Lockwood Co., Inc. Regree No. 185428-12-78

County. This resolution authorizes the investment of idle funds in shares or savings deposits in each of the following savings and loan associations in Douglas County:

American Savings Association of Kansas Anchor Savings Association Capitol Federal Savings and Loan Association Franklin Savings Association Lawrence Federal Savings Mutual Savings and Loan Association People's Saving and Loan Associations

provided, that no investment of such funds shall be made in amounts more than that amount which is insured by the Federal Savings and Loan Insurance Corporation. After full consideration of the matter it was moved by Mrs. Bradley that the resolution be adopted, seconded by Mrs. Hiebert, and carried unanimously.

Weed Dept: 1983 rent on Olds. The Board considered a Lease Agreement between the City of Lawrence, Kansas, and Douglas County for building rental, etc., at the Wastewater Treatment Plant on East 8th Street for the year 1983, which building is used by the Douglas County Noxious Weed Department. After discussion it was moved by Mrs. Hiebert that this Lease Agreement be approved, seconded by Mrs. Bradley, and carried unanimously. A copy of this Lease Agreement will be on file in the County Commission Office.

Nata Process Approval to altered VSE ICICS/VS The Board then discussed a memo from George Little, data processing director, requesting approval to attend the following classes:

- (1) VSE System Advanced Topics, held in Atlanta, Georgia, January 24 thru 28, 1983, tuition \$605, and plane fare \$238.
- (2) CICS/VS Performance Analysis, held in Los Angeles, California, February 21 thru 25, 1983, tuition \$1490, and plane fare \$249.

After discussion it was moved by Mrs. Hiebert that this request be approved, seconded by Mrs. Bradley, and carried unanimously.

Fairgrounds: Remodel Bldg Fremont Hornberger, maintenance supervisor, appeared before the Board to discuss the proposal received from Raco Electric, Inc., Lawrence, Kansas, for electrical work for the remodeling of Building 21 at the Douglas County 4-H Fairgrounds, in the amount of \$6165, for the following:

- (1) Install one 3-phase, 200 amp, 4 wire 120/240 volt service, leaving the existing service as it is.
- (2) The new service is to be an overhead service. KP&L has agreed to bring power to the building if allowed to set two poles and there will be charge by KP&L if done in this manner.
- (3) Will wire three gas fired, heating and air conditioning units, 5-ton 3-phase units which are to set on ground on west side of the building.
- (4) Will furnish and install sixty 4-lamp, 4' fixtures with acrylic lense, standard ballasts, and standard lamps.
- (5) Add three circuits for the lights.
- (6) Extend four ceiling receptacles down to acoustical ceiling.
- (7) Add two circuits and two receptacles to northwest corner to outside of building for trailer hookups.
- (8) Add nine circuits to perimeter receptacles so that loads can be increased.
- (9) Disconnect and blank off four existing furnace circuits.
- (10) Remove old light fixtures from ceiling.

Mr. Hornberger recommended that this proposal be approved. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Agreement: Vottonwood 1983 The Board discussed an Agreement between Cottonwood, Inc., a non-profit corporation, and the Board of County Commissioners of Douglas County. The term of this Agreement shall commence on January 1, 1983 and terminate on December 31, 1983, and the County shall pay to Cottonwood for the services provided, the sum of \$80,000 to be paid at the earliest times of Douglas County tax distributions. In consideration of the payment of said sum, Cottonwood shall furnish and render the services for the mentally retarded as set forth in K.S.A. 19-4001 et seq. as amended. After discussion it was moved by Mrs. Bradley that this Agreement be approved, seconded by Mrs. Hiebert, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, January 12, 1983.

ATTEST:

Tatly James

County Clerk

Robert Neis

Chairman