

Courthouse:
Open bids for
storm windows

At the advertised hour of 10:00 a.m., the Board received sealed bids to provide and install energy conserving storm windows on most exterior window openings of the Douglas County Courthouse which is a National Historic Site. The two bids received were from Kennedy Glass, Inc., Lawrence, Kansas, and L. O. McCurry Co., Inc., Grain Valley, Missouri. After brief discussion it was moved by Mr. Cragan that these bids be taken under advisement and that Mr. Fremont Hornberger and Mr. Ernest Coleman review them to make a recommendation at a later time to the Board, seconded by Mrs. Bradley, and carried.

Pub. Works: app.
Appl. from BT
to bury cable

Mike Dooley, Public Works Director, presented the Board an application from Southwestern Bell Telephone Company, Topeka, Kansas, seeking authority to construct buried telephone cable beside and across a county highway at a point approximately 1,760 feet north of the southeast corner of Section 2, Township 14S, Range 18E, in Douglas County, Kansas, and running Southwest on County Road 462 through Douglas County, and leaving said County on County Road 462 and 1031 Junction approximately at center of Section 11, Township 14S, Range 18E, in Douglas County, Kansas. The application is to bury twenty-five pair of telephone cable. This application has been thoroughly reviewed by the Public Works Department and its approval is recommended to the Board by Mr. Dooley. After discussion it was moved by Mr. Cragan that it be approved, seconded by Mrs. Bradley, and carried.

Plan. Dept. app.
CUP Lecompton

Mrs. Bradley and Mr. Cragan discussed the planning item from the Joint Planning Commission meeting, Lecompton Planning Commission and Lawrence-Douglas County Planning Commission, minutes of January 16, 1980. This item is CUP-12-6-79 which is a request for a Conditional Use Permit to allow the City of Lecompton to construct a water supply well on the property generally described as being located approximately 1/4 mile northwest of the city limits. Mrs. Bradley deferred this matter on Monday, February 4, 1980, until such time that the County Commission had a regular Board meeting. After discussion it was moved by Mr. Cragan that this Conditional Use Permit be approved, seconded by Mrs. Bradley, and carried.

Clinton Parkway:
Disc. sale of
bonds

Douglas County Bond Attorney Charles Stough appeared before the Board to discuss a resolution authorizing the public sale of \$500,000 General Obligation Parkway Bonds, Series 1980, of Douglas County, Kansas. After full discussion it was moved by Mr. Cragan that this resolution authorizing the public sale of \$500,000 General Obligation Parkway Bonds be approved, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned. Mrs. Bradley will be present to perform general administrative duties on Thursday, February 7, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

February 7, 1980

Mrs. Bradley was in attendance and performed tasks of general administration and the other two commissioners, Mr. Neis and Mr. Cragan, were not present due to illness. No formal actions were taken.

Budget Statement

Darlene Hill, budget director, presented Statement of Fund Balances as of December 31, 1979, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1979 to December 31, 1979.

Data Process:
Purch. forms

George Little, data processing director, recommended the purchase of 5,000 sheets of Douglas County Real Estate Multi-Change Order forms from Lawrence Printing Service in the amount of \$411.30. Mrs. Bradley approved this recommendation.

Mrs. Bradley will be present to perform general administrative duties on Monday, February 11, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

February 11, 1980

Mrs. Bradley was in attendance and performed tasks of general administration and the other two commissioners, Mr. Neis and Mr. Cragan, were not present due to illness. No formal actions were taken.

Comm. Orders
1929-1930

Mrs. Bradley approved Commissioners Cancellation Order No. 1929 and 1930. Orders are on file in the office of the County Clerk.

Pub. Works:
List of traffic
signs to be offered
for sale

Mike Dooley, public works director, presented Mrs. Bradley a list of traffic control signs and recommended that they be offered for sale at the indicated amounts to the Douglas County Townships and surrounding counties as these signs represent a surplus. Mrs. Bradley approved this recommendation.

Mrs. Bradley will be present to perform general administrative duties on Wednesday, February 13, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman