

COMMISSIONERS RECORD Q, DOUGLAS COUNTY

Term, 19

day of

19

August 9, 1971

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Walter Cragan was absent, being on vacation.

Approved the minutes of the meeting of August 6, 1971.

Dean Sanderson to prepare Resolution

Ass't County Engineer Sanderson appeared before the Board to discuss a possible necessary Resolution to be adopted by the Board, relative to the installation of drainage structures for driveway entrances of County Subdivisions. The Board requested Mr. Sanderson to prepare such a resolution for the Board's consideration.

Emory Scott communication

Board noted receipt of a communication from Mr. Emory Scott, relative to tract 'K' at Lone Star Lake. The communication was taken under consideration by the Board.

Civil Defense warning systems discussed

H. H. Belote, Civil Defense Director, appeared before the Board to discuss the possible and apparent problems relative to the installation of warning systems in Douglas County.

Various other matters were taken under consideration by the Board.

No further business, the Board adjourned to meet on Wednesday, August 11, 1971.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

August 11, 1971

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Walter Cragan was absent.

Approved the minutes of the meeting of August 9, 1971.

Employ: Brenda Sue Coachman

Mrs. McMinn appeared before the Board representing the Probate Court, to request permission to employ as a Clerk Typist in that office Mrs. Brenda Sue Coachman at a starting salary of \$300. per month beginning August 12th. It was moved by Mr. Ice, seconded by Mr. Heck that this request be granted. Carried unanimously.

Proposal for lighting Broken Arrow Park accepted

Representatives of the Recreation Dept. appeared before the Board to further discuss the need for lighting in the play area of the County section of Broken Arrow Park. A proposal was presented to the Board from the Kans., Power & Light Company for the installation of 3 space lights at a cost of \$24.15 per month. The Board gave due consideration to additional use of the area and to improved security which would be provided with proper lighting. It was moved by Mr. Ice, seconded by Mr. Heck and carried unanimously that the proposal be accepted.

Fund balances

Board noted receipt from the Co. Treasurer of a statement of fund balances, both totally and broken down of the governmental subdivisions as of the quarter ending July 31, 1971.

3-M. Copier available to Douglas Co. Health Dept.

The Board referred to the minutes on July 30th, at which time the Board made the decision that because of an indication by the Extension Service that they would like the use of the County owned 3-M 203 copying machine, that the machine would be made available to that office. However after inspecting the machine the Extension Dept. found that inasmuch as the machine did not produce their most needed copy, namely transparent copies, that they should decline use of the machine. The Douglas County Health Dept. was then notified that the copying machine was available if they had use for same. The Health Dept. has advised the Board that they would make use of the copier, and it was moved by Mr. Ice, seconded by Mr. Heck and carried unanimously that the copier be made available to the Douglas Co. Health Dept. The machine remains the property of Douglas County.

Memo from Kans. Salvage Board re. Solid Waste

A Memo from the Kansas Salvage Board was received directed to all Municipalities and Governing Bodies of Counties in Kansas, notifying same that all Municipal Corporations and Governing Bodies who maintain garbage dumps, sanitary landfills, refuse dumps, etc. within 1,000 ft. of any public road are subject to the Salvage Law and licensing thereunder on a no fee charge basis. The Board knows of no instance where Douglas County would be involved and in need of such a license.

Hamm Const. Co. low bidder, 31st Street project

At 10:00 a.m. the Board meeting moved to the Douglas County Courtroom where bids were received for the construction of Douglas County, Kansas, Road #699 or 31st Street. Twelve bids were received. The apparent low bidder on the project was the Hamm Construction Co. of Perry, Kansas, with a bid of \$157,572.22. All extensions and factors relating to the bid will be checked and verified by the Consulting Engineers and the County Engineer's office prior to the final award being made.

Eng. Ice. Warrant rec'd from County

Board noted receipt from the Engineer of Secondary Roads of a letter of acknowledgment that they have received County Warrant #1390 covering deficit on contract 23 S 1527; also acknowledging receipt of Warrant #1423 in the amount of \$64,981.36 covering the fourth and final payment on the Lecompton Bridge.

No further business, the Board adjourned to meet on Friday, August 13, 1971.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

August 13, 1971

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Walter Cragan was absent, being on vacation.

Approved the minutes of the meeting of August 11, 1971.

Award contract to N. R. Hamm Const. Co. 31st Street project

County Engineer Rice appeared before the Board with the prepared extensions relative to all bidders who had bid on the road #699 or 31st Street project, part 1, and on which bids were opened on August 11th. Engineer Rice advised that all extensions of the apparent low bidder N. R. Hamm Construction Co. of Perry, Kansas, had been checked and that Company is the low bidder on the project with a total bid of \$157,691.22. With this verifying information, it was moved by Mr. Ice, seconded by Mr. Heck and carried unanimously that the award of the