

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-5-72

No. 2 the owner is Delbert D. Neis & Myrnice Neis with the just compensation as determined through appraisal to be \$1,200 which will be used as an offer to this individual for the purchase of right-of-way easement for this off system bridge. After review of these Statements of Basis for Offer it was moved by Mrs. Bradley that they be submitted to the landowners involved, seconded by Mr. Neis, and carried unanimously.

Pub. Works: app
Appl. by Un. Phone
Co. to bury cable
21-14-19

Mr. McGee then presented to the Board an application from United Telephone Company of Kansas, Inc. which petitions the Board of Douglas County Commissioners for authority to construct and bury telephone cable in said county. The application requests that the applicant be given permission to lay six pair 22 gauge Buried "DSJ" cable at a point north of the southeast corner of Section 21, Township 14S, Range 19E in Douglas County running parallel to a hard-surfaced road. A detail of the plan of installation of this buried cable is included in Exhibit A as an attachment to the application which will remain a part of the file. After review of this application it was moved by Mr. Neis that the Board adopt a resolution granting United Telephone Company of Kansas, Inc. permission to construct a buried "DSJ" line as detailed within their application and Exhibit A attached thereto, seconded by Mrs. Bradley, and carried unanimously.

Bridges-Co. app
Utility agree. on
Proj. # 01.00N-
01.90E

Mr. McGee then presented the Board a utility agreement on Project No. 01.00N-01.90E between The Kansas City Power and Light Company and the Board of Commissioners of Douglas County for the allocation of expenses which would be necessary for any alterations of existing utilities in the area of this project. In this instance it is indicated by The Kansas City Power and Light Company that their facilities are located outside of the construction area and do not need to be relocated so it is anticipated that no relocation expenses will be forthcoming. After review of this agreement it was moved by Mrs. Bradley that the agreement be approved, seconded by Mr. Neis, and carried unanimously.

Insurance: app
Copy of declaration
for Statement of
Values sent to
State Ins. Service.

Jack Landreth, representative of the Lawrence Insurance Board, appeared before the Board to present a document which is required to be forwarded for the State Insurance Service Office which is a declaration for Statement of Values on Douglas County properties both buildings and contents with the estimated total value of buildings to be \$6,638,117, contents to be \$447,476, and property in the open to be \$36,622. After review of this document it was moved by Mrs. Bradley that we sign and forward this document to the Insurance Service Office, seconded by Mr. Neis, and carried unanimously. A copy of this Statement of Values will remain in the commission office.

The Board met with Ernest Coleman, federal funds consultant, to discuss in detail the allocation of revenue sharing money for budget purposes for the entitlement year 1978.

No further business, the Board adjourned to meet on Thursday, July 21, 1977.

ATTEST:



D. E. Mathia

County Clerk



Peter A. Whitenight

Chairman

July 21, 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 July 20, 1977.

Bridges-Co. app
Proj. # 77-2
Contracts etc.

Engineer Sanderson presented the Board prepared contracts, performance, maintenance, and statutory bonds between Douglas County and Midwest Construction Company, Inc. relative to Douglas County Consolidated Project No. 77-2 for the bridge contract. It was moved by Mrs. Bradley that the Board approve these prepared contracts, seconded by Mr. Neis, and carried unanimously.

Engineer Sanderson also presented the Board prepared contracts, performance, maintenance, and statutory bonds between Douglas County and Foley Construction Company relative to Douglas County Consolidated Project No. 77-2 for the grading contract. It was moved by Mrs. Bradley that the Board approve these prepared contracts, seconded by Mr. Neis, and carried unanimously.

Pub. Works: app
Req. for sealed
quotes on metal
pipe.

Engineer Sanderson requested that the Board send out a notice of a request for sealed quotes on corrugated metal pipe which would include the purchase of one band and two sections of 96" diameter round, galvanized, metal culvert pipe in a total length of 38 lineal feet. These notices will be issued on or before 25 July with sealed quotes to be received in the office of director of public works in the basement of the judicial and law enforcement center until 11:00 a.m., C.D.S.T., on 1 August 1977 and then publicly opened in the office of the county commission. After complete discussion it was moved by Mr. Neis that this request be approved, seconded by Mrs. Bradley, and carried unanimously.

Valleyview: app
Quote for correctional
work on air con-
ditioner.

Kathy Smith, Administrator of Valleyview Care Home, appeared before the Board to present a quote for some correctional work to be done on the air conditioning system at Valleyview. The quote is presented by Paul Suhajda of Commercial Refrigeration. The bidder intends to perform a correction of refrigeration pipe within the building, air balancing, splitting of coils, and setting of controls. The proposal for cost of labor and materials is to not exceed the amount of \$1750. After review of this proposal it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously.