

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-6-72

It was moved by Mr. Whitenight that these recommendations be approved, seconded by Mr. Stoneback, and carried unanimously.

County-Bridge:
Proj # 75-2(1)-
proposal form
not signed

It was further reported to the Board that Bushman Construction Company was evident low bidder for bridge construction on Project No. 75-2(1) with a bid in the amount of \$253,264.80. It was indicated by Mr. Frazier that through inadvertency the proposal form had not been signed by the Bushman Construction Company and it was recommended that the Board delay action on this contract pending a signature on this proposal. It was moved by Mr. Whitenight that this recommendation be accepted, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, December 8, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

December 8, 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 December 4, 1975.

Comm. Order
1455 & 1456

The Board approved Commissioners Cancellation Order No. 1455 and 1456. Orders are on file in the office of the County Clerk.

Ambulance:
Financial
Statement for Nov

Ted McFarlane, Douglas County Ambulance Service Manager, reported to the Board financial statement for the month of November and collections for all prior months.

Rent checks

The Board noted receipt of the rent payment for the month of December from Valleyview Care Home in the amount of \$250.

Purchase:
(3) filing cabinets
for Probate Judge

Probate Judge Mike Elwell presented the Board two quotes for two filing cabinets. Following due discussion it was moved by Mr. Stoneback that the Board accept the quote of Strong's Office Systems for the two filing cabinets in the amount of \$405, seconded by Mr. Whitenight, and carried unanimously.

Beer license
application

The Board noted receipt of an application for a cereal malt beverage license from Harold Kievlan. The license is to be used at the Columbus Home Association, 2206 East 23rd Street, Lawrence, Kansas. The application was signed and remitted to the Wakarusa Township Board.

Beer license
applications

The Board noted receipt of applications for a cereal malt beverage license from the following: Wesley R. Kabler for The Flamingo, 501 North 9th Street, Lawrence, Kansas; Donald W. Ticknor for Ichabod's Tavern, Route 3, Lawrence, Kansas; and Charlyne McDaniel for Bigelow's Bar-B-Que, Route 4, Lawrence, Kansas. The applications were signed and remitted to the Grant Township Board.

Subdivision:
Quantrill Acres -
Approved inter-
governmental
maintenance agreement

Engineer Sanderson reported to the Board that he had received signed agreement of concurrence by the Palmyra Township Board relative to hard surfaced roads in Quantrill Acres Subdivision. With this information it was moved by Mr. Whitenight that our Board concur in the intergovernmental maintenance agreement for this road as set out in Douglas County Resolution No. 73-39, seconded by Mr. Stoneback, and carried unanimously.

Bridge-County:
Proj # 75-2(1)-
proposal form
signed & awarded
to Bushman Const.
Co.

Engineer Sanderson reported to the Board that the signature omission on the bid proposal form of Bushman Construction Company, apparent low bidder for bridge construction on Project No. 75-2(1), has been corrected. With this information it was moved by Mr. Whitenight that the low bid of Bushman Construction Company in the amount of \$253,264.80 be accepted for bridge construction on Project No. 75-2(1), seconded by Mr. Stoneback, and carried unanimously.

By. Com. Solid
Waste Adv.
Comm. minutes

Engineer Sanderson and special projects engineer Gary Miller appeared before the Board to review with the Board the minutes of the Douglas County Solid Waste Advisory Committee held November 6, 1975.

CDA:
Public hearing
on 1976-77
applications

At 10:00 a.m. as officially advertised, a public hearing was held relative to community development act 1976-77 application. Some eight citizens appeared to provide input in the matter.

Valleyview:
\$1,000 for Evelyn
Ousdahl estate

The Board noted receipt of a check in the amount of \$1,000 from the estate of Evelyn A. Ousdahl, which represents a bequest to Valleyview Nursing Home and specifically to be expended for improvement of the lobby area at Valleyview