

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

Personnel Term
R. Coleman

Jerry Kemberling, noxious weed director, notified the Board that he had received a telephone call from Ronald E. Coleman stating that he had accepted another job. Mr. Coleman was scheduled to be employed by Douglas County on April 13, 1981.

Pub. Works:
RWD #2 waterline
15-14-19

Mike Dooley, public works director, appeared before the Board and presented an Application from Douglas County Rural Water District No. 2 seeking authority to cross under County Road No. 464, with water line, in Section 15, Township 14, Range 19, Douglas County, Kansas. 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 Mrs. Bradley that it be approved, seconded by Mr. Cragan, and carried unanimously.

Bridge - Co.
Agree Cities Service
Gas 17-13-20

Mr. Dooley then presented the Board an Agreement between Cities Service Gas Company and Douglas County for Project No. 23C-1215-01 Formerly 23RS-196(1). Douglas County intends to improve a portion of Douglas County Route No. 1055 and replacement of Bridge No. 12.75N-15.00E described as follows: Commencing at the Southwest corner of the Northwest Quarter (N.W.¼) of Section 17, Township 13 South, Range 20 East, thence North on the West line of said Northwest Quarter (N.W.¼) a distance of 900.0 feet for a point of beginning, thence North on the West line of said Northwest Quarter (N.W.¼) a distance of 1700.00 feet and terminating at said point. Cities Service Gas Company will pay for alterations on county's easement and the county will pay for alterations on Cities Service Gas Company easement. After discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

Sheriff:
Accept Landmark
Ford bid for truck

Sheriff Rex Johnson appeared before the Board to recommend that the Board accept the bid from Landmark Ford, Lawrence, Kansas, in the amount of \$8893.38 for a 1981 heavy duty, ½ ton, 4-wheel drive pickup truck, minimum of 350 cubic inch engine, minimum of 131" wheel base, V-8 engine, 8' bed. Sheriff Johnson stated that this is not the low bid, but is the only one of the three bids received that meets the specifications. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Data Process: Purch
ribbons

George Little, data processing director, appeared before the Board with two quotes for printer ribbons. Mr. Little recommended that the Board accept the low quote from IBM Corporation, Kansas City, Missouri, for twelve high speed printer ribbons in the amount of \$17.79 per ribbon. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Contracts IBM

Mr. Little then presented the Board contracts for IBM software and software support. After discussion it was moved by Mr. Cragan that these contracts be approved, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, March 25, 1981.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Robert Neis
Robert Neis

Chairman

March 25, 1981

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

Approved the minutes of the meeting of March 23, 1981.

Comm. Order
2043

The Board approved Commissioners Cancellation Order No. 2043. Order is on file in the office of the County Clerk.

Pub. Works:
R/W Johnson +
Johnson

Tom McGee, engineering division manager, appeared before the Board and presented the Board a contract for right-of-way for Project No. 23-SOS-472(5), 23C-1189-01, between the Board of Commissioners of Douglas County and Roger D. Johnson and Karen M. Johnson, husband and wife, and Edward D. Johnson and Wanda M. Johnson, husband and wife, for 0.158 acres of right-of-way easement, 0.121 acres of temporary easement for construction, and 18 rods of fence, in the lump sum of \$600. This lump sum payment includes allowance for irregularity of fencing, irregularity of boundary, and abstracting. After review of this agreement it was moved by Mr. Cragan that it be approved, seconded by Mr. Neis, and carried.

No further business, the Board adjourned to meet on Thursday, March 26, 1981.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Robert Neis
Robert Neis

Chairman

March 26, 1981

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 25, 1981.