

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works, Register of Deeds, and the Seventh Judicial District of Kansas.

Appoint: app.
David Aber to
Bert Nash Comm
The Board considered the appointment of David Aber, Eudora, Kansas, to the Bert Nash Mental Health Committee. After discussion it was moved by Mr. Neis that David Aber be reappointed to the Bert Nash Mental Health Committee for a three-year term which will expire on March 31, 1983, seconded by Mr. Cragan, and carried unanimously.

Appraiser: app.
Purch ribbons
Don Gordon, county appraiser, appeared before the Board with quotes for forty-eight ribbons to be used on the two 4974 IBM printers. Mr. Gordon recommended that the Board accept the quote of IBM, Kansas City, Missouri, for a total amount of \$191.04. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Purch diskettes
Mr. Gordon then presented the Board with quotes for one hundred computer diskettes to be used for data storage on the IBM Series 1 computer. Mr. Gordon recommended that the Board accept the quote of Electronic Business Equipment, Inc., Kansas City, Missouri, for Scotch diskettes in the total amount of \$550. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, March 19, 1980.

ATTEST:

D. E. Mathia

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County Clerk

Beverly A. Bradley

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Chairman

March 19, 1980

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 17, 1980.

Pub. Works

Bids for Dump
Trucks, Pickup
Tire Roller

At the hour of 9:00 a.m., as advertised, the Board opened bids for the purchase of the following for the Public Works Department:

- (1) Two Heavy Duty Dump Trucks - Three bids were received and after discussion it was moved by Mr. Cragan that these bids be taken under advisement with a recommendation to be made at a later date by Mike Dooley, Public Works Director, seconded by Mr. Neis, and carried unanimously.
- (2) One 3/4 Heavy Duty or One Ton Pickup Truck - Three bids were received and after discussion it was moved by Mr. Neis that these bids be taken under advisement with a recommendation to be made at a later date by Mike Dooley, seconded by Mr. Cragan, and carried unanimously.
- (3) One 9-Wheel Pneumatic Tire Roller - Five bids were received and after discussion it was moved by Mr. Neis that these bids be taken under advisement with a recommendation to be made at a later date by Mike Dooley, seconded by Mr. Cragan, and carried unanimously.

Em. Prepared: app.
Purch radio

Travis Brann, Emergency Preparedness Coordinator, appeared before the Board and recommended the expenditure in an amount not to exceed \$300 to purchase a used radio, antenna, and necessary wiring. This radio will be used to establish a remote pick up location for the emergency broadcast system. When installed and operational this radio will replace an existing wire line presently costing \$94.30 per month. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Maint: app.
Purch Buffer

Fremont Hornberger, Maintenance Supervisor, appeared before the Board with a quote for a National Super Service Charger 20 High Speed Buffer from Pur-O-Zone, Lawrence, Kansas, in the amount of \$886.50. Mr. Hornberger recommended that this quote be accepted. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Plan. Dept.: app.
Final Plat Lots
28429 Pleasant
Grove

At the hour of 10:00 a.m., the Board discussed planning items with Linda Finger and David Guntert, Planning Department staff members, and Wayne Kellum, Zoning Administrator. The Board considered Item No. 4 from the Lawrence-Douglas County Planning Commission minutes of February 27, 1980. This item is a final plat of a Replat of Lots 28 and 29, Pleasant Grove Estates. This property is generally described as being located on the east side of Stardust Drive and contains approximately 4.07 acres and is submitted by Bob Chamberlin for John and Francis Phillips and Anthonie and Patricia Vangemeren. This item comes to the Board with a recommendation for approval from both the planning staff and the planning commission. After discussion it was moved by Mr. Cragan that the Board concur in the recommendation of the planning staff and the planning commission, seconded by Mr. Neis, and carried unanimously.

CUP
RWD # 6

The next item considered by the Board was Item No. 13 from the Lawrence-Douglas County Planning Commission meeting of February 27, 1980. This item is CUP 1-1-80 which is a request for a Conditional Use Permit to construct and operate a water tank and booster station for Rural Water District No. 6. This request contains two separate tracts of land and contains approximately 0.25