

official county paper for the publication of all legal notices, bills allowed and delinquent real estate tax list and that The Baldwin Ledger publish the quarterly statements. This motion was seconded by Mr. Neis and the resolution passed unanimously.

Res. #78-2: app.
Banks to be used
for deposits

The Board further considered Resolution No. 78-2 which resolution is the authority to designate bank depositories for public funds as provided by K.S.A. 9-1401 and to require security for such deposits in accordance with said statute and to designate the following banks insured under the Federal Deposit Insurance Corporation as to the deposits of public monies for Douglas County:

The First National Bank, Lawrence, Kansas
The Lawrence National Bank, Lawrence, Kansas
The Douglas County State Bank, Lawrence, Kansas
The University State Bank, Lawrence, Kansas
The Baldwin State Bank, Baldwin, Kansas
The Kaw Valley State Bank, Eudora, Kansas

After discussion of this resolution it was moved by Mrs. Bradley that the resolution be adopted. Motion was seconded by Mr. Whitenight and carried. Mr. Neis, member of the commission, absented himself and any part of the decision making in regard to this resolution.

Res. #78-3: app.
Savings & Loan
Assn. to be used
to invest idle
funds.

The Board considered further Resolution No. 78-3 which resolution relates to the statutory authority given pursuant to K.S.A. 17-5002 to invest its idle funds in shares or savings deposits in each of any one or more state or federally chartered savings deposits in each of the following savings and loan associations in Douglas County:

Anchor Savings Association
Capitol Federal Savings and Loan Association
Lawrence Savings Association

provided, that no investment of such funds shall be made in amounts more than that amount which is insured by the Federal Savings and Loan Insurance Corporation. After full consideration of the matter it was moved by Mr. Neis that the resolution be adopted, seconded by Mrs. Bradley, and carried unanimously.

Res. #78-4: app.
Banks which certain
Co. off. or dept. heads
deposit Co. money

The Board considered further Resolution No. 78-4 which resolution directs certain county officials and department heads of Douglas County to deposit all monies received by them in their official capacities in the designated banks as follows:

Official	Title	Bank
Theodore McFarlane	Ambulance Mgr.	Douglas County State Bank
Rex Johnson	Sheriff	Douglas County State Bank
Dean Sanderson	Pub. Works Dir.	First National Bank
Katharine Smith	Valleyview Adm.	First National Bank

This resolution is in compliance with K.S.A. 9-1401 and that given county officials and department heads their bank accounts shall be as so designated. After full discussion on the matter it was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Whitenight, and carried. Mr. Neis, member of the commission, absented himself and any part of decision making in regard to this resolution.

Res. #78-5: app.
Beer lic. to John
& JoAnn Moreau

The Board considered Resolution No. 78-5 which resolution relates to granting a cereal malt beverage license to John & JoAnn Moreau for use at the Airport Bait Shop, Route 3, Box 174, Lawrence, Kansas. It was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, and carried unanimously.

Courthouse: app.
3 contracts
Landscaping
Sprinkler
Elevation

Jim Williams, representative of the architectural firm of Peters, Williams & Kubota, who are the architects on the project for remodeling of the Douglas County Courthouse, appeared before the Board to present a number of contracts for that project for which bids were received on 28 December 1977 as follows:

- (1) Contract between the Board of County Commissioners and Willowridge Landscaping for sprinkler system in the amount of \$1662.
- (2) Contract between the Board of County Commissioners and Pence Garden Center for landscaping in the amount of \$2944.65.
- (3) Contract between the Board of County Commissioners and Dover Elevator Company for elevator and cab contract in the amount of \$27,589 and \$72 per linear foot for rock excavation.

After review of these contracts it was moved by Mr. Neis that these contracts be accepted 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.

No further business, the Board adjourned to meet on Wednesday, January 11, 1978.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Peter A. Whitenight
Peter A. Whitenight
Chairman