Lockwood Co., Inc. Reorder No. 18542B-12-78

Maint: app. Runch washent dryn-sheriff's

Fremont Hornberger, maintenance supervisor, appeared before the Board with two quotes for the purchase of a washer and dryer for the Sheriff's Department. Mr. Hornberger recommended that the Board accept the low bid of Ed Marling's, Lawrence, for a Frigidaire Washer Model WH, 18 pound capacity, in the amount of \$300.05 and a Frigidaire Dryer Model DEH, 3 cycles, in the amount of \$234.05. After discussion it was moved by Mr. Neis that this recom mendation be approved, seconded by Mr. Cragan, and carried unanimously.

Poning: app

Wayne Kellum, zoning administrator, appeared before the Board to present the First Quarter Report for 1980 of the transactions which have taken place in his department. Mr. Kellum indicated the issuance of eleven building permits for new homes or additions to residences with a total declared value to be \$322,500. Permits were issued for three mobile homes with a total declared value of \$27,500 and one commercial for a total declared value of \$6,600. The total estimated value for the three months period is \$356,600 and the total fees collected by his department is \$422.50. This figure compares to a First Quarter Report of 1979 of a total estimated value of \$537,100. A copy of this First Quarter Report will be on file in the commission office.

The Board met with Jonathan Parker, administrator of O'Connell Youth Ranch, and Ernest Coleman, federal funds administrator, to discuss a GCCA application entitled "Temporary Care Groups Home for Juvenile Status Offenders" in the amount of \$131,320. Of this amount \$118,728 is requested from GCCA, \$6,596 from state buy-in funds, and \$6,596 from cash matching funds. It is clearly understood that the matching funds, in this year, and in future years is not intended to be drawn from Douglas County levy funds or revenue sharing funds but that Douglas County's role in this grant application is purely as sponsor and fiscal agent. The application is for the period September 1, 1980 to August 30, 1981. After discussion it was moved by Mr. Cragan that this matter be taken under advisement until 9:00 a.m., Thursday, April 3, 1980, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, April 3, 1980.

ATTEST:

D. E. Mathia

County Clerk

Beverly A. Bradley

Chairman

April 3, 1980

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Cragan was absent.

Approved the minutes of the meeting of April 2, 1980.

Jonathan Parker, administrator of O'Connell Youth Ranch, and Ernest Coleman, federal funds consultant, appeared before the Board with a revised copy of a GCCA Application for Subgrant entitled "Temporary Care Group Home for Juvenile Status Offenders". The total revised amount is \$132,455 which funds are totally requested from GCCA. The duration of this grant is from September 1, 1980 to August 31, 1981. After discussion it was moved by Mr. Neis that this grant application be approved with the understanding that in this year, and in future years, funds are not intended to be drawn from Douglas County levy funds or revenue sharing funds but that Douglas County's role in this grant application is purely as sponsor and fiscal agent, seconded by Mrs. Bradley, and carried.

At 9:20 a.m. it was moved by Mr. Neis and seconded by Mrs. Bradley that the Board adjourn to go into executive session with Mike Dooley, public works Die with Monty director, and Dan Young, county counselor, to discuss a matter concerning Opossible litigation. Motion carried. The Board resumed regular session at 9:33 a.m.

Mike Dooley appeared before the Board and presented Resolution No. 80-12. The Board finds and determines upon the basis of an engineering and traffic investigation that the speed for the following described county road or highway, to-wit: Beginning at the Southwest corner of the Northwest Quarter of Section 24, Township 12 South, Range 19 East, in Douglas County, Kansas, said point being on the center line of Iowa Street; thence North on said center line a distance of 2397.58 feet, more or less, thence on a curve to the left with a radius of 250 feet a distance of 392.70 feet, more or less, to a point on the center line of county road No. 31C (Lakeview Road), said point being 250 feet West of the Southeast corner of Section 14, Township 12 South, Range 19 East, and on the South line of said Section 14, thence West on said center line a distance of 5044.24 feet, more or less, to the Southwest corner of said Section 14, and terminating at said point excluding all portions located within the City of Lawrence, as set by K.S.A. 8-1560, is greater than is reasonable or safe under the conditions found to exist on the above described county road or highway under the jurisdiction of this Board. After discussion it was moved by Mr. Neis that the Board adopt Resolution No. 80-12 establishing a speed limit of 35 miles per hour on the above described county road or highway, seconded by Mrs. Bradley, and carried.

Mr. Dooley then presented a quote from Morton Building Materials, Inc., Lawrence, for material to be used as replacement doors to secure the Douglas County Shop. Mr. Dooley recommended that this quote be approved in the amount of \$738.98. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.