Term. 19 TTATINT 11 515.

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Beginning at the Northwest corner of the South Half (S.1) of the West 120 acres of said Northwest Quarter (N.W.1), thence South on the West line of said Northwest Quarter (N.W.1) on an assumed bearing of S 0°00'00" E. a distance of 37.00 feet, more or less, thence S 90°00'00" E. a distance of 33.00 feet, thence N. 15°22'35" E. a distance of 38.37, more or less, to a point on the North line of the South Half (S.1) of the West 120 acres of said Northwest Quarter (N.W.1), thence West on the North Line of the South Half (S.1) of the West 120 acres of said Northwest Quarter (N.W.1) a distance of 43.18 feet, more or less, to the point of beginning. less existing highway. point of beginning, less existing highway.

The above contains 0.004 acres, more or less, exclusive of existing highway, together with the right of ingress and egress for all purposes incident to said grant.

Pub. Works R/W Russell

Mr. Dooley then presented the Board an Easement for Right of Way for Highway Purposes from Caspel L. Russell and Kathryn Russell, husband and wife, for Project No. 23 C-1666-01, Road No. 51-B, for the following described lands, situated in Douglas County and State of Kansas, to-wit:

That part of the Northwest Quarter (N.W.1) of Section 14, Township 15 South, Range 20 East of the Sixth Principal Meridian in Douglas County, Kansas, described as follows:

Mansas, described as follows: Beginning at the Southwest corner of the North Half $(N\frac{1}{2})$ of the West 120 acres of said Northwest Quarter $(N.W.\frac{1}{2})$, thence North on the West line of said Northwest Quarter $(N.W.\frac{1}{2})$ on an assumed bearing of N. 0°00'00" E. a distance of 143.00 feet, more or less, thence N. 90°00'00" E. a distance of 33.00 feet, thence S. 12°24'27" E. a distance of 102.39 feet, thence S. 15°22'35" W. a distance of 44.60 feet, more or less, to a point on the South line of the North Half $(N.\frac{1}{2})$ of the West 120 acres of said Northwest Quarter $(N.W.\frac{1}{2})$, thence West on the South line of the North Half $(N.\frac{1}{2})$ of the West 120 acres of said Northwest Quarter $(N.W.\frac{1}{2})$ a distance of 43.18 feet, more or less, to the point of beginning less existing highway. less existing highway.

The above contains 0.041 acres, more or less, exclusive of existing high-way, together with the right of ingress and egress for all purposes in-cident to said grant.

No further business, the Board adjourned at 9:27 a.m. to attend the Spring Conference of the Kansas Emergency Preparedness Association at the Holidome Lawrence. The next regular meeting will be on Monday, April 4, 1983. Holidome.

ATTEST: ott mor County Clerk

ut

Patty Jaimes

April 4, 1983

Robert Ne:

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 March 31, 1983.

ambulance: fitness testing brodow

Ted McFarlane, Douglas County ambulance service manager, appeared before the Board with Mike Bahrke, Professor of Physical Education at Kansas University, Lawrence, to discuss a pre-employment physical fitness testing program for the ambulance department. After discussion to the benefits of such program, it was moved by Mrs. Hiebert that a program be developed for the ambulance department with the developmental cost estimated to be \$400 and ongoing costs of approximately \$15 per applicant. Motion seconded by Mrs. Bradley, and carried unanimously. There was also a discussion concerning a fitness pro-gram for current departmental employees and with the understanding that if a program is implemented, it will be done so after a presentation and ap-proval by the Board at a later date.

The Board noted receipt of application for cereal malt beverage license from George Humphreys and/or Marvin Transmeier for use at Sunrise Baits, Highway 40 & Stull Road, Route 1, Lawrence, Kansas. The application was signed and remitted to the Kanwaka Township Board.

Sheriff Rex Johnson appeared before the Board with three quotes for the pur-chase of five, black & white, 19-inch televisions. Sheriff Johnson recom-mended that the Board approve the low quote from Gregg Tire Company, Lawrence for five Zenith televisions, for a total amount of \$709.50. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Dean Palos, Lawrence-Douglas County Planning department staff member, Ann Dean Palos, Lawrence-Douglas County Planning department starr memoer, Ann Walton, and Arly Allen appeared before the Board to discuss nominating the Douglas County Courthouse for the 1983 Kansas Preservation Alliance Award. After discussion it was moved by Mrs. Hiebert that the Board approve the nomination of the Douglas County Courthouse for the 1983 Kansas Preservation Alliance Award, seconded by Mrs. Bradley, and carried unanimously.

Darlene Hill, budget director, appeared before the Board and presented State-ment of Fund Balances as of February 28, 1983, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1983 to March 17, 1983.

Been license.

Surrise Barts

Sheiff : Purch 5 t.v.'s

Conthouse : 1983 award

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Budget Statement

Chairman