

COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

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

Subdivision:
Quatrill Over-
look #1 - in
lieu of performance
bond for road
construction

Engineer Sanderson; Lawrence-Douglas County Planning Director Dick McClanathan; Mr. Harold Andersen, representing Quatrill Overlook No. 1, and his attorney Mr. John Lungstrum appeared before the Board to further discuss the matter of proceeding with the development of this subdivision in lieu of performance bond for road construction. Following due consideration and discussion it was moved by Mr. Stoneback that the Board accept a cash escrow deposit in the amount of \$17,500 in lieu of the required performance bond subject to certain restrictions placed on the sale of lots 1, 2, 3, 4, 5, 6, 8, and 9 in the subdivision of Quatrill Overlook No. 1, such restrictions be noted on the face of said plat, the language of which is hereby approved. Such acceptance replaces previous condition No. 2 of acceptance of dedication of rights-of-way and easements approved by the Board of Commissioners at the June 11, 1975 meeting. Motion was seconded by Mr. Whitenight, and carried unanimously.

Grants - RVSS;
Equipment funded
by grant

Ernest Coleman, federal funds consultant, presented to the Board bids for equipment to be used by the RVSS and to be funded by the RVSS grant. Following review of the bids it was moved by Mr. Stoneback that we accept the bid of Centrex Audio Visual Systems for one Bell and Howell 16mm projector and related accessories in the amount of \$758.25 and that we accept the bid of IBM to supply one Model 895 typewriter equipped as described on the bid form at the government price of \$731.50, and further moved that the quotes received and accepted on February 18, 1976 for office equipment and furnishings in the amount of \$651 from Strong's Office Supply and \$317 from M & M Office Supply to be paid from revenue sharings funds be hereby reaffirmed, seconded by Mr. Whitenight, and carried unanimously. This action in effect rescinds the paragraph in the minutes of February 18, 1976 relating to the possible lease agreement between Douglas County and RVSS which lease agreement was contingent upon GCCA approval, which approval was not granted.

Rev. Sharing;
M & M Office
Supply - file,
stand, storage,
cabinet & (3) chairs

Fairgrounds;
Caretaker W.
Schmille
moving from
fairgrounds

The Board noted receipt of a letter from the Wayne Schmille family, who have served in the capacity of caretaker at the Douglas County Fairgrounds, reporting to the Board that they plan to terminate their fairgrounds responsibilities and would be moving to a newly purchased home approximately May 1, 1976.

No further business, the Board adjourned to meet on Thursday, March 18, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

March 18, 1976

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 March 17, 1976.

Sal. Inc.
Minnie Card -
1 yr

County Attorney David Berkowitz requested a one-year merit increase for Minnie Card of \$30 per month, effective April 1, 1976, bringing her salary from \$535 to \$565 per month. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Purchase;
4-drawer legal
file

David Berkowitz presented the Board quotes for a four-drawer legal file. Following review of the quotes it was moved by Mr. Stoneback that the Board accept the low quote of M & M Office Supply to furnish a four-drawer legal file in the amount of \$122.40, seconded by Mr. Whitenight, and carried unanimously.

Comm. Decon;
Aerial photography
for K Center for
Research

The Board reviewed proposed contracts with the University of Kansas Center for Research, Inc., which contracts are in the amount of \$3925 for the providing to Douglas County of aerial photography of the County for planning purposes and enlargement of the incorporated areas of Douglas County. Following review of the contracts it was moved by Mr. Whitenight that we approve these contracts to be funded by CDA funds, seconded by Mr. Stoneback, and carried unanimously.

County Bridge;
aggr. A. Order #1
on loan, Pkg. # 75-1

Engineer Sanderson presented to the Board prepared Change Order No. 1 to be considered as supplemental agreement to grading contract on Consolidated Project No. 75-1 on which project the grading contractor was Clinkenbeard Construction Co., Inc. Following review of the agreement it was moved by Mr. Whitenight that the agreement be approved, seconded by Mr. Stoneback, and carried unanimously. A copy of the agreement is on file in the Commission Office.

Lawrence-Douglas Co. Plan.
Comm.
Appointed Dean
Harvey as member

The Board discussed with Mr. Dean Harvey his interest and availability as an appointee to the Lawrence-Douglas County Planning Commission. Following this discussion with Mr. Harvey it was moved by Mr. Stoneback that Mr. Dean Harvey be appointed as a member of the Lawrence-Douglas County Planning Com-