

Term, 19

day of

19

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

which applies to hospitalization and lab and X-ray fees which would be paid by the individual using the service in the amount of 25% of any amount up to the first \$400 expended for these services for that particular individual in any contract year. In the event of a family membership this co-pay concept would apply so that the most that any individual might pay in the course of a contract year for hospitalization would be \$100 and the most that any family membership might pay would be \$200. By choosing this alternative the Board limits the increase of those single memberships to \$2.62 per month more than last contract year and in the instance of a family membership saves for the family a total of \$5.42 per month over the amount originally projected. This motion was seconded by Mr. Neis and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, May 18, 1977.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

May 18, 1977

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 May 16, 1977.

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works Department, Register of Deeds, and the Seventh Judicial District of Kansas.

Weed Dept. app
Chemical to control
Johnson grass

The Board met with Bob Duver, noxious weed supervisor, and discussed his recommendation for the purchase of Roundup chemical specifically used for control of Johnson grass. Mr. Duver presented a number of quotes for this chemical for which the low quote was from Pearl Brothers of Silver Lake, Kansas in the amount of \$48.10 per gallon for a requested amount of sixty gallons for a total of \$2,886 quoted. After review of this recommendation it was moved by Mr. Neis that this purchase be made for June 1 delivery and June billing for payment in the July payment cycle. This motion was seconded by Mrs. Bradley and carried unanimously.

Pub. Works app
Purchase of
a 2-way radio

Dean Sanderson, director of public works, appeared before the Board to open quotes as advertised for the purchase of two way radio equipment for public works department vehicle. Three quotes were received as follows:

- (1) RCA bid \$984 exclusive of installation
- (2) Motorola bid \$952 with an installation charge of \$55.50
- (3) General Electric bid \$858 with an installation charge of \$51.75

After review of these bids it was moved by Mr. Neis that the low bid of General Electric be accepted in the total amount of \$909.75 installed. This motion was seconded by Mrs. Bradley and carried unanimously.

Jud. Bldg.
Draft dampers
& temp. controls

Jim Williams, representative of the architectural firm of Peters, Williams & Kubota, appeared before the Board to present for the Board's consideration two notices to proceed to Huxtable & Associates, Inc. as follows: The first is to provide and install six counter balance back draft dampers for a net sum of \$1662 to be installed in the judicial and law enforcement center and second to provide and install Honeywell temperature control for units 1, 2, 4 & 5 to prevent freeze control problems for a net sum of \$2530 to be installed in the judicial and law enforcement center. After review of Mr. Williams recommendation it was moved by Mrs. Bradley that both of these notices to proceed be approved, seconded by Mr. Neis, and carried unanimously. It is the Board's intention that this additional work will be funded through the contingency funds available for the judicial and law enforcement center and that the City of Lawrence will bear its proportionate share of these costs.

Plan. Comm. app.
Comm. tower

The Board considered the comprehensive plan review for the proposed communications tower south of the judicial and law enforcement center. This item comes from the planning commission with no clear recommendation having passed through that body with a five to five vote. It had been recommended to the planning commission by the planning staff that the proposed communications tower does not conflict with the comprehensive plan. After review of the previous testimony on this matter it was moved by Mr. Neis that this proposed communications tower be found not to conflict with the current comprehensive plan, seconded by Mrs. Bradley, and carried unanimously.

Ambulance app.
reg. bids for
mobile heart
mon-defib.

Ted McFarlane, director of the Douglas County Ambulance Service, appeared before the Board to request the publishing of notice to bidders requesting sealed bids for a mobile heart monitor-defibrillator to be used by the Douglas County Ambulance Service. The bids will be received at the office of the Douglas County Board of Commissioners, 111 East 11th, by 11:00 a.m., Wednesday, June 8, 1977 at which time they will be publicly opened. After review of this recommendation it was moved by Mrs. Bradley that this publication be made as requested and that the bid date be set, seconded by Mr. Neis, and carried unanimously.

Zoning app.
Text amendment
Article 9A

At the advertised hour the Board considered planning items forwarded from the planning commission from its meeting of April 27, 1977. The first matter considered is Item No. 13 which is a text amendment to amend Articles 4, 6, 9, 18, and 19 of the Zoning Regulations for the Unincorporated Territory of