

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-6-72

*Pub. Works:
Right-of-way
for Co. bridge*

Tom McGee, Engineering Division Manager of the Public Works Department, submitted a contract agreement for right-of-way in connection with construction of Bridge No. 08.84N-08.50E between Mabel I. Nieder and Douglas County. The contract calls for payment to Mrs. Nieder of the lump sum of \$474.55 for right-of-way as described in the contract agreement. It was moved by Mr. Stoneback that the Board approve this contract agreement, seconded by Mr. Whitenight, and carried unanimously.

*Pub. Works:
Purchase of crops
for Co. bridge*

Tom McGee submitted a tenant contract agreement between Douglas County and Larry Tuckel for tenant's share relative to purchase of crops for Bridge No. 08.84N-08.50E. The contract calls for payment to Mr. Tuckel of the lump sum of \$58.50. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

*Pub. Works:
Purchase of crops
for Co. bridge*

Tom McGee submitted a tenant contract agreement between Douglas County and Raymond Hoover for tenant's share relative to purchase of crops for Bridge No. 08.84N-08.50E. The contract calls for payment to Mr. Hoover of the lump sum of \$25.00. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

*Comm. Dev. Act:
Discussion on
arboretum for
fairgrounds*

The following persons were present to participate in discussion relative to a proposed arboretum to be installed at the 4-H Fairgrounds in connection with the construction of the new extension building: Earl Van Meter, Douglas County Extension Agent; Ernest Coleman, Community Development Act Consultant; Walt Hicks, Architect; Jeff Messick, Architect; Duane Schaaake, Extension Council; Carl Spray, Extension Council; and James Nighswonger, Landscape Architect from Kansas State University. The proposed arboretum is to be funded by community development funds. Following full discussion of various aspects of the proposal, the Board agreed to further discuss the matter at 1:30 p.m., November 3, 1975.

*County Bridges:
Report of
appraisers for
(2) condemned
bridges*

The Board noted receipt of report of appraisers relative to condemnation proceedings initiated by Douglas County known as Case No. 29934, Division No. 1, District Court. This condemnation proceeding having been brought by Douglas County to obtain permanent and temporary easements necessary for construction of Bridges No. 20.54N-05.00E and 19.50N-04.51E. Following review of the report it was moved by Mr. Whitenight that we hereby order that there be paid to the Clerk of the District Court from proper funds, the sums as established by the appraisers and in addition all costs as may have been incurred by this action, seconded by Mr. Stoneback, and carried unanimously. A copy of the appraisers report is on file in the Commission office.

No further business, the Board adjourned to meet on Thursday, October 30, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

October 30, 1975

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 October 29, 1975.

*Pub. Works:
Accepted bid of
Jim Clark for
(3) Chassis-cabs*

Engineer Sanderson presented the Board recommendations relative to bids received and opened on Wednesday, October 29, 1975, relative to the purchase of three chassis-cabs and dump bodies and hoists for use on these chassis. Engineer Sanderson reported that following review of all bids received that his recommendation was for acceptance of the bid of Jim Clark Motors as low bidder meeting all specifications in the amount of \$23,747 for all units. It was moved by Mr. Stoneback that the Board approve this recommendation and accept the bid from Jim Clark Motors, seconded by Mr. Whitenight, and carried unanimously.

*Pub. Works:
Accepted quote
of Topeka Truck
Equipment Co. for
three dump bodies &
hoists*

In regard to the three dump bodies and hoists Engineer Sanderson recommended acceptance of the quote of Topeka Truck Equipment Company to furnish these three dump bodies and hoists, meeting all specifications at a per unit price of \$2299 each, or a total of three units installed in the amount of \$6897. It was moved by Mr. Stoneback that the Board approve this recommendation and accept the bid from Topeka Truck Equipment Company, seconded by Mr. Whitenight, and carried unanimously.

*Clinton Parkway:
(3) party agreement
signed*

Engineer Sanderson presented to the Board final draft of agreement for engineering services, otherwise referred to as a three party agreement between Douglas County, the Kansas Department of Transportation, and Finney & Turnipseed, consulting engineers, which agreement provides for preliminary engineering services and right-of-way incidentals on FAS Route 1966 located at