

weather stripping on these units. After discussion it was moved by Mr. Neis and seconded by Mr. Cragan that for these reasons the minutes of March 13, 1980, concerning the storm windows for the Douglas County Courthouse be rescinded and this bid of L. O. McCurry Company, Inc., Grain Valley, Missouri, should be declared as not meeting bid specifications and that this bidder be notified by telephone with a follow-up certified letter that his bid is being rejected for the above stated reasons. Motion carried unanimously.

Pub. Works: app.
Purch steel

Mike Dooley, public works director, appeared before the Board with two quotes for the purchase of four tons of reinforcing steel. Mr. Dooley recommended that the Board accept the quote of Lawrence Pipe & Steel Company, Inc., Lawrence, Kansas, in the amount of \$1918. After discussion it was moved by Mr. Cragan that the Board approve this recommendation, seconded by Mr. Neis, and carried unanimously.

Pub. Works:
Voucher for
traffic study

Mr. Dooley then presented the Board a voucher for signature to the State of Kansas on Highway Safety Project No. RE 80-11-11 in the amount of \$2318.54 for engineering services and \$737.97 for equipment which is partial payment for engineering services and equipment for a traffic safety study. This amount is 100% reimbursable for engineering expenses.

Bridges - Co.: app.
Ch. Order #5
Mass. Bridge
09.00N-00.74E
10.00N-01.00E

Mr. Dooley then presented the Board three copies of a Supplemental Agreement, Change Order No. 5 to the Agreement dated November 27, 1974 with Finney & Turnipseed, consulting engineers, Topeka, Kansas, for the Vermont and Massachusetts Street Bridges over the Kansas River and for specified bridges in the County. This supplemental agreement provides for plan and construction engineering services for Bridge No. 09.00N-00.74E and Bridge No. 10.00N-01.00E. Both of the bridges included in the supplemental agreement are on land owned or under the control of the Federal Government. After discussion it was moved by Mr. Neis that this supplemental agreement be approved, seconded by Mr. Cragan, and carried unanimously.

Fairgrounds: app.
Purch nursery
stock

Fremont Hornberger; Earl Van Meter, Douglas County extension director; and Ernest Coleman discussed updating and improving the arboretum at the Douglas County 4-H Fairgrounds. Mr. Van Meter recommended that the Board approve the quote from Pence Garden Center, Lawrence, Kansas in the amount of \$474 for shrubs, trees, and ground cover. Mr. Van Meter also recommended that the Board approve the amount of \$298.93 from other nurseries in the state and also the amount of \$155.25 from Custom Engraving, Lawrence, for signs to label plants. After discussion it was moved by Mr. Neis that the Board approve the recommendations which total \$928.18 and also that the Board would approve an amount of \$1,000 from 1980 revenue sharing funds for this improvement, seconded by Mr. Cragan, and carried unanimously.

Mr. Cragan absented himself from the afternoon session.

Budget Statement

Darlene Hill, budget director, appeared before the Board to present Statement of Fund Balances as of February 29, 1980, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1980 to March 17, 1980.

Data Process: app.
Consulting pmt
L. Brooks

George Little, data processing director, appeared before the Board with a statement from Linda Brooks for consulting services rendered by her for January, February, and March for a total of 9 hours at \$22 per hour, for a total amount of \$198. After discussion it was moved by Mr. Neis that this statement be approved, seconded by Mrs. Bradley, and carried.

Purch. forms

Mr. Little then presented a quote from Moore Business Forms, Denison, Texas, for the following:

(1)	12,000 Personal Property Delinquent Tax Mailer	\$2,739.48
(2)	2,500 Payroll Ledger	156.13
(3)	2,500 Payroll Voucher	156.13
(4)	2,500 Payroll Time Sheet Register	272.88
(5)	2,500 Payroll Personal Data Sheet	475.50
(6)	5,000 Payroll Bi-weekly Time Sheet	524.50
Total		\$4,324.62

After discussion it was moved by Mr. Neis that this quote be approved, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Wednesday, April 2, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

April 2, 1980

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 March 31, 1980.

Comm. Order
1947-1948

The Board approved Commissioners Cancellation Order No. 1947 and 1948. Orders are on file in the office of the County Clerk.