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

Mrs. Bradley that this Lease Agreement be approved, seconded by Mr. Cragan, and carried unanimously. A copy of this Lease Agreement will be on file in the County Commission Office.

agree! Cottonwood 1982 The Board discussed an Agreement between Cottonwood, Inc., a non-profit corporation, and the Board of County Commissioners of Douglas County. The term of this Agreement shall commence on January 1, 1982 and terminate on December 31, 1982, and the County shall pay to Cottonwood for the services provided, the sum of \$70,000 to be paid at the earliest times of Douglas County tax distributions. In consideration of the payment of said sum, Cottonwood shall furnish and render the services for the mentally retarded as set forth in K.S.A. 19-4001 et seq. as amended. After discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, January 6, 1982.

ATTEST:

Patty Jaimes

ally Jaimes

County Clerk

Robert Neis

Chairman

January 6, 1982

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 January 4, 1982.

Comm. Order

The Board approved Commissioners Cancellation Order No. 3025. Order is on file in the office of the County Clerk.

Pul Works! Low bid accept, for 2 trucks Mike Dooley, public works director, appeared before the Board to recommend that the Board accept the low bid from Turner Chevrolet, Inc., Lawrence, in the amount of \$11,174 for the purchase of two 1982 Chevrolet, S-10 pickups, with trade-in of two Dodge pickups. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Br. County's Addendum fo Doug Franklin budge Mr. Dooley then presented the Board an Addendum to the proposal of December 17, 1981, for Douglas-Franklin County Line Bridge and Grading Project-West Fork-Tauy Creek from Cook, Flatt and Strobel, consulting engineers, Topeka, Kansas. The Addendum lists the project construction cost comparisons and proposed hourly labor rates. After discussion it was moved by Mrs. Bradley that the Board approve this Addendum, seconded by Mr. Cragan, and carried unanimously.

Res. 62-3; eff. Copapers The Board considered Resolution No. 82-3 which resolution designates the official county papers for publication of legal notices, bills allowed, delinquent real estate tax list and quarterly statements. After discussion on the matter it was moved by Mr. Cragan that the Lawrence Journal World be the official county paper for the publication of all legal notices, bills allowed and delinquent real estate tax list and that the Tele-News publish the quarterly statements. This motion was seconded by Mrs. Bradley and carried unanimously.

Res. 82-4 Savings bonks 1982 The Board considered further Resolution No. 82-4 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 the amount which is insured by the Federal Savings and Loan Insurance Corporation. After full consideration of the matter it was moved by Mr. Cragan that the resolution be adopted, seconded by Mrs. Bradley, and carried unanimously.

Misc with Disc with Cocal logislators The Board met with the local legislative delegation including John Solbach, Jane Eldredge, David G. Miller, Betty Jo Charlton, Jessie Branson, and Jim Allen along with a number of invited county officials to discuss at length the prospects for legislation of interest to our county in the course of the 1982 legislative session. A lively and valuable discussion was held. Also present for this meeting was Fred D. Allen, executive secretary of Kansas Association of Counties.