

Lockwood Co., Inc. Recorder No. 18248-11-78

Comm. Order
3118

The Board approved Commissioners Cancellation Order No. 3118. Order is on file in the office of the County Clerk.

Beer license:
M. Retonde

The Board noted receipt of application for cereal malt beverage license from M. Mark Retonde for use at Clinton Marina, Inc., R.R. 5, Lawrence, Kansas. The application was signed and remitted to the Clinton Township Board. An earlier application was rescinded due to improper signatures.

Res. 82-47
Beer license
J. Matney

The Board considered Resolution No. 82-47 which resolution relates to granting a cereal malt beverage license to Susan D. Matney for use at Babes In The Woods, Highways 24-40 & 32, Lawrence, Kansas. After discussion it was moved by Mr. Cragan that this resolution be approved, seconded by Mr. Neis, and carried unanimously.

Rev. Shar.:
2-1983
Contracts

Ernest Coleman, federal funds consultant, appeared before the Board to recommend the acceptance of two revenue sharing contracts from the 1983 allocation as follows:

Douglas County Association for Retarded Citizens	\$4,500
Lecompton Historical Society	\$2,000

After complete review it was moved by Mr. Neis that these contracts be approved, seconded by Mr. Cragan, and carried unanimously.

Appraiser:
Purch typewriters

Appraiser Don Gordon appeared before the Board with three quotes for two typewriters with trade-ins. Mr. Gordon recommended that the Board accept the low quote from Butler Service, Inc., Lawrence, for two IBM Selectrics with two trade-ins, in the amount of \$1600. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Misc.:
Service agree
typewriters

The Board reviewed a Service Agreement with Butler Service, Inc., Lawrence, to provide a service contract for sixty (60) IBM typewriters @ \$75.00 per machine. This contract is effective from January 1, 1983 thru December 31, 1983. Note: this is for two more typewriters, one from Valleyview and one from the Clerk of District Court, than were on the previous contract. After review it was moved by Mr. Cragan that this contract be approved in the total amount of \$4500, seconded by Mr. Neis, and carried unanimously.

Exec Session:
Discuss personnel
McFarlane

At 10:09 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss personnel matters with Ted McFarlane. Motion carried. The Board resumed regular session at 10:35 a.m.

Pub. Works:
R/W Kellogg
+ Riedel

Mike Dooley, public works director, appeared before the Board and presented a contract for right-of-way for Project No. F.A.S. 23C-1466-01 between the Board of Commissioners of Douglas County and John Kellogg, a single man and Lanny Riedel, a single man, for 0.987 acres of right-of-way easement, 50 rods of barb fence, and 50 rods of wood fence in the lump sum of \$1850. This lump sum payment includes allowance for irregularity of fencing and abstracting. After review of this contract it was moved by Mr. Neis that it be approved, seconded by Mr. Cragan, and carried unanimously.

Lone Star:
Agree-study
Waste Water

Mr. Dooley then presented an Agreement for Engineering services between the Board of Commissioners of Douglas County and Ponzer, Sears, Youngquist, Olathe, Kansas, for a Waste Water Study for facilities at Lone Star Lake. It will be done on a cost basis not to exceed \$5500. After discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mr. Neis, and carried unanimously.

Res. 82-48:
Trans. funds
Pub. Works

Mr. Dooley then presented the Board Resolution No. 82-48 which will transfer \$260,000 from the Road and Bridge Fund to the Special Highway Improvement Fund as provided in K.S.A. 68-590. By this resolution, the County Treasurer is ordered to credit the amount of \$260,000 to the Special Highway Improvement Fund from the Road and Bridge Fund in accordance with the statute, further that all such money credited to this Special Fund shall be used for the purpose of the construction or reconstruction of highways, bridges, roads and streets and necessary incidental facilities subject to the hereinbefore cited statute. After discussion it was moved by Mr. Cragan that this resolution be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works:
Purch rock

Mr. Dooley then presented the Board with two quotes for the purchase and delivery of approximately 3500 tons of shot rock. Mr. Dooley recommended that the Board accept the low quote from N. R. Hamm, Inc., Perry, Kansas, for a cost of \$4.80 per ton for a total amount of \$16,800. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously. Let it be noted that a maximum of \$9,000 will be paid from Park Funds and the balance will be paid from the Lone Star Lake Restoration Fund.

Treasurer:
Remodel counter

Treasurer Ruth Vervynck appeared before the Board with two proposals for the remodeling of the counter in the County Treasurer's Office as follows:

(1) To cut off existing door and short walls to present counter height. To patch-in ceiling with matching tile provided by the county. To patch formica on ends of counter as needed (formica provided by contractor). To re-work trim to provide an appropriate finished appearance. Mrs. Vervynck recommended that the Board accept the proposal from J. R. Marshall Construction, Lawrence, Kansas, in the amount of \$365.