

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

*Coming:
1st Quarter Report*

Wayne Kellum, zoning administrator, appeared before the Board to present the First Quarter Report for 1981 of the transactions which have taken place in his department. Mr. Kellum indicated the issuance of seventeen building permits for new homes or additions to residences with a total declared value to be \$551,500. Permits were issued for three mobile homes with a total declared value of \$14,000 and five commercial for a total declared value of \$162,000. The total estimated value for the three months period is \$727,500 and the total fees collected by his department is \$461. This figure compares to a First Quarter Report of 1980 of a total estimated value of \$356,600. A copy of this First Quarter Report will be on file in the commission office.

*Insurance:
Discuss Workers'
Comp.*

Phil Leonard, emergency preparedness/risk management coordinator, appeared before the Board to discuss Workers' Compensation Insurance for Douglas County. Mr. Leonard stated that his office had mailed twenty copies of the specifications to the various insurance companies, but had received only three bids. Mr. Leonard recommended that the Board accept the bid from Hartford Insurance Company, Kansas City, Missouri, local agent being Landreth, McGrew & Johnson, Lawrence, for the Three Year Plan C Retrospective Rating Program in the amount of \$63,516 per year. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, April 6, 1981.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Robert Neis
Robert Neis

Chairman

April 6, 1981

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Student representative Mark Mitscher was also present for this meeting.

Approved the minutes of the meeting of April 2, 1981.

*Comm Order:
2046*

The Board approved Commissioners Cancellation Order No. 2046. Order is on file in the office of the County Clerk.

*Rev. Shering:
Bids opened for
remodeling O'Connell
youth Ranch. All
bids rejected*

At the advertised hour of 10:00 a.m. the Board opened bids for specified furnishings and equipment and also remodeling of a Temporary Care Facility located at 4th and Missouri Streets, Lawrence, Kansas, as a result of a grant to be administrated by O'Connell Youth Ranch, Douglas County Court Services, and Volunteers in Court. Four bids were received for the remodeling and three bids were received for the specified furnishings and equipment. After a brief discussion it was moved by Mr. Cragan that the bids be taken under advisement and reviewed by federal funds consultant Ernest Coleman, team leader Judy Culley, and architect Jim Williams for a recommendation to the Board at a later time, seconded by Mrs. Bradley, and carried unanimously.

Later in the morning Ernest Coleman and Judy Culley appeared before the Board to recommend that all bids received for the specified furnishings and equipment be rejected and that these items be rebid and bids opened on April 16, 1981, at 10:00 a.m. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

*City Bert Nash
Reimburse County*

The Board was given a copy of the minutes of the City of Lawrence dated March 24, 1981, which clarifies the process in reimbursing the County on the permanent improvements at the former Bert Nash Center which will be a minimum of \$7500. Mr. Cragan moved that the Board accept this concept from the City of Lawrence, seconded by Mrs. Bradley, and carried unanimously. A copy of these minutes will be on file in the County Commission office.

*Res. 81-19
Beer license
M. Moddrell*

The Board considered Resolution 81-19 which resolution relates to granting a cereal malt beverage license to Michael Moddrell for use at Floyd's Bait & Tackle, Route 5, Lawrence, Kansas. After discussion it was moved by Mrs. Bradley that this resolution be approved, seconded by Mr. Cragan, and carried unanimously.

*Appoint:
J. Roberts Health
Comm.*

The Board considered the appointment of Gary Roberts, Baldwin, Kansas, to the Lawrence-Douglas County Public Health Committee to be effective March 31, 1981. After discussion it was moved by Mr. Cragan that this appointment be approved for a three-year term, seconded by Mrs. Bradley, and carried unanimously.

*Extension Council:
Budget 1982
accepted.*

The Board met with members of the Douglas County Extension Council, represented by Marie Meyen, chairman, and with Dr. Bob Newsome, who is representing the Director of Extension at Kansas State University, to discuss the budget for the Extension Council for the period January 1, 1982 to December 31, 1982. After a complete review of the budget as it was presented, which totaled \$223,540 and which included an appropriation of the Douglas County tax funds of \$163,831 and reflects approximately a 7 1/2% increase, it was moved by Mr. Cragan that the budget be adopted and that the county budget appropriations be so set. Motion seconded by Mrs. Bradley and carried unanimously by all five members of the group voting in accordance with the terms of K.S.A. 2-610 as amended.