

June 14, 1982

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

Approved the minutes of the meeting of June 10, 1982.

Personnel: Term  
M. Douglas

Mike Dooley, public works director, notified the Board that Margaret Douglas terminated on June 9, 1982.

Pub. Works  
RWD #3  
27-12-18

Mr. Dooley then presented an Application from Douglas County Rural Water District No. 3, seeking authority to bury water pipeline in Section 27, Township 12, Range 18, in 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 Mr. Cragan that it be approved, seconded by Mrs. Bradley, and carried.

Pub. Works:  
Pavement  
Markings

Mr. Dooley then presented a Request for Construction Project (Permanent Pavement Markings), whereas the Secretary of the State of Kansas has been designated as Agent for Douglas County. The Secretary of Transportation is hereby requested to program for construction that portion of F.A.S. 212, beginning at the Shawnee-Douglas County line 4.2 miles easterly. This project would include channelization through Stull, Kansas, centerline, edge lines, and no passing zones for several vertical and horizontal curves and intersection approaches. The total estimated cost for this project is \$36,000. Douglas County states that sufficient funds are now, or will be, available and are hereby pledged to the Secretary in the amount and at the time required for the Supplementing of Federal funds available for the completion of this project. After discussion it was moved by Mr. Cragan that this Request for Construction Project be approved, seconded by Mrs. Bradley, and carried.

Fairgrounds:  
Heat AC Bldg 21

Fremont Hornberger, maintenance supervisor, appeared before the Board to discuss the four quotes received on May 10, 1982 for the purchase and installation of heating and air conditioning units in Building 21 at the Douglas County 4-H Fairgrounds. Mr. Hornberger recommended that the Board accept the low quote from Cloud Trane Air Conditioning Company, Lawrence, in the amount of \$11,692 for the purchase and installation of heating and air conditioning units in Building 21. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Grant:  
Rec'd ck for  
Adult Day Care

The Board noted receipt of check in the amount of \$14,476 from the State of Kansas Department on Aging for Adult Day Care payment for Model Projects, June, 1982.

Res. 82-15  
Bonds to build  
new Amb. Bldg.

The Board noted receipt from Charles Stough, bond attorney, of prepared Resolution No. 82-15 which is a resolution of Douglas County, Kansas, authorizing the constructing and equipping of a public building to be used as an ambulance facility and authorizing the issuance of the general obligation bonds of said County to pay the costs thereof. The County's consulting engineer has estimated that the cost of constructing and equipping such a facility is \$300,000. The Governing Body finds and determines that there is \$200,000 of federal revenue sharing funds on hand and available for the construction of the ambulance facility, leaving \$100,000 to be obtained by the issuance of the County's general obligation bonds. The general obligation bonds of the County are hereby authorized to be issued in the amount of \$100,000 for the purpose of paying the cost of constructing and equipping said ambulance facility and the remainder of said cost shall be paid from revenue sharing funds held by the County. Following review of the resolution it was moved by Mr. Cragan that Resolution No. 82-15 be hereby adopted, seconded by Mrs. Bradley, and carried.

Res. 82-16  
Int. Tax

The Board then considered Resolution No. 82-16, whereas, House Bill No. 3142 passed by the 1982 Kansas Legislature authorizes counties to levy a gross earning tax on intangible income; and whereas, the voters of Douglas County have previously indicated their opposition to an intangibles tax. It was moved by Mr. Cragan that the Board of County Commissioners of Douglas County declines to use the authority of the above referenced new Kansas law to impose an intangibles tax on the citizens of Douglas County, Kansas, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Wednesday, June 16, 1982.

ATTEST:

*Patty Jaimes*

Patty Jaimes

County Clerk

*Beverly A. Bradley*

Beverly A. Bradley

Chairman

June 16, 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 June 14, 1982.

Comm. Order  
3064

The Board approved Commissioners Cancellation Order No. 3064. Order is on file in the office of the County Clerk.