Lockwood Co., Inc. Regréer No. 105428-12-71

No further business, the Board adjourned to meet on Monday, August 20, 1984.

ATTEST:

Patty Jaimes

Chairman

August 20, 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 August 16, 1984.

i. top a Base W Purch chem. Jerry Kemberling, noxious weed director, recommended the purchase of 10 gallons of Roundup, in the total amount of \$1,500, from Cornbelt Chemical, McCook, Nebraska. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

At the advertised hour of 9:00 a.m., the Board met to convene budget hearing on the General Fund and County Budget for the year 1985. In addition, at this hearing, the budget for Revenue Sharing expenditures for 1985 was reviewed in accordance with the published notice. After a thorough review of both the county budget and the revenue sharing budget for the year 1985, it was moved by Mr. Neis that the budgets be adopted as presented, seconded by Mrs. Hiebert, and carried unanimously.

Budget-Sewer 1985

At the advertised hour of 9:30 a.m., the Board convened a hearing on the 1985 budgets for maintenance of the various sewer districts existing in Douglas County. No public discussion was held on this matter and after a complete review it was moved by Mrs. Hiebert that these maintenance budgets be adopted as presented, seconded by Mr. Neis, and carried unanimously.

Transportation: Dise Landicapt elderly buses

At 10:00 the Board of County Commissioners met with Ward Thompson, Yellow Cab Co.; Mr. Thompson's lawyer, Dean Burkhead; Howard Hasler, Cottonwood; Alex Conchola, Council on Aging; Price Banks, Lawrence-Douglas County Planning Department Director and Dan Young, county counselor to discuss transportation for Douglas County handicapped and elderly citizens. Also in attendance were many citizens who use the non-profit transportation now available. All s were presented to the Commissioners and after much discussion the Commissioners decided to take the matter under advisement. All sides

Pul. Works: Ch. Order #1 Proj. 83-5

John Young, engineering technician IV in the public works department, appeared before the Board with a Supplemental Agreement, Change Order No. 1 - (Final) for Bridge and Grading Contract for Consolidated Project No. 83-5. The final total contract price is increased by \$745.20 for a total final contract price of \$46,787.70. After discussion it was moved by Mrs. Hiebert to approve this supplemental agreement, seconded by Mr. Neis, and carried unanimously.

Proj. 23C1466-01 swell factors

Mr. Young then presented the Board D.O.T. Form 226 "Change in Plans and Construction No. 4-T" for Project No. 23 C 1466-01/RS-BRS 1347(8) for grading and Br. Sta. 203+40. This change in plans is for incorrect swell factors for rock excavation and shrink factors for common excavation used on the plans which is being added to the contract with a net increase of \$3,075. After discussion it was moved by Mr. Neis that this change in plans and construction be approved, seconded by Mrs. Hiebert, and carried unanimously.

Conal eng. Proj. 33C-1804-01

Mr. Young then presented the Board a proposal for construction engineering services for Project No. 23 C-1804-01 in the amount of \$17,231.61. After discussion it was moved by Mr. Neis to approve this proposal for construction engineering services, seconded by Mrs. Hiebert, and carried unanimously.

Bd. of Equal: Sunflower New blate set later

The Board of County Commissioners met with Robert M. Badenoch, Acting Director, Division of Property Valuation, Larry Hughes and Dan Young, county counselor. Also, in attendance were David Clark, manager of Sunflower Cablevision and Martin Dickinson, Sunflower Cablevision's lawyer. Mr. Badenoch and Mr. Hughes were hand delivering a directive from the Kansas Department of Revenue by the Director of the Division of Property Valuation in the matter of the assessment of Sunflower Cablevision Inc. in Douglas County, Kansas. The Board decided to take the matter under advisement and set up a hearing at a later date. later date.

No further business, the Board adjourned to meet on Thursday, August 23, 1984. On Wednesday, August 22 the Commissioners will be attending an Emergency Preparedness meeting in Topeka.

ATTEST:

County Clerk

Chairman

August 23, 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 August 20, 1984.