

pany, Inc., Olathe, Kansas, in the amount of \$247,704.20. Included with the letter are two documents entitled "Authority to Award Contract and Commitment of County Funds". The first of these documents relates to the grading contract, 23 RS 508 (9), and indicates that the Douglas County share of this net contract amount is \$39,757 and that payment of this amount is due to the Secretary of Transportation on or before 6 February 1978. The second of these documents is on Bridge Project 23 BRS 508 (10) and commits Douglas County to a share of \$68,119 which is to be remitted to the Secretary of Transportation on or before 6 February 1978. After review of these documents it was moved by Mrs. Bradley that it be resolved by them, that we authorize the Secretary of Transportation to award and execute the necessary contract for the completion of the work on this project as covered by the particular bids, and that the monies as designated within these documents be so committed with a specific commitment being shown on the project contract in the amount of \$68,119 to be drawn from Douglas County Bridge Bond Funds since the particular bridge in question is one of those which was originally intended to be served by that bond issue. This motion seconded by Mr. Neis and carried unanimously.

Bridges-Co.: app.
Low bid on
#23 RS 508 (1)

Further, Mr. Sanderson presented a correspondence from Raymond E. Olson, Engineer of Secondary Roads, relating to a Douglas County Off System Bridge Project No. 23 OS 452 (1). This correspondence indicates that a low bid has been received from May-Ransom-Sheets, Topeka, Kansas, for both grading and bridge work in the net amount of \$47,392.10. Included with this correspondence is an Authority to Award Contract and Commitment of County Funds on off system Project No. 23 OS 452 (1) which indicates that Douglas County's share of this project is \$15,640 which is to be remitted to the Department of Transportation on or before 6 February 1978. After review of this document it was moved by Mrs. Bradley to resolve for the acceptance of this document to authorize the Secretary of Transportation to award and execute the necessary contract for the completion of this project as covered by the particular bids, and in addition that Douglas County Commit \$15,640 as our matching fund share to the project to be remitted as required. This motion seconded by Mr. Neis and carried unanimously.

Appraiser: app
Purchase of 3
Victor Electronic
Printing Calculators
Model 305

Appraiser Darwin Rogers appeared before the Board to present quotes on three Victor Electronic Printing Calculators, Model 305. Two quotes were received with the low quote being from Strong's Office Systems in the amount of \$371 with trade-in of an Underwood 481 calculator. After review of the quotes it was moved by Mr. Neis that the low quote of Strong's Office Systems be accepted, seconded by Mrs. Bradley, and carried unanimously.

Bridges-Co.: app.
R/W 16.30N-02.00E
Wulfkuhle

Tom McGee, engineering division manager, appeared before the Board to present a contract for purchase of right-of-way easement for Bridge No. 16.30N-02.00E between Violet M. Wulfkuhle, a widow, and the Board of Commissioners of Douglas County, Kansas. This contract is for approximately 0.68 acres of right-of-way easement, 0.06 acres of temporary easement for borrow and channel improvement, 35 rods of fence (barb & woven), plus an allowance for 9 rods of temporary fencing, future abstracting cost, irregularity of boundary, additional corner posts, 0.20 acres wheat crop, and ten small walnut trees for a lump sum amount of \$1,450. After review it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

Bridges-Co.: app.
Submit offers to
owners on project
11.40N-19.00E

Mr. McGee then presented three Statements of Basis for Offer on Bridge Project No. 11.40N-19.00E as follows: (1) For Tract No. 1, the owner of which is Oscar L. Emery, a single man, with the just compensation as determined through appraisal to be \$1,400 which will be used as an offer to this individual for the purchase of right-of-way easement for this bridge project, (2) For Tract No. 1A, the owner of which is Oscar L. Emery, with the just compensation as determined through appraisal to be \$500 which will be used as an offer to this individual for the purchase of right-of-way easement for this bridge project, and (3) for Tract No. 2, the owner of which is Norman S. Edmonds & Wanda B. Edmonds, with the just compensation as determined through appraisal to be \$450 which will be used as an offer to these individuals for the purchase of right-of-way easement for this bridge project. After review of these Statements of Basis for Offer it was moved by Mr. Neis that they be submitted to the landowners involved, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, December 22, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

December 22, 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 December 21, 1977.

Kathy Smith, Valleyview Administrator, appeared before the Board to recommend hiring for Valleyview as follows:

(1) To fill the position of kitchen assistant & third cook on a full time basis, M. Ellen Allen, at the rate of \$2.65 per hour commencing work on 22 December 1977.

Employ:
M. Ellen Allen