Lockwood Co., Inc. Rourder No. 188428-12-78

To furnish and install a free standing counter in the Court Services Area to be similar to the counter furnished for the Court Services Area on the first floor (smaller in length) and as per B. A. Green letter dated 7 September 1983

\$1,100.00

Total add this change order

The new contract sum including this change order will be \$154,549.20. After discussion it was moved by Mrs. Hiebert that this change order be approved, seconded by Mrs. Bradley, and carried unanimously.

Fremont Hornberger, maintenance supervisor, appeared before the Board with a guote from B. A. Green Construction Co., Lawrence, for a 3'x3' opening for the receptionist in the district attorney's office, in the total amount of \$483.

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

ambulance: Reject bids New Bid date Ted McFarlane, Douglas County ambulance service manager, and Walter J. Hicks appeared before the Board and recommended that the Board reject all three bids received on September 8, 1983, for the complete remodeling of the Douglas Count ambulance service building, 1839 Massachusetts, Lawrence, Kansas, due to all of the bids being too high. Mr. Hicks recommended that this project be rebid on Wednesday, October 26, 1983, at 11:30 a.m. After discussion it was moved by Mrs. Bradley that these recommendations be approved, seconded by Mrs. Hiebert, and carried unanimously. and carried unanimously.

Ken Klingenberg appeared before the Board to request the approval of an easement for a private road for purpose of obtaining a building permit. Mr. Klingenberg indicates that this request is for a 75 foot easement, described as follows: Commencing at the Northeast corner of the West One-Half (W½) of Section 5, Township 12 South, Range 20 East; thence N 88°55'50" W along the North line of said West One-Half (W½) 369.62 feet for a point of beginning; thence  $00^{\circ}03^{\circ}50$ " E 178.69 feet; thence S  $08^{\circ}08^{\circ}47$ " E 94.35 feet; thence S  $23^{\circ}14^{\circ}49$ " E 39.00 feet; thence S  $26^{\circ}42^{\circ}37$ " E 293.91 feet for a point of termination. This will be the first house on this 75 foot private road. After review of this request it was moved by Mrs. Bradley that the Board approve this private way for the issuance of the building permit, seconded by Mrs. Hiebert, and carried unanimously. Mr. Klingenberg was instructed that this private road will not be the responsibility of the township or county to maintain.

Plan. Wepl. Teptamend. shild lot pinning

C. Lehman Aging Board

Ippl. Thomas aging Board

The Board discussed a planning item with Price Banks, Director of the Lawrence-Douglas County Planning Department, and Linda Finger, staff member. The Board considered Item No. 11 from the Lawrence-Douglas County Planning Commission minutes of August 24, 1983. This item is a text amendment to the subdivision regulations amending Sections 21-302.2 and 21-501 of the joint subdivision regulations of Lawrence and the unincorporated portions of Douglas County pertaining to 1ct pinning and the issuance of building and occupancy permits. This item comes to the Board with a recommendation of approval from the Planning Commission. After discussion it was moved by Mrs. Hiebert that the Board concur in the recommendation of the Planning Commission. seconded by Mrs. Bradley, Commission. After discussion it was moved by Mrs. Hiebert that the Board concur in the recommendation of the Planning Commission, seconded by Mrs. Bradley and carried unanimously.

No further business, the Board adjourned to meet on Thursday, September 15, 1983.

James

County Clerk

September 15, 1983

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Hiebert was absent due to attending a Job Training Partnership Act (JTPA) meeting in Manhattan, Kansas.

Approved the minutes of the meeting of September 14, 1983.

The Board approved monthly fee reports for the following county offices for the month of August: Sheriff (July and August), Register of Deeds, Public Works, and County Clerk.

The Board considered the appointment of Clayton Lehman, Baldwin City, Kansas, as a member of the Douglas County Council on Aging Board of Directors, which term expires on September 30, 1985. Mr. Lehman is replacing Lillian Andrews. After discussion it was moved by Mrs. Bradley that this appointment be approved, seconded by Mr. Neis, and carried.

The Board considered the appointment of Mrs. C. H. Thomas, Route 5, Lawrence, as a member of the Douglas County Council on Aging Board of Directors, which term expires on September 30, 1985. After discussion it was moved by Mrs. Bradley that this appointment be approved, seconded by Mr. Neis, and carried. No further business, the Board adjourned to meet on Monday, September 19, 1983

Pate James County Clerk

Robert Neis

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