19

Lockwood Co., Inc. Reorder No. 18542B-12-70

Res. 81-3! app Banko. The Board considered further Resolution No. 81-3 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 and loan associations which are located in Douglas County. This resolution authorizes the investment of idle funds in shares or savings deposits in each of the following savings and loan associations in Douglas County:

American Savings Association of Kansas Anchor Savings Association Capitol Federal Savings and Loan Association Franklin Savings Association Lawrence Savings Association Leavenworth Mutual Savings and Loan Association Peoples Savings and Loan

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 Mr. Cragan, and carried unanimously.

Personnel: Employ L. Weeks

Fremont Hornberger, maintenance supervisor, appeared before the Board to recommend the employment of Lyle Weeks on a temporary basis, to do the carpenter work for remodeling the portion of the basement of the Douglas County Judicial and Law Enforcement Center where the data processing department and the new computer will be housed. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Plan. Commiapp. Rejone A-1 Liegg

At the hour of 10:00 a.m., the Board discussed two planning items with David Guntert, staff member of the Lawrence-Douglas County Planning Department. Also in attendance was Wayne Kellum, zoning administrator. The Board first considered Item No. 6 from the Lawrence-Douglas County Planning Commission minutes of December 17, 1980. This item is Z-10-36-80 which is a request to rezone approximately 5.52 acres from A (Agricultural) to A-1 (Suburban Home Residential). The property is generally described as being located approximately 4.5 miles west of Lawrence, situated between Middle Road (County Road 438) and the Kansas Turnpike, submitted by Dale and Loma Gregg. This item comes to the Board with a recommendation of unanimous approval from the Planning Commission. After discussion it was moved by Mr. Cragan that the Board concur in the recommendation of the Planning Commission, seconded by Mr. Neis, and carried unanimously.

Final Plat

The next item for consideration by the Board was Item No. 4 from the Lawrence-Douglas County Planning Commission minutes of December 17, 1980, which item is a Final Plat of Gregg Acres, a small subdivision plat in the County, containing approximately 5.52 acres. The property is generally described as being located 4.5 miles west of Lawrence, situated between Middle Road (County Road 438) and the Kansas Turnpike, submitted by Melvin E. Ralston for Dale and Loma Gregg. This item comes to the Board with a recommendation of unanimous approval from the Planning Commission with a recommendation for their acceptance of dedications and easements, subject to the following condition:

(1) That the applicant's surveyor certify to the Planning Office that the lot has been pinned.

After discussion it was moved by Mr. Neis that the Board concur in the recommendation of the Planning Commission, subject to the above described condition, seconded by Mr. Cragan, and carried unanimously.

Bridge-Co., opp Sen Obligation Borals. Stern Bros. The Chairman announced at 11:00 a.m. that the time had come for opening bids on the General Obligation Bridge Bonds of Douglas County, Kansas, in the principal amount of \$2,000,000. Said bids were opened and found to be as follows:

Bidders
United Missouri Bank of

Net Interest Cost

Average Rate

Kansas City, N.A., and Associates

\$1,885,742.67

8.535401%

8.636989%

Stern Brothers & Co., and Associates, Kansas City, Mo.
The Board considered the bids a

\$1,863,562.50

The Board considered the bids and asked Attorney Charles D. Stough to check computations for accuracy and determine the low bid. After a brief interlude, the Attorney reported that all bids were in proper form, and that the best bid on the bond issue was the bid of Stern Brothers & Co., and Associates. The total and net interest cost to the County on the basis of said bid being \$1,863,562.50 and the average annual interest rate being 8.535401%. The first \$700,000 of bonds maturing 1982 to 1988 at 8.75%. The next \$1,300,000 of bonds maturing 1989 to 2001 at 8.50%. On motion made by Commissioner Cragan, seconded by Commissioner Neis and carried by unanimous vote, said bid was accepted and the Chairman of the Board of County Commissioners was authorized and directed to enter into a contract, selling said bonds to Stern Brother & So., and Associates, Kansas City, Missouri, on the basis of said bid and the terms specified in the notice of bond sale.

No further business, the Board adjourned to meet on Thursday, January 8, 1981

ATTEST:

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D. E. Mathia

County Clerk

Beverly A. Bradley

Chairman