

LOGSWOOD CO., INC. REG. NO. 126122-B-72

Res. #77-39:

Beer license for
Donald W. Ticknor

The Board considered Resolution No. 77-39 which resolution relates to granting a cereal malt beverage license to Donald W. Ticknor for use at Ichabod's Tavern, Route 3, Lawrence, Kansas. It was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Neis, and carried unanimously.

Res. #77-40:

Beer license for
Dee Poindexter

The Board considered Resolution No. 77-40 which resolution relates to granting a cereal malt beverage license to Dee Poindexter for use at Poindexter Quality Oil, Route 2, Baldwin, Kansas. It was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Neis, and carried unanimously.

Res. #77-41:

Beer license for
Clarence W. Anderson

The Board considered Resolution No. 77-41 which resolution relates to granting a cereal malt beverage license to Clarence W. Anderson for use at Clinton Store, Route 5, Lawrence, Kansas. It was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Neis, and carried unanimously.

Beer lic. app.
from John Moreau

The Board noted receipt of an application for a cereal malt beverage license from John Moreau for use at Airport Bait Shop, Route 3, Lawrence, Kansas. The application was signed and remitted to the Grant Township Board.

Courthouse adv.
Bids opened for
elevator

At the advertised hour of 10:30, the Board opened the bids for the furnishing and installation of one Hydraulic Passenger Elevator in the Douglas County Courthouse. Three bids were received as follows: from Montgomery Elevator Company a bid of \$32,863.00, Allied Elevator Company a bid of \$33,798.00 and from Dover Elevator Company a bid of \$27,589.00 which is the apparent low bid. After a brief review it was moved by Mr. Neis that the Board take these bids under advisement and review by the architects; Peters, Williams & Kubota for their recommendation, seconded by Mrs. Bradley and carried unanimously.

Courthouse adv.
Bids opened for
landscape & spindle

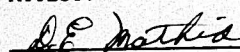
At the advertised hour of 11:00 a.m. the Board received bids on the landscaping project at the Douglas County Courthouse. Two bids were received, one from Willow Ridge Landscape, Inc. in the amount of \$3331.40 and the second from The Garden Center, Inc. in the amount of \$2944.65 which is the apparent low bid. After brief review, it was moved by Mr. Neis that these bids be taken under advisement and submitted to the architects; Peters, Williams & Kubota for their review and recommendation, seconded by Mrs. Bradley and carried unanimously.

Personnel app.
COA of 1978-79
per employee

The Board considered the question of a Cost of Living salary increase for Douglas County employees for the year 1978. After lengthy consideration, it was moved by Mrs. Bradley that the Board award an increase of \$46.00 per employee as a Cost of Living increase to commence with the pay period beginning 1 January 1978. Excluded from this group will be both the Valleyview employees and the shop personnel who are all going to be the subject of special considerations. This motion seconded by Mr. Neis and carried unanimously. In accordance with this motion, the Board has prepared Memo #10 for the year 1977 which specifies the schedules of adjusted salaries for the various departments and classifications which shall be distributed to all of the offices to which they apply.

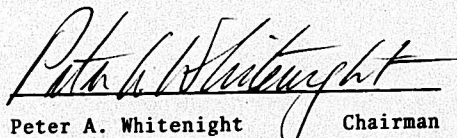
No further business, the Board adjourned to meet on Thursday, December 29, 1977.

ATTEST:



D. E. Mathia

County Clerk



Peter A. Whitenight

Chairman

December 29, 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 December 28, 1977.

Comm. Order:
#1731/1732

The Board approved Commissioners Cancellation Orders No. 1731 and 1732. Orders are on file in the office of the County Clerk.

Pub. Works app.
2 resolutions #77-42
#77-43 transfer
monies

Dean Sanderson, Director of Public Works, appeared before the Board to present two resolutions for the Board's consideration. The first; Resolution No. 77-42 relates to the transfer of \$65,000.00 out of the regular Road and Bridge Fund to the fund described as Special Road, Bridge or Street Building, Machinery Equipment and Bridge Building Fund as provided in K.S.A. 68-141(g). The second; Resolution No. 77-43 transfers by its terms \$256,000.00 from the Road and Bridge Fund to the Special Highway Improvement Fund as provided by K.S.A. 68-590. After consideration of these two resolutions, it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley and carried unanimously.

Pub. Works app.
Transfers K-10 to
the county from
the state

Mr. Sanderson then presented to the Board a notice to the County. This notice is forwarded to Douglas County from the Kansas Department of Transportation and refers to Project # (BC)10-23-RF-DPO78-6(23). The notice indicates that the State Department of Transportation is transferring to Douglas County for maintenance the present highway, K-10 east of Lawrence, beginning at Blue Mound Road: thence easterly on present K-10 to the west city limits of Eudora. Then beginning again on present K-10 at the east city limits of Eudora, thence east on present K-10 to a point 329 feet west of the NW cor., S-10, T-13S, R-21E. In company with this notice comes written assurance from the State Department of Transportation of work which will be accomplished by that department to bring this stretch of road up to acceptable standards for