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

Res, 82-44 Been licainse Kabler The Board considered Resolution No. 82-44 which resolution relates to granting a cereal malt beverage license to Wesley R. Kabler for use at The Flamingo, 501 North 9th, Lawrence, Kansas. After discussion it was moved by Mr. Cragan that this resolution be approved, seconded by Mr. Neis, and carried unanimously.

Res. 82-45 Beerlicense a. Walton

The Board considered Resolution No. 82-45 which resolution relates to granting a cereal malt beverage license to Allan Dalton for use at Stull-40, Route 1, Lawrence, Kansas. After discussion it was moved by Mr. Neis that this resolution be approved, seconded by Mr. Cragan, and carried unanimously.

Treasurer.
Purch office

Treasurer Ruth Vervynck appeared before the Board to recommend approval for the purchase of the following:

- (1) 2 IBM typewriters from International Business Machines Corp., Topeka Kansas, in the total amount of \$1240.
- (2) 1 display station from International Business Machines Corp., Topeka Kansas, in the total amount of \$662.
- (3) 12 receipt books from Consolidated Printed, Salina, Kansas, in the total amount of \$200.41.
- (4) 10,000 redemption forms from Moore Business Forms, Inc., in the total amount of \$663.70.
- (5) 2 Sharp calculators, model 1191, from Logan Business Machines, Inc., Topeka, Kansas, in the total amount of \$448.20.

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

Pul. Worken; Dyren RWD^H3 33C-1466-01 Mike Dooley, public works director, appeared before the Board to present an Agreement between Rural Water District No. 3 and Douglas County for Project 23C-1466-01. Douglas County intends to improve a portion of Douglas County Road No. 111, described as follows: Beginning at a point 640 feet West of the Northeast corner of the Northwest Quarter (N.W.\frac{1}{4}) of Section 31, Township 12 South, Range 18 East, thence East a distance of 5060 feet and terminating at said point. After discussion it was moved by Mr. Neis that this Agreement be approved, seconded by Mr. Cragan, and carried unanimously.

Pul Works; Temp. ease 230-1466-01 Mr. Dooley then presented the Board two Contracts for temporary easement for Project No. F.A.S. 23C-1466-01 between the Board of Commissioners of Douglas County and Phillip Vannicola, Bob Wulfkuhle, Frank Case, Trustees of the Stull United Methodist Church, a/k/a Emanuel Church of the Evangelical Association of North America, a/k/a Stull Evangelical United Brethern Church, Incorporated Route No. 1, Lecompton, Kansas for the following:

- (1) 0.010 acres temporary easement for construction, in the lump sum of \$300; this lump sum payment includes allowance for relocation of two basement drain lines requiring ditching and 75 feet of 4" drain pipe and backfilling.
- (2) 0.019 acres temporary easement for construction, in the lump sum of \$50.

After review of these two contracts it was moved by Mr. Neis that they be approved, seconded by Mr. Cragan, and carried unanimously.

Pul Works; Perf. 4 Maint Bond 52-4 Mr. Dooley then presented the Board with a Performance and Maintenance Bond for Consolidated Project No. 82-4 for signature. After discussion it was moved by Mr. Cragan that this document be signed, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, December 29, 1982.

ATTEST:

Patty Jaimes

County Clerk

Beverly A. Bradley

Chairman

December 29, 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 December 27, 1982.

Personnel'Employ

Ruth Foster, Valleyview administrator, appeared before the Board to recommend the employment of Larisa C. Graves, in the position of certified nurse aide, permanent, full-time, at the rate of \$3.55 per hour, effective December 20, 1982. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

B. Taylor

Mrs. Foster then recommended that Bonnie Taylor be changed from permanent, full-time to permanent, part-time, effective December 18, 1982. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

C. Obumnowa T. Spences M. Spences

Mrs. Foster then recommended that the following be granted probation raises effective December 18, 1982: Christie OGumnowd, kitchen aide from \$3.35 per hour to \$3.45 per hour; Tammy Spencer, dietary aide from \$3.35 per hour to \$3.45 per hour; Mae Spencer, laundry aide from \$3.35 per hour to \$3.45 per