

## COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

with a radius of 954.929 feet, thence Northeasterly on said curve, an arc distance of 982.5 feet to the P.T. of said curve, thence N. 31°03'00"E. a distance of 620.3 feet to the P.C. of a curve to the right with a radius of 954.929 feet, thence Northeasterly on said curve an arc distance of 342.77 feet to the P.T. of said curve and terminating at said point being on the center line of Douglas County Road No. 2-A.

Said improvement to be known as Douglas County Road No. 703. After discussion it was moved by Mr. Neis that Resolution No. 80-44 be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works: app.  
Contract 80-1  
Benander

Mr. Dooley then presented the Board Contract for Highway Purposes on Project No. 80-1 Twin Mound, Tract No. 19, the owner of which is Elbert L. Benander and Doris J. Benander, husband and wife for right-of-way easement in the amount of \$7,000.00 for 2.401 acres of right-of-way easement, 1.305 acres temporary easement and 186 rods of fence. Lump sum payment includes allowance for severance, corner posts, abstracting, irregular fencing, and allowance for 1/3 of 1.75 acres of growing wheat crop. After review of this Contract for Highway right-of-way it was moved by Mr. Neis that it be approved, seconded by Mr. Cragan, and carried unanimously.

Em. Prepare: app.  
Purch. truck

Phil Leonard, emergency preparedness/risk management coordinator, appeared before the Board for approval to purchase a 1980 Chevy Luv pickup in the amount of \$5,200.00 with the trade-in of a 1977 Chevrolet car. 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 Monday, December 29, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

December 29, 1980

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent.

Approved the minutes of the meeting of December 24, 1980.

Res. 80-45  
Beer lic.  
Clinton  
Manna

The Board considered Resolution No. 80-45 which resolution relates to granting a cereal malt beverage license to M. Mark Retonde at Clinton Marina, Inc., Route 5, Lawrence, Kansas. It was moved by Mr. Cragan that this resolution be adopted, seconded by Mrs. Bradley and carried.

Res. 80-46  
Beer lic.  
Zar-Co

The Board considered Resolution No. 80-46 which resolution relates to granting a cereal malt beverage license to Michael E. Harford at Zar-Co., Route 2, Baldwin, Kansas. It was moved by Mr. Cragan that this resolution be adopted, seconded by Mrs. Bradley and carried.

Res. 80-47  
Beer lic.  
Dwyer's

The Board considered Resolution No. 80-47 which resolution relates to granting a cereal malt beverage license to Gerald Dwyer at Dwyer's Garage & Service, Route 1, Baldwin, Kansas. It was moved by Mr. Cragan that this resolution be adopted, seconded by Mrs. Bradley and carried.

Personnel: Term  
M. Anzek

Treasurer Ruth Vervynck appeared before the Board to notify them that Marion F. Anzek terminated on December 24, 1980.

Resign: app.  
R. Hoover  
Marion

The Board noted receipt of a letter signed by Raymond Hoover, who has been serving as an elected Clerk of Marion Township, submitting his resignation as Clerk of that township effective December 31, 1980. It was moved by Mr. Cragan that the Board accept this resignation with regrets and remit a letter to Mr. Hoover expressing appreciation for his service, seconded by Mrs. Bradley and carried.

Sheriff: app.  
Low bid.  
6 cars.

Sheriff Rex Johnson appeared before the Board to recommend that the low bid be accepted for the purchase of six sheriff vehicles with six trade-ins. The low bid was from Jim Clark Motor Co. in the total amount of \$37,860.00. Mr. Cragan moved that the Board accept the low bid, seconded by Mrs. Bradley and carried.

No further business, the Board adjourned to meet on Wednesday, December 31, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

December 31, 1980

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent.

Approved the minutes of the meeting of December 29, 1980.