

Term, 19

day of

19

Discussion -
Public
liability
insurance

Mr. Landreth further discussed with the Board the advisability of the County carrying public liability insurance. Following due discussion the Board requested Mr. Landreth to present the Board with a premium cost figure to supply Douglas County with such public liability insurance.

Signed
proposals for
Finney &
Turnipseed
for FAS
Routes 212
& 213

Engineer Sanderson presented to the Board proposals submitted by Finney & Turnipseed relative to field surveys, designs, and plans to a stage providing right-of-way requirements under current Secondary Standards of the Kansas Highway Commission on FAS Route 212 beginning near the northeast corner of the northwest 1/4 Section 31, T12S, R18E, thence east to a connection with US-40 near the northeast corner of Section 35, T12S, R18E, a distance of approximately 4.5 miles and relative to designs and plans for Bridge No. 16.00N 02.71E and Bridge No. 16.00N 05.87E. These services are to be provided at a total cost of \$13,000. Engineer Sanderson presented a further proposal from Finney & Turnipseed relative to field surveys, designs, plans, and specifications for grading, culverts, and one bridge on FAS Route 213, beginning at the intersection with FAS Route 207 near the northeast corner of the southwest 1/4 Section 18, T13S, R18E, thence north approximately 3 miles to a connection with the Bridge over Deer Creek which will be constructed by the Corps of Engineers in conjunction with the Clinton Lake construction. These services are to be provided at a total cost of \$16,000. Following due discussion it was moved by Mr. Cragan that these proposals for surveys, designs, plans, and specifications on FAS Routes 212, east of Stull, and 213, south of Stull, be approved. Motion was seconded by Mr. Ice and carried unanimously.

Signed
proposals for
Finney &
Turnipseed
for FAS
Route 1273,
Franklin Co.
line

Engineer Sanderson also presented to the Board a proposal from the consulting firm of Finney & Turnipseed relative to field surveys, designs, plans, specifications, and construction engineering services for Bridge No. 06.00N 1.81E and approach grading to the bridge on FAS Route 1273 on the south line of Section 13, T15S, R17E. This proposal refers to the Franklin County Line bridge which was ordered closed as a result of the federally required bridge inspection. Franklin County will participate on a valuation basis in all costs relative to the replacement of this bridge. Services to be provided by this proposal will be at a total cost of \$2,700. Following due discussion it was moved by Mr. Ice that this proposal be accepted, seconded by Mr. Cragan and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, August 9, 1972.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

August 8, 1972

The Board of Douglas County Commissioners met in special session on August 8 with all members of the Board being present.

Bid giving:
Sale of
used & new
junk
commodities
& equipment.
Money orders
accepted.

The Board convened in special session at 10:00 a.m. for the purpose of receiving and opening bids of the sale for the road and bridge department of Used and/or Junk Commodities and Equipment as legally advertised. The opening of the bids disclosed some irregularities in the furnishing of monetary bid guarantee. Following due discussion by the Board it was moved by Mr. Ice that money orders be accepted as meeting the requirements of the monetary guarantee. Motion was seconded by Mr. Cragan and carried unanimously.

Personal
checks &
cash not
acceptable.

Following further discussion it was moved by Mr. Ice that personal checks and cash not be accepted as the monetary guarantee and that bids accompanied by personal check or cash should not be considered. Motion was seconded by Mr. Cragan and carried unanimously.

The Board indicated that the refusal to accept cash or personal checks as the monetary guarantee in no way reflects on the responsibility of any bidder but that this action is taken as a matter of fairness to all interested parties. Following opening of all bids it was moved by Mr. Cragan that the successful bidder on each item be notified following certification of all bid figures by the office of the county engineer. Motion was seconded by Mr. Ice and carried unanimously.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

August 9, 1972

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board being present.