

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618B-6-72

*Ambulance app.
subtees on decals
+ signs for new
emblems*

Mr. McFarlane presented a quote from the Art & Sign Company of Lawrence for the production of 18 decals and two signs of the new ambulance service emblem which was previously developed. The quoted price is \$320 for the art work and production. After discussion it was moved by Mrs. Bradley that this quote be approved, seconded by Mr. Neis, and carried unanimously.

*Ambulance app.
Purch + install
12 storm windows*

Mr. McFarlane then presented a quote from Kennedy Glass Inc. for the purchase and installation of twelve storm windows for the ambulance service building in the amount of \$338. It is indicated by Mr. McFarlane while other quotes had been solicited, this is the only one received. After discussion it was moved by Mrs. Bradley that the quote of \$338 by Kennedy Glass Inc. be approved, seconded by Mr. Neis, and carried unanimously.

*Courthouse app.
Ch. order #9
additional furn.*

Jim Williams, architect with Peters, Williams & Kubota, presented to the Board Change Order No. 9 on the Judicial & Law Enforcement Center and Douglas County Courthouse. This change order is with M & M Office Supply and is for additional furniture which will be needed upon the return to the courthouse building. The total added cost to this change order is \$10,062. After discussion it was moved by Mrs. Bradley that this change order be approved and that the amount when due be paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 31, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

August 31, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Whitenight was absent due to attending a Governor's Committee on Transportation meeting at Topeka.

Approved the minutes of the meeting of August 30, 1978.

*Comm. Order:
#1800*

The Board approved Commissioners Cancellation Order No. 1800. Order is on file in the office of the County Clerk.

*Personnel:
Davida Sears*

Jim Tate, data processing coordinator, appeared before the Board to recommend a change in status for Davida M. Sears from temporary part time to permanent part time effective September 2, 1978. After discussion it was moved by Mr. Neis that this request be approved, seconded by Mrs. Bradley, and carried.

*Bridge-Co. app.
FAS 23-RS-1347(7)
Throne*

Mike Dooley, public works director, and Tom McGee, engineering division manager, appeared before the Board to present a contract for highway purposes on Project No. FAS 23-RS-1347(7) between John M. Throne and Gloria L. Throne, husband and wife, and the Board of Commissioners of Douglas County. This contract provides for a lump sum payment of \$350 for 0.12 acres of temporary easement for construction, 5 rods of barb fence, 10 rods of temporary fence and includes allowance for abstracting. After discussion it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried.

*Bridge-Co. app.
12.00N-11.30E
seed + mulch added
to contract*

Mr. Dooley then discussed Bridge No. 12.00N-11.30E (Washington Creek), which is presently being replaced under an FAS project using bond money for matching funds. The plans show that seeding on the grading portion of this project is to be accomplished by the county and since the county has no equipment to adequately seed an area with steep slopes such as this, Mr. Dooley recommended that the item of seeding and mulching be added to the contract at an estimated cost of \$3500 with the county share to be 30% of this amount. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

*Rural Water app.
Dist. #6 Petitioned*

Jack Brand, Attorney, appeared before the Board in the matter of the Petition for the Incorporation of a Rural Water District in the vicinity of Lawrence, Douglas County, Kansas. Approximately eighteen interested persons appeared from said water district. Upon inquiry from those in attendance, no one indicated that they were in opposition to said petition. The Board heard statements of counsel for said petitioners and other evidence presented. It was moved by Mr. Neis that the Board having noted the aforesaid finds:

1. That notice of the time and place of hearing, on said petition was given to the signers of the said petition and notice was published pursuant to K.S.A. 12a-615, as amended; that the County Clerk of Douglas County, Kansas, on August 24, 1978, mailed to each of the signers of the said petition, a Notice of Hearing Upon Petition to Incorporate and Organize a Rural Water District in Douglas County, Kansas and Notice of Landowners' Meetings. That a copy of the petition, and notice of the time and place of hearing on said petition was mailed to the Chief Engineer of the Division of Water Resources of Douglas County, Kansas, on August 24, 1978; that notice was published in the Lawrence Journal World, a newspaper of general circulation in Douglas County, Kansas, located in Lawrence, Kansas, on the 24th day of August, 1978, all in accordance with Chapter 82a, Article 6, Kansas Statutes Annotated, as amended.

2. That the lands described in said petition are without an adequate water supply.