

road, bridge or street building machinery or equipment or the building of bridges subject to the hereinbefore cited statute. After discussion it was moved by Mr. Cragan that this resolution be adopted, seconded by Mrs. Bradley, and carried unanimously.

Jud. Bldg.
Disc alterations
1st floor

Bob Green, representing B. A. Green Construction Company, Lawrence, appeared before the Board to discuss Alterations to be made on the First Floor of the Douglas County Judicial and Law Enforcement Center. After discussion it was moved by Mrs. Bradley that the Board approve the amount of \$10,000 for this project, seconded by Mr. Cragan, and carried unanimously.

Pub. Works:
Open bids for
2 trucks

At the hour of 11:00 a.m., as advertised, the Board opened bids for two 1982 light utility or medium size pickup trucks, with trade-in of two Dodge pickups, for the public works department. Four bids were received. After discussion it was moved by Mrs. Bradley that these bids be taken under advisement with a recommendation to be made at a later date by Mike Dooley, seconded by Mr. Cragan, and carried unanimously.

Fair Board:
B. Dymacek
resigned

The Board noted receipt of a letter signed by Bill Dymacek, Route 2, Eudora, who has been representing Eudora Township as a member of the Fair Board, submitting his resignation as a member on the Fair Board, effective January 1, 1982. It was moved by Mrs. Bradley that the Board accept this resignation with regrets and remit a letter to Mr. Dymacek expressing appreciation for his service, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, January 4, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Robert Neis
Robert Neis

Chairman

January 4, 1982

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Student representative Diane Powers was also present for the meeting.

Approved the minutes of the meeting of December 31, 1981.

Comm. Orders:
3020 - 3024

The Board approved Commissioners Cancellation Order No. 3020, 3021, 3022, 3023, and 3024. Orders are on file in the office of the County Clerk.

Personnel Term
K. Kultaha

Treasurer Ruth Vervynck notified the Board that Kelly D. Kultaha terminated on December 31, 1981.

Employ

S. Parker
D. Bethea

Kathy Hamilton, Valleyview Administrator, recommended employment of the following:

(1) Sandy K. Parker, in the position of nurse aide, temporary, part-time, at the rate of \$3.35 per hour, effective December 23, 1981.

(2) Deidra D. Bethea, in the position of kitchen assistant, temporary, part-time, at the rate of \$3.35 per hour, effective January 2, 1982.

After discussion it was moved by Mrs. Bradley that these recommendations be approved, seconded by Mr. Cragan, and carried unanimously.

Res. 82-1
Beer license
Clinton Store

The Board considered Resolution No. 82-1 which resolution relates to granting a cereal malt beverage license to Lionel Edmunds for use at the Clinton Store, Route 5, Lawrence, Kansas. After discussion it was moved by Mr. Cragan that this resolution be approved, seconded by Mrs. Bradley, and carried unanimously.

Res. 82-2:
Beer license
Midland

The Board considered Resolution No. 82-2 which resolution relates to granting a cereal malt beverage license to Robert G. Nixon for use at the Midland Quick Shop, Route 3, Lawrence, Kansas. After discussion it was moved by Mrs. Bradley that this resolution be approved, seconded by Mr. Cragan, and carried unanimously.

Em. Prepare:
Purch. Projector

Phil Leonard, emergency preparedness/risk management coordinator, recommended the purchase of a Kodak Carousel 4400 Slide Projector from K-Mart, Lawrence, in the amount of \$219.88. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously. It should be noted that this is to be paid equally from the Emergency Preparedness Budget and the Insurance Budget.

Jud. Bldg.
List of alterations
for 1st floor

Fremont Hornberger, maintenance supervisor, appeared before the Board and presented a list of Alterations to the Douglas County Judicial and Law Enforcement Center, First Floor, as prepared by B. A. Green Construction Co., Lawrence, Kansas, in the amount of \$7793. After discussion it was moved by Mrs. Bradley that this list of Alterations to the Douglas County Judicial and Law Enforcement Center in the amount of \$7793 be approved, seconded by Mr. Cragan, and carried unanimously. These alterations are to be paid from the 1981 Maintenance Budget and this amount is a portion of the \$10,000 approved by the Board on December 31, 1981.

Weed Dept.
Rental of Bldg.
for 1982

The Board considered a Lease Agreement between the City of Lawrence, Kansas, and Douglas County for building rental, etc., at the Wastewater Treatment Plant on East 8th Street for the year 1982, which building is used by the Douglas County Noxious Weed Department. After discussion it was moved by