

COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

*Clinton Parkway:
Review contracts
on condemnation
and purchase of R/W
easements*

The Board reviewed contracts between the City of Lawrence and Gerald L. Cooley, Attorney, and Milton P. Allen, Sr., Attorney, from Lawrence, Kansas, who are being retained by these contract documents to serve as counsel for the municipality of Lawrence in any condemnation actions that develop as a result of the efforts of the municipality for the purchase of right-of-way easements for Clinton Parkway. Since Douglas County is the contracting agency for this entire project, these contract documents pass by this Board for their review and approval. After review it was moved by Mr. Neis that these two sets of contract documents be approved and forwarded to the State Department of Transportation for their review and approval, the documents having been previously signed by the attorneys involved and the mayor of the City of Lawrence. Motion seconded by Mrs. Bradley and carried unanimously. Four copies of each of these contract sets will be forwarded to the State Department of Transportation for their review.

No further business, the Board adjourned to meet on Monday, March 20, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

March 20, 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 March 16, 1978.

*Comm Order:
#1760*

The Board approved Commissioners Cancellation Order No. 1760. Order is on file in the office of the County Clerk.

*Trs.: Term.
Jean Ann Roberts*

Treasurer Ruth Vervynck notified the Board that Jean Ann Roberts terminated on March 17, 1978.

*Trs.: Transfer
Janet Amyx to
Treasurer's office*

Treasurer Ruth Vervynck appeared before the Board to request the transfer of Janet S. Amyx from the Unified Courts Department back to the Treasurer's Department from which she transferred on 20 September 1977. Ms. Amyx would be transferring from a clerk-typist position with the Unified Courts to a clerk-typist position in the Treasurer's Department and it is recommended by Mrs. Vervynck that her salary be placed at \$581 per month which is within the two to five year bracket to commence work in that department on 20 March 1978. After discussion it was moved by Mr. Neis that this recommended transfer be approved, seconded by Mrs. Bradley, and carried unanimously.

*Beer Lic.:
Charles F. Dennis II*

The Board noted receipt of an application for a cereal malt beverage license from Charles F. Dennis II for use at The Junction, Route 1, Baldwin, Kansas. The application was signed and remitted to the Willow Springs Township Board.

The Board considered a Notice to Proceed which is submitted to this Board by the architects Peters, Williams & Kubota on a previously approved project for Huxtable & Associates to proceed on material and labor to reroute piping, seal off one faucet and install a vandal-proof shower head in each of ten jail showers for connection to tempering valves. The lump sum price of this procedure, which has been previously approved, is \$1015 and after discussion it was moved by Mrs. Bradley that this Notice to Proceed be approved and submitted to the contractor and architects, seconded by Mr. Neis, and carried unanimously.

*Public Works: app.
Accept quote from
Tri-State Binders
to bind 6 road
books*

Dean Sanderson, Director of Public Works, in company with Tom McGee, Engineering Division Manager, and Sid Haupt appeared before the Board to recommend the acceptance of the low quote for book binding services for the binding of six road record books which are permanent records of road notes which must be kept within this department.

Three quotes were presented and the low quote is from Tri-State Binders of Wessington Springs, South Dakota, in the amount of \$600. It is the recommendation of Mr. Sanderson and the others that this low quote be accepted and after discussion it was moved by Mrs. Bradley that the low quote of Tri-State Binders in the amount of \$600 be accepted, seconded by Mr. Neis, and carried unanimously.

*Ambulance:
Bids opened for
mobile heart monitor-
defib.*

At the advertised hour of 11:00 a.m. the Board opened bids for a mobile heart monitor-defibrillator for the ambulance service. Four bids were received from the following companies:

Survival Instruments Inc.	\$4,890 with exceptions
American Optical	\$4,610 with exceptions
Physio-Control	
Lifepak 4	\$4,681 with exceptions
Lifepak 5	\$6,078 with exceptions
The Burdick Corporation	No bid

After a brief discussion it was moved by Mr. Neis that these bids be taken under advisement by Mr. McFarlane, ambulance service manager, to review and