

LOCKWOOD CO., INC. REORDER NO. 121133-6-72

being made for the moving, removing or adjusting of such facilities, as may be necessary, upon due notification of such Companies, by the County and further,

That the Secretary be and is hereby authorized to: Advertise for bids on Grading and Bridges items of work, and that County funds in the approximate amount of \$1,230,000 will be available for the matching of Federal Funds to finance construction work on this project. The Secretary is authorized to proceed in accordance herewith under the provisions of the agreement hereinbefore mentioned.

After review and discussion it was moved by Mr. Neis that this certification and resolution be approved, seconded by Mrs. Bradley, and carried unanimously.

Clinton Lake:

Real Est. Documents

The Board noted receipt of correspondence from the Department of Army, Corps of Engineers, Mr. F. K. Walters, Chief, Management & Disposal Branch, Real Estate Division, which includes the following real estate documents relating to Clinton Lake, Project No. MRKRE-MR:

- (1) An executed copy of License No. DACW41-3-78-792
- (2) An executed copy of Easement for Controlled Access Highway No. DACW41-2-78-793

*Weed Dept. app.
Bids for trucks
Oct. 2, 1978*

Bob Duver, noxious weed director, appeared before the Board to recommend the publication of a notice to bidders that sealed bids will be received for the purchase of a one ton truck for the noxious weed department. These sealed bids will be received at the Office of the Director of Noxious Weeds, or the Office of the Director of Public Works, until 10:00 a.m., C.D.T., on October 2, 1978, and then publicly opened in the office of the Douglas County Board of Commissioners. It is recommended that this notice be published on September 20 and 27, 1978. After a brief review it was moved by Mr. Neis that this notice be so published, seconded by Mrs. Bradley, and carried unanimously.

*Weed Dept. app.
Accept bid for
chemicals*

Mr. Duver then recommended to the Board that it accept the low bid from Mid-States Agricultural Chemical Company, Olathe, Kansas, for Douglas County's share of 2,000 gallons of 2,4-D chemical to be used in the noxious weed department at a net price of \$11,560. After brief discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Jim Williams architect of the firm Peters, Williams & Kubota, appeared before the Board to present a status report of the progress on the remodeling project of the Douglas County Courthouse. He indicates, amongst other things, that the bids for moving the offices back into that building would be received on October 5, 1978.

*Jud. Bldg. app.
Int. to Green's
for Lexan in
Room 280*

At the conclusion of the report Mr. Williams presented a statement for Special Services for B. A. Green Construction Co., Inc., for the Judicial and Law Enforcement Center, to furnish and install 3/8" clear Lexan in bronze aluminum frame at Room 280 at a net price of \$1,820. After discussion it was moved by Mr. Neis that this amount be paid from the commissioners economic contingency line item, seconded by Mrs. Bradley, and carried unanimously.

*Yankee Tank #2:
Discussion*

The Board met with Attorney Charles Stough; Mr. Jack Robinson, representative of Black & Veatch; and a number of interested citizens to further discuss the proposed Yankee Tank Sewer District No. 2. A lengthy discussion was held after which it was agreed by the Board to review the matter further individually and the Board set a time for Wednesday morning at 9:30 to discuss the matter further.

*Bridge Co. app.
Contracts R/W*

#FAS 23-RS-1347(7)

*R.V. Houk
B.W. Wise
R.G. Houk
C.W. Houk*

Tom McGee, engineering division manager, appeared before the Board and presented three contracts for the purchase of highway right-of-way on Project No. FAS 23-RS-1347(7):

- (1) Between Harold M. Houk, a single person, Russel V. Houk & Betty J. Houk, Hazel M. Wise & Bernard W. Wise, Ralph G. Houk & Bette Houk, and Clifford W. Houk & Phyllis I. Houk, and the Board of Commissioners of Douglas County. This contract provides for a lump sum payment of \$900 for 0.21 acres of right-of-way, 0.06 acres temporary easement for construction, 38 rods of woven fence and includes allowance for temporary fence and abstracting.
- (2) Between Harold M. Houk, a single person, Russel V. Houk & Betty J. Houk, Hazel M. Wise & Bernard W. Wise, Ralph G. Houk & Bette Houk, and Clifford W. Houk & Phyllis I. Houk, and the Board of Commissioners of Douglas County. This contract provides for a lump sum payment of \$4,500 for 1.60 acres of right-of-way easement, 174 rods of barb fence, and includes allowance for irregularity of fencing, very irregular permanent boundary abstracting, and 1/3 of 0.75 acres of corn crop.
- (3) Between Harold M. Houk, a single person, Russel V. Houk & Betty J. Houk, Hazel M. Wise & Bernard W. Wise, Ralph G. Houk & Bette Houk, and Clifford W. Houk & Phyllis I. Houk, and the Board of Commissioners of Douglas County. This contract provides for a lump sum payment of \$7,000 for 4.97 acres of right-of-way easement, 0.44 acres temporary easement for construction, 9 rods of woven fence, 78 rods barb fence, approximately 11 rods temporary fence and includes allowance for irregular fencing, very irregular permanent boundary, abstracting, 1/3 of 2.5 acres of corn crop and 1/3 of 1.0 acres of wheat crop.