

MONDAY APRIL 9, 1984

Moved by Young, seconded by Harris, to approve and authorize execution by Chairman, a Resolution determining maximum monthly highway expenditures for April 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106448)

Moved by Harris, seconded by Young, to approve request for remodeling office work areas in Administrative Services. Upon roll call, Harris yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106449)

Moved by Harris, seconded by Young, to approve and authorize execution by Commission, Resolution and claim requesting payment of 20% funds for County Road Project 72-130 in the amount of \$31,436.44. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106450)

Moved by Young, seconded by Harris, to approve request to advertise for bids for Parks for (1) Rotary Tiller - New; bids to be opened April 23, 1984 at 2:00 p.m. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clark's Misc, File No. 106451)

Moved by Young, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds:

1. T-Cash in the total amount of \$1,983.57; election reimbursement. (Clerk's Misc. File No. 106452)
2. T-Cash in the total amount of \$17.00; insurance (Clerk's Misc. File No. 106453)
3. Sinking Fund in the total amount of \$300.00; for rental (Clerk's Misc. File No. 106454)
4. Revenue Sharing in the total amount of \$780.00; rental of Haikey Creek Flood Property (Clerk's Misc, File No. 106455)
5. Revenue Sharing in the total amount of \$18,105.64; reimbursement for right-of-way (Clerk's Misc. File No. 106456)

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Young, to accept and file Abstractor's Bond filed by Standard Abstract & Title Co., issued by Fidelity and Deposit Company of Maryland in the total amount of \$100,000.00. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106457)

Moved by Young, seconded by Harris, to approve and authorize execution by Chairman, the following utility permits:

1. Centrok Gas, Inc. - to parallel Old Highway 97 approximately 5,278' N of Intersection of 61st and Old Hwy 97 on West Side, Sec. 26-T19N, R14E by boring two access roads, #1 approximately 1360' N of 61st #2 approx. 2645' N of 61st; 6" plastic line; 8" steel casing (Clerk's Misc. File No. 106458)
2. Centrok Gas, Inc. - to parallel 51st approximately 1 mile E of intersection of 51st and Hwy. 97 on N. Side, Sec. 26-T19N-R14E; boring 51st St. to N; 6" plastic Line; 8" steel casing. (Clerk's Misc. File No. 106459)

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Young, to approve the following travel/training:

1. Data - 1) Leroy Jones to attend seminar in Tulsa April 24, 1984 at a cost of \$100. 2) Mike Reeves to attend three day class in Dallas, Texas on May 9-11, 1984 at a cost of \$1175. (Clerk's Misc. File NO. 106460)