

Two EO8ENC0100-L, 100 call MODEM 100 encoders, in the total amount of \$1430 including installation. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried.

Ambulance:
Agree: Kuhnert
+ Larson
EMT-T training

Mr. McFarlane then presented the Board two Agreements: (1) between Douglas County and Philip K. Kuhnert, and (2) between Douglas County and Mark B. Larson. Mr. Kuhnert and Mr. Larson are EMTs in the ambulance service and would like to pursue EMT-T training at the Johnson County Community College during the period January 1983 through January 1984. In the event it becomes necessary for reimbursement to take place, the actual expenses paid by the County will be calculated and the calculated sum or \$5500, whichever is less, will be the agreed reimbursable amount. After discussion it was moved by Mrs. Hiebert that these agreements be approved, seconded by Mr. Neis, and carried.

Pub. Works:
Agree: Geo. Lew.
+ SW Bell
23C-1466-01

Mike Dooley, public works director, appeared before the Board with an Agreement between the Gas Service Company and Douglas County and also an Agreement between Southwestern Bell Telephone Company and Douglas County for Project 23C-1466-01. Douglas County intends to improve a portion of Douglas County Road No. 111, and replacement of Bridge No. 16.00N-02.71E, described as follows: Beginning at a point 640 feet West of the Northeast corner of the Northwest Quarter (N.W. 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 Mrs. Hiebert that these Agreements be approved, seconded by Mr. Neis, and carried.

Pub. Works:
Procedure Form
Proj. 23C-1466-01
RS-BRS 1347(8)

Mr. Dooley then presented an Authority and Method Procedure Form covering Project No. 23C-1466-01/RS-BRS 1347 (8) which consists of 0.909 miles of grading, bridge, and seeding work on FAS Route 212, Stull, East. County funds in the approximate amount of \$97,500 will be available for the matching of federal funds to finance construction work on this project. Mr. Dooley then presented a Certification of Real Property Acquisition Procedures for the same project. This certifies that all real property acquired for the project was done so in compliance with listed procedures which are required by Federal and State law. After discussion it was moved by Mrs. Hiebert that these documents be approved, seconded by Mr. Neis, and carried.

Pub. Works:
Agree: P. L.
23C-1492-01

Mr. Dooley then presented an Agreement between The Kansas Power and Light Company and Douglas County for Project 23C-1492-01. Douglas County intends to improve a portion of Douglas County Road No. 9-A, and replacement of Bridge No. 11.86N-15.00E, described as follows: Beginning at a point 155.86 feet South of the Northwest corner of Section 20, Township 13 South, Range 20 East, thence South 1600.00 feet and terminating at said point. After discussion it was moved by Mrs. Hiebert that this Agreement be approved, seconded by Mr. Neis, and carried.

Pub. Works:
R/W Clinton
Lake, Corps
Eng.

Mr. Dooley then presented the Board the following documents from the Department of the Army, Kansas City District, Corps of Engineers: Proposed Easement No. DACW41-2-83-20 for a road and bridge right-of-way, Clinton Lake, Kansas; Exhibit "B" and Exhibit "C" titled "Assurance of Compliance"; and proposed license No. DACW41-3-83-19 for temporary construction area. After discussion it was moved by Mrs. Hiebert that these documents be approved, seconded by Mr. Neis, and carried.

Weed Dept.:
Bids opened
Truck

At 10:00 a.m., as advertised, the Board opened bids for the purchase of a heavy duty 3/4 ton, 4x4 pickup truck, with trade-in, for the noxious weed department. Two bids were received. After a brief review it was moved by Mrs. Hiebert that we take the bids under advisement for review by Jerry Kemberling and to make a recommendation at a later time, seconded by Mr. Neis, and carried.

Em. Prepare:
Purch Scanner

Phil Leonard, emergency preparedness coordinator, recommended that the Board approve the purchase of a "Bearcat 20/20" Scanner, from Alpha Two-Way, Lawrence, in the amount of \$259.95. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried.

No further business, the Board adjourned to meet on Monday, January 31, 1983. On Thursday, January 27, 1983, the Board will be attending County Government Day in Topeka, Kansas.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

January 31, 1983

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 26, 1983.

Indust. Park
Final Hearing
Deny

At 9:00 a.m. the Board adopted findings and determinations under K.S.A. 12-520c on the proposed annexation by the City of Lawrence of 274.5 acres for industrial park purposes. After discussion it was moved by Mrs. Bradley and seconded by Mrs. Hiebert that the finds and determinations were as follows: