

pensate for problems with the last shipment from this company. After discussion it was moved by Mr. Cragan that the low bid be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works:
Agree RWD #4
23C-1297-01

Mr. Dooley then presented the Board with an Agreement for reimbursement between Rural Water District No. 4 and Douglas County for the relocation of the rural water district facilities located on private easements along federal aid secondary road Project No. 23C-1297-01. By this agreement Douglas County agrees to reimburse the water district 100% of the cost of relocation of their facilities. The estimated project cost is \$17,250, which includes all materials, labor, engineering, easement, damages, and legal expenses. Any unused portion of crop damages and easement expenses will be returned to Douglas County. Fifty percent of the total amount will be remitted immediately and the final 50% remitted when the water district move is 50% complete. After discussion it was moved by Mrs. Bradley that this Agreement be approved, seconded by Mr. Cragan, and carried unanimously.

Audit:
Services for
1981

The Board reviewed a proposal from the firm of Lesh-Barrand-Schehrer that would, by our acceptance, provide for auditing services for the various departments of Douglas County for the year 1981, with that report to be presented upon its completion. This proposal states that the services will be performed at the regular hourly rate of \$32 per hour and that the maximum fee for calendar year 1981 audit will not exceed \$28,000, unless unforeseen circumstances develop during the course of the examination in which case the amount will be subject to further negotiation. After discussion it was moved by Mrs. Bradley that this proposal be accepted, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, September 21, 1981.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

September 21, 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 September 17, 1981.

Valleyview:
Discuss remodeling

Lawrence R. Good, representing Lawrence R. Good & Associates, architects, Lawrence, Kansas, appeared before the Board to discuss plans for remodeling Valleyview Care Home. Kathy Hamilton was also present. After discussion it was moved by Mrs. Bradley that \$3000 be drawn from the revenue sharing Contingency Fund to pay to cut openings at Valleyview so that insulation can be blown in at a later time, pay the architect fee and take care of some of the finishing details for the remodeling of the lobby, seconded by Mr. Cragan, and carried unanimously.

Weed Dept.:
Purch Chair

Jerry Kemberling, noxious weed director, appeared before the Board with 2 quotes for the purchase of an office chair. Mr. Kemberling recommended the low quote from Strong's Office Systems, Lawrence, for a model #S-12 posture, all fabric chair in the total amount of \$159.39. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Yankee Tank:
Legal services
1978-1981

Charles Stough, bond attorney for Douglas County, appeared before the Board and presented a statement for legal services from 1978 through 1981, as Project Attorney, rendered in connection with the creation, development, and improvement of Douglas County Yankee Tank Main Sewer District #2, including but not limited to the authorization, issuance and sale of General Obligation Sewer Bonds of Douglas County, Kansas; consultation, advice, attendance at all Main Sewer District meetings; preparation of minutes, contract documents, approval of all claims for construction, related matters and out of pocket expenses in the total amount of \$12,500. After discussion it was moved by Mrs. Bradley that this statement be approved, seconded by Mr. Cragan, and carried unanimously.

The Board noted receipt of Statement of Fund Balances for the Quarter Ending August 31, 1981, from the Treasurer's Office.

No further business, the Board adjourned to meet on Wednesday, September 23, 1981.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

September 23, 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 September 21, 1981.