

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

605

Term, 19

day of

19

corner of the Southwest Quarter (S.W.1) of Section 15, Township 15 South, Range 21 East, thence East on the South line of said Southwest Quarter (S.W.1) a distance of 1050.00 feet to the point of beginning, thence East on the South line of said Southwest Quarter (S.W.1) a distance of 1500.00 feet and terminating at said point. After discussion it was moved by Mr. Neis that this Agreement be approved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:
Prop. Const. Eng.
23C-1636-01

Mr. Dooley then presented the Board a Proposal for Construction Engineering Services for Project No. 23 C-1636-01. The actual costs (upper limit of compensation for work detailed in this proposal) is in the amount of \$41,306.74. After discussion it was moved by Mrs. Hiebert that this Proposal for Construction Engineering Services be approved, seconded by Mr. Neis, and carried unanimously.

23C1635-01

Mr. Dooley then presented the Board a Proposal for Construction Engineering Services for Project No. 23 C-1635-01. The actual costs (upper limit of compensation for work detailed in this proposal) is in the amount of \$26,168.58. After discussion it was moved by Mrs. Hiebert that this Proposal for Construction Engineering Services be approved, seconded by Mr. Neis, and carried unanimously.

23C2014-01

Mr. Dooley then presented the Board a Proposal for Construction Engineering Services for Project No. 23 C-2014-01. The actual costs (upper limit of compensation for work detailed in this proposal) is in the amount of \$21,020.57. After discussion it was moved by Mrs. Hiebert that this Proposal for Construction Engineering Services be approved, seconded by Mr. Neis, and carried unanimously.

County Gov.
Days

The Board spoke to a number of young people from Eudora, Baldwin, Wellsville, and Lawrence High Schools who are involved in the American Legion program called "County Government Day". The Board and other elected officers in the courthouse spent time describing to these visiting young people the nature of their functions in government and the personal attitudes of the various officials toward local government.

Res. 84-16:
Lone Star Park
Rules

The Board then considered Resolution No. 84-16 whereas, pursuant to K.S.A. 19-2803a, the Board is empowered to adopt reasonable rules and regulations regulating and licensing the use and enjoyment of Lone Star Park in Douglas County, Kansas. After discussion it was moved by Mr. Neis that the Board approve Resolution No. 84-16, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:
Low bid Trucks

Mr. Dooley appeared before the Board to recommend that the Board accept the low quote from Jim Clark Motors, Inc., Lawrence, for the purchase of the two new 1984 1/2 ton pickups, in the amount of \$12,987 which includes allowance for trade-in of two pickups. 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, March 22, 1984.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

March 22, 1984

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 Topeka.

Approved the minutes of the meeting of March 21, 1984.

Pub. Works:
Accreditate
test equip.

Mike Dooley, public works director, appeared before the Board to recommend that the Board accept the quote from Humboldt Manufacturing Company, Chicago, Illinois, for test equipment in the amount of \$2479. Mr. Dooley also recommended that the Board accept the low quote for individual items for sand density testing, and the pocket tachometer, from Soiltest, Inc., c/o Pacific Scientific, Overland Park, Kansas, in the amount of \$138.50. After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mrs. Bradley, and carried.

Reg. Const. Proj.
KDOT
R. 1039.5

Mr. Dooley then recommended for approval a Request for Construction Project to be forwarded to the Kansas Department of Transportation whereas KDOT is requested to program for construction that portion of local Route No. 1039.5 located 1.5 miles West and 2.6 miles North of Intersection of US-40 and K-10 in Lawrence, which includes grading, culverts, and bridge, for an estimated total for project to be \$140,000. Surveys and plans will be prepared by Schwab-Eaton, P.A., consulting engineers. Sufficient funds of Douglas County are now, or will be, available and are hereby pledged to KDOT in the amount and at the time required for the supplementing of federal funds available for the completion of this project. After discussion it was moved by Mr. Neis that this Request for Construction Project be approved, seconded by Mrs. Bradley, and carried.