

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-67

County payroll for the month of December was approved.

No further business, the Board adjourned to meet on Friday, Dec. 29th.

ATTEST:

D. E. Mathia
D. E. Mathia, County Clerk.

Harvey M. Booth, Chairman

December 29, 1967.

The Board of County Commissioners of Douglas County met in regular adjourned session, with all members of the Board being present.

Approved the minutes of the meeting of December 27, 1967.

Motion: Purchase trucks for Road & Bridge
It was moved by Mr. Glass, seconded by Mr. Kampschroeder, that the low bid to the County Engineer from Beedles Motor Company, for two new trucks less trade ins, in the amount of \$6,246.11 be approved, units for Road & Bridge Department. Motion carried.

It was moved by Mr. Glass, seconded by Mr. Kampschroeder, that the low bid to the County Engineer from Kuhn Truck & Tractor Co., for two new trucks less trade ins, in the amount of \$5,119.00 be approved, units for Road & Bridge Department. Motion carried.

Motion: Pickup truck for Park Dept.
It was moved by Mr. Glass, seconded by Mr. Kampschroeder, that the low bid of Kuhn Truck & Tractor Co., for one pickup truck for the Park Department be approved. Cost of unit \$1,795.00 with trade in, plus a \$30.00 additional for increase in engine size. Motion carried.

It was moved by Mr. Kampschroeder, seconded by Mr. Glass, that a purchase order be issued to Kaw Valley Implement Company, for a new tractor mower, with loader and other attachments as per proposed, for the Park Department. Cost of unit to be \$4,400.00 plus trade in of old mower unit. Motion carried.

Resolution: Transfer of funds from Road & Bridge to Special Road & Bridge Machinery & Equipment Fund.
It was moved by Mr. Glass, seconded by Mr. Kampschroeder, that a Resolution authorizing the transfer of \$44,000.00 from the regular Road & Bridge fund to the Special Road & Bridge Machinery & Equipment Fund. Motion carried.

Motion: Payment for water line at 4-H
It was moved by Mr. Glass, seconded by Mr. Kampschroeder, that the County Engineer be authorized to issue a purchase order to J. E. Sieben Construction Co., for partial payment on a contract dated October 3, 1967, for installation of a new 8 inch water line at the 4-H Fairgrounds. Order in the amount of \$4,987.50. Motion carried.

Beer Lic.
Board approved cereal malt beverage license to Winston B. Harwood, Route 5, Lawrence, at Harwood's Meats.

Comm. Orders 514 & 515
Commissioners Cancellation Orders No's 514 & 515 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

It was moved by Mr. Kampschroeder, seconded by Mr. Glass, that the minutes of the meeting of November 24, 1967, pertaining to the hearing where the Board set as a Board of equalization for Wakarusa Main Sewer District No. 10, be approved. Motion carried.

Motion: Reaffirm Resolution No. 127 as amended
The Board discussed the proceedings held on Wednesday, December 27, 1967, pertaining to the apportioning of costs on Wakarusa Main Benefit Sewer District No. 10, of Douglas County, Kansas. After much discussion it was moved by Mr. Glass, seconded by Mr. Kampschroeder, that the fixing of costs and the apportioning of the same, as set forth in Resolution No. 127, dated December 6, 1967, be reaffirmed and the costs be distributed and assessed as set forth in said Resolution No. 127. Motion carried unanimously.

Motion: Offer to settle with L. O. Armstrong family
The Board received a recommendation from Charles Stough, Attorney for the Board, in sewer matters, that the L. O. Armstrongs be offered approximately \$2,100.00 as a final settlement of the pending litigation in the District Court of Douglas County, Kansas, for costs and damages occurred in the acquisition of easements and the construction of Main Sewer No. 10, subject to the availability of funds and satisfactory allocation among members of the L. O. Armstrong family. It was moved by Mr. Glass, seconded by Mr. Kampschroeder, that the recommendations of Mr. Stough be accepted and he be authorized to make such an offer to the Attorney representing the Armstrong family. Motion carried unanimously.

Motion: Sheriff to purchase vehicle
It was moved by Mr. Glass, seconded by Mr. Kampschroeder, that the Sheriff be authorized to make an emergency vehicle purchase to replace a vehicle wrecked December 27, 1967. Cost of new vehicle to not exceed \$3,400.00 and to be a unit which is available for immediate delivery, from a local dealer. Transaction to be a 1967 purchase. Sheriff is further instructed to secure at least two bids on the salvage of the wrecked 1967 Ford. Motion carried.

No further business, the Board adjourned to meet on Tuesday, Jan. 2nd.

ATTEST:

D. E. Mathia
D. E. Mathia, County Clerk.

Harvey M. Booth
Harvey M. Booth, Chairman.