Lockwood Co., Inc. Rearder No. 185458-12-78

January 8, 1981

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 January 7, 1981

Comm. Order 2017

The Board approved Commissioners Cancellation Order No. 2017. Order is on file in the office of the County Clerk.

Mike Dooley, public works director, appeared before the Board to recommend the employment of Diane M. Darwin, in the position of E.I.T., part-time, temporary, at the rate of \$7.15 per hour, effective January 12, 1981. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Wind Warks and Mr. Dooley then presented the Board Statement of Basis for Offer on Project 8/0 23-85-1084(3) No. F.A.S. 23-RS-1084(3), as follows:

3 tracts Smith

- (1) Tract No. 10, the owner of which is Grace P. Smith, a widow, with the just compensation as determined through appraisal to be \$986 which will be used as an offer to this individual for the purchase of right-of-way easement.
- (2) Tract No. 22, the owner of which is William J. Smith, with the just compensation as determined through appraisal to be \$3072 which will be used as an offer to this individual for the purchase of right-of-way easement.
- (3) Tract No. 23, the owner of which is Grace P. Smith, a widow, with the just compensation as determined through appraisal to be \$2230 which will be used as an offer to this individual for the purchase of right-of-way ease-

After review of these Statement of Basis for Offer it was moved by Mr. Neis that they be submitted to the landowners involved, seconded by Mr. Cragan, and carried unanimously.

Res. 81-4 : app. Been lic. Slobe Store

The Board considered Resolution No. 81-4 which resolution relates to granting a cereal malt beverage license to Robert L. Nitsch for use at the Globe Store, Route 1, Overbrook, Kansas. After discussion it was moved by Mr. Cragan that this resolution be approved, seconded by Mr. Neis, and carried unanimously.

Res. 81-5: app. Pacer lie Clinton Store

The Board considered Resolution No. 81-5 which resolution relates to granting a cereal malt beverage license to Lionel Edmunds for use at the Clinton Store, Route 5, Lawrence, Kansas. After discussion it was moved by Mr. Cragan that this resolution be approved, seconded by Mr. Neis, and carried unanimously.

Sheriff; app. Purch walkie-Talkies

Sheriff Rex Johnson appeared before the Board to recommend the purchase of the following from Motorola Communications and Electronics, Inc., Overland Park, Kansas:

Walkie-Talkie, Model No. MT500, 6 watts, in the total amount of \$6769 7 ea.

Mobile units, Model MICOR, 100 watts, in the total amount of \$9170 4 ea.

The purchase price includes siren, speaker, and installation of equipment. 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, January 12, 1981.

ATTEST:

O Phillia

County Clerk

Beverly A. Bradley

Chairman

January 12, 1981

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 January 8, 1981.

Malatheces of George Little, data processing director, appeared before the Board to recommend the publication of a Notice to Bidders for the lease/purchase of data processing equipment (with required software). It is recommended that the notice be published on January 14, 1981, and that bids will be received at the office of the Douglas County data processing department, Douglas County Courthouse, Lawrence, Kansas, until 10:00 a.m., C.S.T., January 28, 1981, at which time the bids will be publicly opened in the office of the Douglas County Commissioners, Douglas County Courthouse, Lawrence, Kansas. After review of missioners, Douglas County Courthouse, Lawrence, Kansas. After review of this recommendation it was moved by Mr. Neis that the notice be so published, seconded by Mr. Cragan, and carried unanimously.

Comm:

The Board recessed at 9:30 a.m. to observe the swearing in ceremony of County Commissioner-elect Robert Neis and Beverly A. Bradley. After completion of the ceremony the Board reassembled and reorganized. Commissioner Bradley having served as Chairman of the Board asked for nominations for Chairman of the newly organized Board. At that time it was moved by Mrs. Bradley that Mr.