertised hour of 1:30 p.m., the Board received bids for General Contract No. 3 on the Remodeling Project of the Douglas County Courthouse. One bid was received, that being from B.A. Green Construction Company in the amount of \$208,300. It was indicated in the bid that 200 calendar days were needed to complete the contract and that Alternate No. 1 showed a deduction allowance of \$10,420. After a brief review of the bid documents it was moved by Mrs. Bradley that they be taken under advisement by the architects Peters, Williams & Kubota for their review and recommendation, seconded by Mr. Neis, and carried unanimously. The firm of Peters, Williams & Kubota was represented at this bid opening by Jim Williams and Stan Harris.

Resignation:  
Ivan Shull  
Council on Aging

The Board received correspondence from Ivan F. Shull which indicates that he is submitting his resignation from the Douglas County Advocacy Council on Aging effective 25 January 1978. The Board agreed to accept this resignation with regrets.

Misc:  
Dates set for  
Board of Equalization  
1978

Darwin Rogers, county appraiser, appeared before the Board to recommend that the Board set dates for the periods during which they will sit as a Board of Equalization for the year 1978. It is recommended that the Board will sit for the purpose of inquiring into the valuation of real property beginning on Monday, April 3 through the month and for the purpose of inquiring into the valuation of personal property commencing on the 1st day of May 1978 and continuing through the month. After discussion it was moved by Mrs. Bradley that the Board direct County Clerk Delbert Mathia to publish these dates during which the Board will sit as a Board of Equalization in the newspaper of record for Douglas County on 9, 16, and 23 February, seconded by Mr. Neis, and carried unanimously.

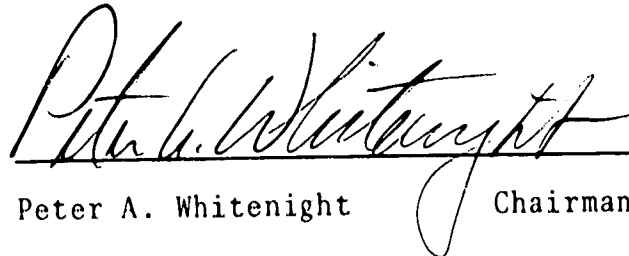
No further business, the Board adjourned to meet on Wednesday, February 1, 1978.

ATTEST:



D. E. Mathia

County Clerk



Peter A. Whitenight

Chairman

February 1, 1978

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 January 30, 1978.

Comm. Orders:  
#1744 - #1745

The Board approved Commissioners Cancellation Order No. 1744 and 1745. Orders are on file in the office of the County Clerk.

Darlene Hill, budget director, presented the Board statement of fund balances dated December 31, 1977 and statement of expenditures and balances of budget appropriations for the period January 1, 1977 to January 17, 1978.

Rev. Shas. app.  
Progress report &  
monthly pmt. due  
on Comp. Plan

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 87% completed overall and that this month charges are due in the amount of \$1,200 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 \$1,200 less 10% which is \$1,080 be approved. After review of this progress report it was moved by Mrs. Bradley that the recommended payment of \$1,080 be approved and paid from 1977 revenue sharing funds, seconded by Mr. Neis, and carried unanimously.