February 18, 1982

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 February 17, 1982.

Courthouse Refubish clock

Fremont Hornberger, maintenance supervisor, appeared before the Board with a proposal from Star Signs & Graphics, Inc., Lawrence, Kansas, to fabricate and install four new clock faces in the county courthouse clock tower, that are constructed of the most durable, long lived, non-corrosive materials available with finished appearances to be as similar to original faces as possible. The proposal is to provide four 7 feet diameter clock faces, facing material of prepainted white acrylic enameled 0.040 aluminum sheet, re-inforced on back side with 3/4 inch aluminum angle. Each face will be manufactured in two pieces, with a vertical 7 foot seam, which will be caulked shut during installation. Roman numerals which will match existing numerals will be black vinyl. Hinged access panels will be provided to match up with existing access panels in wooden clock faces. During installation clock hands and counterbalances will be removed and hands will be weighed. New hands will be cut out of minimum 0.090 aluminum plate, maximum 0.250 aluminum plate. Thickness chosen will be based on appropriate ounces per square inch equivalent to old oak clock hands, to facilitate usage of existing counterbalances with minimum adjustment. Hands to be primed with aluminum primer and painted with black durepox enamel. New hands to be installed and counterbalances adjusted for minimum torque drag on clock motor. The total amount of this proposal is \$4152 and Mr. Hornberger recommended that the Board accept this proposal is \$4152 and Mr. Hornberger recommended that the Board accept this proposal. After discussion it was moved by Mr. Neis that this proposal be approved pending approval from the Kansas State Historical Society and is to be paid from the maintenance budget, seconded by Mr. Cragan, and carried unanimously.

Budget-acet. Purch filing Cabinet

The Board discussed two quotes for the purchase of a four drawer filing cabinet to be used by Mr. John Dixon, budget/accounting coordinator. After discussion it was moved by Mr. Neis that the Board accept the quote from Strong's Office Systems, Lawrence, for the purchase of a Steelcase, four-drawer legal file, #1707-L, with lock, tan, in the amount of \$276.75, seconded by Mr. Cragan, and carried unanimously. It should be noted that this is to be paid from the Commissioners' Budget.

The Board noted receipt of Statement of Fund Balances for the Quarter Ending January 31, 1982, from the Treasurer's Office.

No further business, the Board adjourned to meet on Monday, February 22, 1982.

ATTEST:

lance Patty Jaime

County Clerk

Beverly A. Bradley

February 22, 1982

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent due to session with two members of the Board present. Mr. Neisattending a NACO committee meeting in Washington, D. C.

Approved the minutes of the meeting of February 18, 1982.

tub. Works: Nonation of R/W Bailey 1 Lemon 36-12-18 Approved the minutes of the meeting of February 18, 1982.

Mike Dooley, public works director, appeared before the Board and presented a Donation of Right-of-Way and Temporary Easement on J.V. Project No. 15.36N-7.00E. The Board notes receipt of a letter from Robert Palmer, President of Quin-T's Investment Partnership, recorded owner; Richard Bailey and Patricia A. Bailey, husband and wife, first contract buyers; and Robert L. Lemon and Judy A. Lemon, husband and wife, second contract buyers, which letter indicates that these individuals were fully informed and advised of their rights to receive just compensation for the acquisition of a portion of their property for the construction of the above noted project. The letter further acknowledges that because of the benefits to be derived from this highway improvement project, that they will waive all rights for compensation and will donate the necessary land to the county. Attached to this letter is a formal temporary Easement for Right-of-Way for Highway Purposes executed by those named persons on the following described tract: Commencing at the Northwest corner of the Southwest Quarter (S.W.1) of Section 36, Township 12 South, Range 18 East of the Sixth Principal Meridian in Douglas County, Kansas, thence South on the West line of said Southwest Quarter (S.W.1) on an assumed bearing of S. 0°00'00'W. a distance of 824.34 feet for a point of beginning, thence S. 90°00'00'E. a distance of 45.0 feet, thence S. 0°00'00'W. a distance of 45.0 feet to a point on the West line of said Southwest Quarter (S.W.1), thence N. 0°00'00'E. on the West line of said Southwest Quarter (S.W.1) a distance of 143.0 feet to the point of beginning. The above contains 0.049 acres, more or less, exclusive of existing highway. This temporary easement shall terminate immediately upon completion of the above stated project.

Mr. Dooley then presented the Board four quotes for the purchase of a hydrau-

Pub. Works! Purch governeck trailer

Mr. Dooley then presented the Board four quotes for the purchase of a hydraulic detachable gooseneck trailer. Mr. Dooley recommended that the Board accept the low quote from Dean Machinery Company, Kansas City, Missouri, for a Hyster Model CRG-40TD3-T1 Trailer, Serial Number 23048, 40-ton capacity, in the amount of \$26,000. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried.