

Beginning at the Southwest corner of the West Half of the Northeast Quarter of Section Thirty (30), thence East 387 feet, thence North 20 feet, thence West 387 feet, thence South 20 feet, to the point of beginning. This grant provides a 20 foot easement to the approximate 3 acre tract upon which Mr. Freeman intends to build a single residence. After a complete review of the request it was moved by Mr. Neis that the Board finds that the easement as granted be an approved private way for the purpose of a single family residence on a three acre lot. This motion was seconded by Mrs. Bradley and carried unanimously.

Em. Prepared app.
Contract for
Comm. Tower

Travis Brann, emergency preparedness coordinator, appeared before the Board to recommend the Board execute contract agreement between Douglas County, Kansas, and Motorola, Inc. for the purchase of communications equipment and installation thereof and purchase and installation of communications tower in accordance with specifications as approved and published. This contract is for the previously agreed upon amount of \$63,602 which will be paid by Douglas County to Motorola, Inc. for the proper performance in accordance with the specifications. Amongst other things the contract provides that the provisions of the Davis-Bacon Act in regard to prevailing wages and benefits to be paid to all crafts working on this project and further that all applicable employment opportunity provisions as set forth in The Kansas Act Against Discrimination, The Kansas Civil Rights Act, Title VI Civil Rights Act of 1964 and Title VIII Civil Rights Act of 1968, and further that Motorola will complete all installations and delivery within 150 days after the date of this agreement. It was moved by Mr. Neis that the recommendation of Mr. Brann that the contract be executed be hereby approved, seconded by Mrs. Bradley, and carried unanimously.

Em. Prepared app.
Purchase of a
sound shield

Mr. Brann then recommended the purchase of a sound shield for the teletype machine which is operating in the EOC space. The shield which he recommends is JE Model 280110A and is quoted at \$395. The purchase is for a piece of Jensen Engineering equipment to be purchased from Lundia of Kansas City located in Shawnee Mission, Kansas. After review of Mr. Brann's recommendation it was moved by Mr. Neis that this purchase be made, seconded by Mrs. Bradley, and carried unanimously.

Em. Prepared app.
Purchase of equip.
necessary to provide
amateur RACES.
HF station

Mr. Brann then presented to the Board five quotes for the purchase of communications equipment necessary to provide an amateur R.A.C.E.S. HF station to be included within the EOC spaces as originally envisioned in our total communications package for the EOC. Mr. Brann recommends the low quote of Burghardt Amateur Center, Inc. of Watertown, S.D. The total amount of the Burghardt quote is \$2,021.12 which includes a transceiver and amplifier in the amount of \$1575, microphone at \$39.35, a murch transmatch and antenna for \$176.97, two each of Drake filters at \$54 and a digital indicator for \$175. After complete review for the need of this equipment and the Burghardt quote it was moved by Mrs. Bradley that this purchase be made as recommended by Mr. Brann with the funding to be made within the EOC grant DCPA 400013 (75), seconded by Mr. Neis, and carried unanimously.

Ambulance:
Bids opened
for port. heart
monitor defib.

At the advertised hour of 11:00 a.m. the Board received sealed bids for a portable heart monitor defibrillator. Six bids were received as follows:

Narco - K.C.	\$4,995.00
	4,595.00
Telecare Inc. - Houston, Texas	4,200.00
Datascope - N.J.	5,248.00
Pioneer Med Systems-Worcester, Mass.	No Bid
American Optical - Bedford, Mass.	4,420.00
Physio Central - Redman, Wash. (Lifepack A)	5,850.00
(Modulator)	295.00
(Lifepack B)	4,240.80
(Modulator)	295.00

After a brief review of these bids it was moved by Mr. Neis that they be taken under advisement by Mr. McFarlane with a recommendation to be made to the Board at a later time, seconded by Mrs. Bradley, and carried unanimously. At 11:30 a.m. the Board received a sealed bid from Hewlett-Packard, Kansas City, Missouri, but was returned unopened.

Bridge-Co. app.
R/W Proj. 05.00N-18.18E
McPheeters

Tom McGee, engineering division Supervisor, appeared before the Board to present a contract for right-of-way on Bridge Project No. 05.00N-18.18E between the Board of Commissioners of Douglas County and Perry W. McPheeters and Maurine McPheeters, husband and wife, Baldwin, Kansas. This agreement indicates purchase of right-of-way easement on 0.41 acres and approximately twenty rods of barb wire fence in the lump sum amount of \$303.06. This lump sum payment also includes allowance for 40% of 0.16 acres of growing corn crop. After review of this agreement it was moved by Mr. Neis that the agreement be approved seconded by Mrs. Bradley, and carried unanimously.

Bridge-Co. app.
R/W Proj. 05.00N-18.18E
Hagerman

Tom McGee then presented for the Board's consideration a tenant contract for right-of-way on Bridge Project No. 05.00N-18.18E between the Board of Douglas County Commissioners and Aubrey Hagerman, Baldwin, Kansas, in the lump sum of \$20.64 which is an allowance for 60% of 0.16 acres of growing corn. Aubrey Hagerman is a tenant on the property owned by Mr. & Mrs. Perry W. McPheeters, whom a previous right-of-way easement has been established. After review of this agreement it was moved by Mr. Neis that the agreement be approved, seconded by Mrs. Bradley, and carried unanimously.