

of 75% Douglas County and 25% Franklin County. After discussion it was moved by Mrs. Hiebert that this Memorandum of Agreement be approved and forwarded to the Board of Commissioners of Franklin County for their signature, seconded by Mrs. Bradley, and carried.

Beer license
M. Well

The Board noted receipt of application for cereal malt beverage license from Mike Well for use at the Clinton Store, Route 5, Lawrence, Kansas. The application was signed and remitted to the Clinton Township Board.

Budget Statement

Darlene Hill, budget director, appeared before the Board and presented Statement of Fund Balances as of January 31, 1983, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1983 to February 15, 1983.

Vacation
Valley Lane

Gerald Cooley, attorney for the City of Lawrence, requested the setting of a hearing date to consider a Petition from the City of Lawrence in the matter of the vacation of that portion of Valley Lane laying South of the North line of Lot 7, Valley Addition to the City of Lawrence, Kansas, extended east to the West line of Lot 1, of the replat of Lots 1, 2 and 3, Block 1, Raintree Subdivision, an Addition to the City of Lawrence, Douglas County, Kansas. It was moved by Mrs. Hiebert that a hearing date on this matter be set for March 9, 1983, at 9:00 a.m., seconded by Mrs. Bradley, and carried.

Jud. Bldg.
Arch. Statement
Courtroom

The Board noted receipt of Statement for Architectural Services - Douglas County Courtroom Project - Douglas County Judicial and Law Enforcement Center from Walter J. Hicks & Associates, architects, Lawrence, in the amount of \$3000. After discussion it was moved by Mrs. Hiebert that this statement be approved, seconded by Mrs. Bradley, and carried.

Ambulance
Arch. State

The Board noted receipt of Pay Request No. 5 for the Douglas County Ambulance Service Project from Walter J. Hicks & Associates, architects, in the amount of \$820.62. After discussion it was moved by Mrs. Hiebert that this statement be approved and paid from revenue sharing funds, seconded by Mrs. Bradley, and carried.

Ambulance
Green Const.

The Board noted receipt of Contract Estimate Voucher No. 5 from B. A. Green Construction Co., Inc., Lawrence, for the Douglas County Ambulance Building Project at 225 Maine St., in the amount of \$51,289. After discussion it was moved by Mrs. Hiebert that this statement be approved with \$24,096.88 to be paid from the ambulance building fund and \$27,192.12 to be paid from revenue sharing funds, seconded by Mrs. Bradley, and carried.

Maint.
State - Energy
Management
Johnson Controls

Fremont Hornberger, maintenance supervisor, appeared before the Board and presented a statement from Johnson Controls, Inc., Kansas City, Kansas, in the amount of \$24,508, as partial payment for the Energy Management System. After discussion it was moved by Mrs. Hiebert that this statement be approved with \$4790 to be paid from the utility budget and \$19,718 to be paid from revenue sharing funds, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Wednesday, March 2, 1983.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Vice Chairman

March 2, 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 February 28, 1983.

Personnel Employ
S. Coleman

Dee Boeck, administrative office assistant in the district attorney's office, appeared before the Board to recommend the employment of Giza M. Coleman, in the position of secretary, at an annual salary of \$8400.08, effective February 28, 1983. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

T. Madden

Jerry Harper, district attorney, notified the Board that Timothy Madden will terminate on March 4, 1983.

Plan. Dept.
Lake Estates
#13 Clifer

At 10:00 a.m., the Board again discussed Item No. 6 from the Lawrence-Douglas County Planning Commission minutes of January 26, 1983. This item was deferred on February 16, 1983. This item is a final plat of Lake Estates Subdivision No. 3, a nine-lot plat containing approximately 95.64 acres. This property is located east of Kanwaka Township Road No. 54 and north of Clinton Parkway, submitted by Landplan Engineering for Russel & Betty Houk and Donald & Evelyn Breithaupt. Those present were David Guntert, Lawrence-Douglas County Planning Department staff member; Wayne Kellum, zoning administrator; Richard Hack, Douglas County Environment Health Offices Director; Mike Dooley, public works director; John Selk, engineer; John Lungstrum, attorney; and Dan Young, county counselor. After a lengthy discussion it was moved by Mrs. Bradley that the Board defer this item until 10:00 a.m., March 30, 1983, seconded by Mrs. Hiebert, and carried unanimously.

Ted McFarlane, Douglas County ambulance service director, appeared before the Board with two quotes from Conrad Company, Inc., Kansas City, Kansas, for purchase of the following: