

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Recorder No. 100420-12-70

2 ea.	John Deere 21" Push Rotary Mowers w/baggers	\$ 352.55 ea.
	Less Trade of two 21" push mowers	67.55 ea.
	Total Bid Difference	285.00 ea.
1 ea.	John Deere 21" self-propelled rotary mower w/bagger	421.74
	Less Trade of a 21" self-propelled mower	56.74
	Total Bid Difference	\$ 365.00

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

Pub. Works:
B/o Wacker
23C-1804-01

Mike Dooley, public works director, appeared before the Board and presented a Statement of Basis for Offer on Project No. 23C-1804-01 for Tract No. 2, the owners of which are Gertie I. Wacker and Albert F. Wacker, wife and husband, and Ethel E. Reeves, a widow, with the just compensation as determined through appraisal to be \$399 which will be used as an offer to these individuals for the purchase of right-of-way easement. After review of the Statement of Basis for Offer it was moved by Mrs. Bradley that it be submitted to the landowners involved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:
Purch IBM
machine

Mr. Dooley then presented the Board a Supplement to Agreement for Purchase of IBM Machines for a terminal display screen, Machine Type 3278-19309, in the amount of \$2572. Mr. Dooley recommended that this purchase be approved. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:
23C-1788-01
Laughlin
Chapman

Mr. Dooley then presented the Board two contracts for highway purposes for Project No. 23C-1788-01, Road No. 111, for the following:

(1) Between the Board of Commissioners of Douglas County and Clinton R. Laughlin and Billie K. Laughlin, his wife, for 0.138 acres of right-of-way easement, in the lump sum of \$501. This lump sum includes allowance for abstracting and replacement of mailbox.

(2) Between the Board of Commissioners of Douglas County and Homer E. Chapman, Jr. and Thelma J. Chapman, husband and wife, for 0.126 acres of right-of-way easement, in the lump sum of \$354. This lump sum includes allowance for abstracting.

After review of these two contracts it was moved by Mrs. Hiebert that they be approved, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Monday, January 9, 1984.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

January 9, 1984

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 January 5, 1984.

Comm.:
Bradley-Ch.

Chairman Neis asked for nominations for Chairman of the reorganized Board. At that time it was moved by Mrs. Hiebert that Mrs. Bradley be elected Chairman, Mr. Neis seconded the motion, and the motion carried. Mrs. Bradley abstained. Thus Mrs. Bradley was elected Chairman of the Board for the year 1984.

Hiebert-V.Ch.

Chairman Bradley then requested nominations for Vice-Chairman. Mr. Neis nominated Mrs. Hiebert for Vice-Chairman, Mrs. Bradley seconded the motion, and the motion carried. Mrs. Hiebert abstained from voting. Mrs. Hiebert was thereby elected Vice-Chairman for the year 1984.

Rev. Sharing:
2-1984 contract

Ernest Coleman, federal funds consultant, appeared before the Board to recommend the acceptance of two revenue sharing contracts from the 1984 allocation as follows:

(1) Headquarters, Inc.	\$2000
(2) Douglas County Chapter American Red Cross	\$3544

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

Appl.:
J. Dixon to
Invest. Comm.

The Board discussed the addition of a member to the Investment Committee for Douglas County. After discussion it was moved by Mrs. Hiebert that the Board appoint John Dixon, Douglas County Auditor, as a member of the Investment Committee for a term of one year which term will expire on January 9, 1985, seconded by Mr. Neis, and carried unanimously.

Res. 84-1:
Designate County
Papers

The Board considered Resolution No. 84-1 which resolution designates the official county papers for publication of legal notices, bills allowed, delinquent real estate tax list and quarterly statements. After discussion it was moved by Mr. Neis that the Lawrence Journal World be the official county paper for the publication of all legal notices, bills allowed and delinquent real estate tax list, and that the Baldwin Ledger publish the quarterly statements. This motion was seconded by Mrs. Hiebert, and carried unanimously.