

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 185428-12-78

Res. 84-2:

Designate banks
for idle funds

The Board then considered Resolution No. 84-2 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:

Anchor Savings Association
Capitol Federal Savings and Loan Association
Lawrence Federal Savings
Mutual Savings Association
Peoples Savings and Loan Association
Franklin Savings Association
American Savings Association of Kansas

provided, that no investment of such funds shall be made in amounts more than that amount which is insured by the Federal Savings and Loan Insurance Corporation. After full consideration of the matter it was moved by Mr. Neis that the resolution be adopted, seconded by Mrs. Hiebert, and carried unanimously.

Res. 84-3:

Beer Lic. Flory

The Board then considered Resolution No. 84-3 which resolution relates to granting a cereal malt beverage license to Roger C. Flory for use at Zarco. After discussion it was moved by Mrs. Hiebert that this resolution be approved, seconded by Mr. Neis, and carried unanimously.

Weed Dept:

1984 Lease

The Board considered a Lease Agreement between the City of Lawrence, Kansas, and Douglas County for building rental, etc., at the Wastewater Treatment Plant on East 8th Street for the year 1984, which building is used by the Douglas County Noxious Weed Department. After discussion it was moved by Mr. Neis that this Lease Agreement be approved, seconded by Mrs. Hiebert, and carried unanimously. A copy of this Lease Agreement will be on file in the County Commission Office.

Agreement:

1984 Cottonwood

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, 1984 and terminate on December 31, 1984, and the County shall pay to Cottonwood for the services provided, the sum of \$130,000 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 Mrs. Hiebert that this Agreement be approved, seconded by Mr. Neis, and carried unanimously.

Data Process:

Purch equip for 8
terminals & trade in

George Little, data processing director, appeared before the Board and presented an Agreement for Sale of Data Processing Machines between Dataserv Equipment, Inc., Hopkins, Minnesota, and Douglas County Data Processing. This Agreement is in the amount of \$69,120 which is for an IBM 2 meg central processing unit, disk storage, and terminal adapters for eight terminals. This price includes trade-in of 4331-J01 SN-13348 upon installation and acceptance of equipment. After discussion it was moved by Mrs. Hiebert that this Agreement be approved, seconded by Mr. Neis, and carried unanimously.

Park Dept:

Purch wood stove
Girl Scouts

Bob Steele, parks supervisor, presented the Board two quotes for the purchase of a wood stove to be used in the Girl Scouts Building at Lone Star Lake. After discussion it was moved by Mr. Neis that the Board accept the low quote from Morton Building Materials, Inc., Lawrence, in the amount of \$408, for a Vestal #1833 T single door, wood stove, seconded by Mrs. Hiebert, and carried unanimously.

Appl.:

R. Ice Adv. Coun.
on Aging

The Board considered the appointment of Ruth Ice, Route 1, Lawrence, as a member of the Douglas County Advocacy Council on Aging, which term expires on December 31, 1985. After discussion it was moved by Mr. Neis that this appointment be approved, seconded by Mrs. Hiebert, and carried unanimously. Ruth Ice replaces Allie Banks whose term expired and she asked not to be reappointed.

Pub. Works:

Award Contract
23C-1890-01 for
surfacing

Mike Dooley, public works director, appeared before the Board and presented a document titled Authority to Award Contract Commitment of County Funds on Project No. 23 C-1890-01 (Formerly RS-1347[10]), which document indicates that a low bid received on the above project was from Bettis Asphalt & Construction, Inc., Topeka, Kansas, in the amount of \$179,871.88, for bituminous surfacing. County funds in the amount of \$49,465 which are required for the matching of Federal funds to complete this work are hereby pledged by the county to be remitted to the Controller of the Secretary of Transportation of the State of Kansas on or before February 6, 1984. By this document the Board resolves that we find the bid described above to be acceptable and said Secretary of Transportation is hereby authorized to award and execute the necessary contracts for completion of the work on this project as covered by such bid. After review it was moved by Mr. Neis that this Authority to Award Contract Commitment of County Funds be executed and forwarded to the Secretary of Transportation, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:

Award Contract
23C-0330-01 for
surfacing

Mr. Dooley then presented a document titled Authority to Award Contract Commitment of County Funds on Project 23 C-0330-01 (Formerly AHL-PMS-1593[2]-Ph. III), which document indicates that a low bid received on the above project was from LRM Industries, Inc., Lawrence, Kansas, in the amount of \$135,698.10, for grading and bituminous surfacing. County funds in the amount of \$37,317 which are required for the matching of Federal funds to complete this work are hereby pledged by the county to be remitted to the Controller