

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Section 701, of the jointly adopted Lawrence-Douglas County Subdivision Regulations, by adding irrevocable letters of credit as a permissible method for insuring completion of public improvements, initiated by the Lawrence-Douglas County Planning Commission. After discussion it was moved by Mr. Neis that the text amendment be approved, seconded by Mrs. Hiebert, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, January 12, 1984.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Beverly A. Bradley
Beverly A. Bradley

Chairman

January 12, 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 11, 1984.

*Comm. Order:
3227-3228*

The Board approved Commissioners Cancellation Order No. 3227 and 3228. Orders are on file in the office of the County Clerk.

*Pub. Works:
Purch fuel*

The Board opened two quotes for the purchase of regular gasoline, unleaded gasoline, and diesel fuel. Mr. Dooley recommended that the Board accept the low quote from Zaroco Inc., Lawrence, for the following: 1300 gallons of regular gasoline at \$0.8828, 4650 gallons of unleaded gasoline at \$0.9128 per gallon, and 2450 gallons of diesel fuel at \$0.8367 per gallon. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

*Res. 84-5:
Rescind Res 84-2
Banks for cell
funds*

The Board considered Resolution No. 84-5 which resolution rescinds Resolution No. 84-2. By this resolution the Board of County Commissioners, pursuant to K.S.A. 1983 Supp., 17-5002, and K.S.A. 1983 Supp., 12-1675, is given authority to invest its funds not immediately required for the purposes for which the funds were collected or received; and K.S.A. 1983 Supp. 19-1401 requires this governing body to designate official depositories for such investments. Pursuant to the above cited statutes, the Board of County Commissioners hereby authorizes the investment of funds not immediately required for the purposes for which the funds were collected or received in savings deposits of the following commercial banks and savings associations having their respective home offices in Douglas County: Lawrence Federal Savings, Kaw Valley Bank, Douglas County Bank, First National Bank of Lawrence, Lawrence National Bank, University State Bank, and Baldwin State Bank. After discussion it was moved by Mrs. Hiebert that this resolution be approved, seconded by Mr. Neis, and carried unanimously.

*Pub. Works:
Appl. SW Bell
35-12-18*

Mike Dooley, public works director, appeared before the Board and presented an Application from Southwestern Bell Telephone Company requesting authority to construct buried telephone facilities in Section 35, Township 12S, Range 18E. After discussion it was moved by Mr. Neis that this Application be approved, seconded by Mrs. Hiebert and carried unanimously.

*Appl. SW Bell
27-32-13-21*

Mr. Dooley then presented an Application from Southwestern Bell Telephone Company requesting authority to construct buried telephone facilities in Section 29 and 32, Township 13S, Range 21E. After discussion it was moved by Mr. Neis that this Application be approved, seconded by Mrs. Hiebert, and carried unanimously.

*Pub. Works:
R/W Wacker*

Mr. Dooley then presented the Board a contract for right-of-way for Project No. 23C-1804-01, Road No. 56, between the Board of Commissioners of Douglas County and Gertie I. Wacker and Albert F. Wacker, wife and husband, and Ethel E. Reeves, a widow, for 0.360 acres of right-of-way easement and 0.041 acres of temporary easement for construction, in the lump sum of \$399. This lump sum payment includes allowance for abstracting. After review of this contract it was moved by Mrs. Hiebert that it be approved, seconded by Mr. Neis, and carried unanimously.

*Em. Prepare:
Purch repeater*

Phil Leonard, emergency preparedness coordinator, appeared before the Board with two quotes for the purchase of a 110 Watt R.F. Output Repeater with private line, Repeater Control, Duplexer, and D.C. Control. Mr. Leonard recommended that the Board accept the low quote from Motorola Communications and Electronics, Inc., Overland Park, Kansas, in the amount of \$5982. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

*Em. Prepare:
Purch radios*

Mr. Leonard then presented the Board a quote from Motorola Communications and Electronics Inc., Overland Park, Kansas, to replace two F.M. Portable radios, in the amount of \$1062. Mr. Leonard recommended that this quote be approved. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

*Misc:
Youth Sports
Complex*

Robert L. Walters and Clifford Hadl, representing Youth Sports, Inc., appeared before the Board to request transferring approximately 35 acres of county owned land, located in the Northwest 1/4, Southeast 1/4, Section 10, Township 13S, Range 19E in the City of Lawrence (Four Seasons), to Youth Sports, Inc., for the purpose of developing a youth sports complex. After discussion