

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 128188-9-72

Douglas County to accept for maintenance. After complete review of the terms of this notice, it was moved by Mr. Neis that this notice of acceptance be signed and remitted to the State, seconded by Mrs. Bradley and carried unanimously.

Res. #77-44 app.  
Beer license for  
Linda Hudson

The Board considered Resolution No. 77-44 which resolution relates to granting a cereal malt beverage license to Linda Hudson for use at The Junction, Route 1, Bladwin, Kansas. It was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Neis, and carried unanimously.

Res. #77-45 app.  
Beer license for  
Charlyne McDaniel

The Board considered Resolution No. 77-45 which resolution relates to granting a cereal malt beverage license to Charlyne McDaniel for use at Bigelow's Bar-B-Que, Route 4, Lawrence, Kansas. It was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Neis, and carried unanimously.

Dist. Court:  
Ch. recd. from State  
to defray el. costs

The Board noted receipt of a check from the State of Kansas in the amount of \$40,000.00 which is a reimbursement to the County General Fund as per Section 12, Chapter 110 of the laws of 1977 which is to be used to assist in defraying the cost of operating the District Court in Douglas County.

Ambulance app.  
LMH radio equip.  
purchase from  
Motorola

Ted McFarlane, Ambulance Director, appeared before the Board to recommend, based on the bids received on December 22, 1977 that the following purchases be made from 1977 Ambulance Fund monies. In the amount of \$9,103.00 from Motorola, one Mobile Multiplex Termetry System including a portable radio mobile receiver and the cost of installation. Mr. McFarlane notes that \$4,500.00 of this will be reimbursed from the Federal Government under our 1977-78 MARCER Grant. After discussion, it was moved by Mrs. Bradley that the Board accept Mr. McFarlane's recommendation, seconded by Mr. Neis and carried unanimously.

Courthouse app.  
Elevator - Dover  
Landscape - Garden Center  
Sprinkler - Willow  
Ridge

The Board received a recommendation from the architects, Peters, Williams & Kubota on the bids which were received on 28 December 1977. The following recommendations were made; (1) On the purchase of an elevator system for the Courthouse Remodeling project; acceptance of the low bid from Dover Elevator Company in the amount of \$27,589.00 and \$72 per linear foot for rock excavation; (2) For landscaping of the Courthouse from The Garden Center, Inc., the low bid of \$2,944.65 and (3) For the completion of the sprinkler system in the area of the old Courthouse, Willow Ridge Landscape, Inc. in the amount of \$1,662.00. After review of these recommendations, it was moved by Mr. Neis that these bids be accepted and the contracts be prepared between Douglas County and these individual contractors and that funds be committed from the 1977 General Fund budget to cover these contractual obligations using the commissioners line item. This motion seconded by Mrs. Bradley and carried unanimously.

Pub. Works:  
3 Bridge & grading  
contracts

The Board noted receipt of a correspondence from Raymond E. Olson, Engineer of Secondary Roads, which indicated that the following contracts were authorized by the Secretary of Transportation on December 20, 1977:

OS 452 (1)	Grading & Bridge	
May-Ranson-Sheets Contr., Inc.	Sta. 38+35	\$47,392.10
RS 508 (9)	Grading	\$120,475.74
Beach Construction Co., Inc.		
BRS 508 (10)	Bridge	
Beach Construction Co., Inc.	Sta. 661+87	\$247,704.20

These contracts are now being executed on the basis of our Commission Resolutions dated December 21, 1977.

The Board noted receipt of the minutes of the Citizens Committee for Correctional Services for the meeting held 1 December 1977. A copy of these minutes will remain in the Commission file.

Misc. app.  
Statement for legal  
services in defense  
of C.C. Rankin

The Board considered a request filed by Attorney Charles D. Stough which is a statement for legal services in defense of Charles C. Rankin in the United States District Court for the District of Kansas, Mellenbruch vs. Rankin and in the District Court of Shawnee County, Kansas; the same. This statement reflects a total fee and expense for Mr. Stough's services in behalf of Charles C. Rankin in the amount of \$2,156.40. Mr. Rankin was an active Douglas County Official at the time of the filing of this law suit. It is noted that it is the opinion of County Counselor Daniel A. Young that this request for payment in the defense of a County Official is not unreasonable and the amount involved, in light of circumstances, is a reasonable sum for such services. After a complete review of the circumstances surrounding this matter, it was moved by Mrs. Bradley that the Board agree to pay the sum of \$2,156.40 to Attorney Charles D. Stough in satisfaction of this request. The amount is to be paid from the County General Fund, Commissioners line item, seconded by Mr. Neis and carried unanimously.

Misc. app.  
A check  
recd. from Fed. Gov.  
in lieu of taxes

The Board received, from the Federal Government, a check in the amount of \$15,119.00 which is made to Douglas County as a payment in lieu of taxes. This payment is to compensate Douglas County, in part, for the loss of tax revenues upon Federally owned lands within Douglas County. It is indicated that this amount may be used for any legitimate Governmental function. Af-