

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Continued On the Reverse to 1242-12-1

sion it was moved by Mrs. Hiebert that this amount be approved and paid from 1984 revenue sharing contingency funds, seconded by Mr. Neis, and carried unanimously.

Ambulance
Est #3 B.A. Green
remodeling

Walter J. Hicks, representing Walter J. Hicks & Associates, architects, appeared before the Board and presented Estimate No. 3 for Douglas County Ambulance Service Building remodeling at 1839 Massachusetts, from B. A. Green Construction Co., Inc., Lawrence, in the amount of \$25,540. After discussion it was moved by Mrs. Hiebert that this Estimate No. 3 be approved, seconded by Mr. Neis, and carried unanimously.

Ambulance
Arch. fees

Mr. Hicks then presented the Board Pay Request for Douglas County Ambulance Service Building remodeling project at 1839 Massachusetts for architect fees in the amount of \$689.58. After discussion it was moved by Mrs. Hiebert that this statement be approved, seconded by Mr. Neis, and carried unanimously.

Ambulance
Ch. Order #2
Carpet

Mr. Hicks then presented the Board Change Order No. 2 to furnish and install a commercial pad (1" thick - dense) under the carpet required by the contract for the Douglas County Ambulance Service Building remodeling project at 1839 Massachusetts, in the amount of \$330. After discussion it was moved by Mrs. Hiebert that this change order be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works
B/O
2-Brecheisen
1-Rohe
23C-1805-01

Mike Dooley, public works director, appeared before the Board and presented the Board Statement of Basis for Offer on Project No. 23C-1805-01, as follows:

(1) Tract No. 1, the owner of which is Paul G. Brecheisen & Mary L. Brecheisen, husband and wife, and contract buyers Ivan M. Wiseman and Patricia Ann Wiseman, husband and wife, with the just compensation as determined through appraisal to be \$193 which will be used as an offer to these individuals for the purchase of right-of-way easement.

(2) Tract No. 2, the owner of which is Paul G. Brecheisen & Mary L. Brecheisen, husband and wife, and contract buyer Marvin G. Smith, with the just compensation as determined through appraisal to be \$582 which will be used as an offer to these individuals for the purchase of right-of-way easement.

(3) Tract No. 3, the owner of which is Russell Rohe and Mildred Rohe, husband and wife, with the just compensation as determined through appraisal to be \$731 which will be used as an offer to these individuals for the purchase of right-of-way easement.

After review of these Statement of Basis for Offer it was moved by Mrs. Hiebert that they be submitted to the landowners involved, seconded by Mr. Neis, and carried unanimously.

Pub. Works
Appl. Un. Phon
16-14-20

Mr. Dooley then presented the Board an Application from United Telephone Company of Kansas requesting authority to construct buried telephone lines in Section 16, Township 14S, Range 20E. After discussion it was moved by Mrs. Hiebert that this Application be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works
R/W 23C-1804-01
Vesecky

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 John F. Vesecky and Sharon A. Vesecky, husband and wife, for 0.426 acres of right-of-way easement and 40 rods of woven fence in the lump sum of \$938. This lump sum payment includes allowance for abstracting. After review of this contract it was moved by Mr. Neis that it be approved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works
Notice to Bid
Truck, Reverser
& Spreader

Mr. Dooley then presented the Board Notices to Bidders for purchase of a new 1984 Tandem Axle Twin Screw Model Truck and Chassis Unit Set for 14 ft. Body, a new Asphalt Paver, and a 12 ft. Hopper Body Material Spreader. Mr. Dooley recommended that bid opening be at 9:00 a.m., February 15, 1984, in the Office of the Douglas County Board of Commissioners. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, February 2, 1984.

ATTEST:

Patty Jaimes

County Clerk

Beverly A. Bradley

Chairman

February 2, 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 February 1, 1984.

Rev. Shas.
2 1984 Contracts

Ernest Coleman, federal funds consultant, recommended the acceptance of two revenue sharing contracts from the 1984 allocation as follows:

- | | |
|--|----------|
| (1) Douglas County/City of Lawrence
Health Department | \$79,267 |
| (2) Leocompton Historical Society | 2,000 |

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