

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-87

September 15, 1971

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 September 13, 1971.

Ans. Star Lake to improve sign system; up-date rules & regulations

Bob Steele, caretaker at Lone Star Lake, appeared before the Board, and indicated during the course of our discussion that he felt there was a need for updating and improving our sign system at the Lake. Mr. Steele also indicated he felt there was a need to prepare a set of rules and regulations to be observed by skiers, and that each skier should be given a copy of such at the time a boating permit is issued. Mr. Steele further brought to the attention of the Board that we should have printed up-to-date copies of all rules and regulations relating to the operation of Lone Star Lake. The Board advised Mr. Steele that we would like for him to present recommendations relative to the items he had brought to our attention.

Comm Orders 904 + 905

Commissioners Cancellation Orders Nos. 904 and 905 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

Purchase Orders were approved by the Board for the month of September.

Other items were brought before the Board, with no official action taken.

No further business, the Board adjourned to meet on Friday, Sept. 17, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

September 17, 1971

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 September 15, 1971.

Trial Balance

Board noted receipt from the Treasurer's office of a copy of the Trial Balance as of August 31, 1971.

Opinion: re. Defense Procurement Cir. #91

Board noted receipt from Counselor Dan Young of an opinion relating to Defense Procurement Circular #91, received by this Board a few days ago. Mr. Young indicated it was his opinion that this directive applied to funds expended to Civil Defense if paid by the Department of Defense. Counselor Young also indicated that since we received the circular from the office of the Corps of Army Engineers, that we possibly received the circular because of our connection with the Mud Creek project. With this in mind, Counselor Young indicated we should bring the circular to the attention of Attorney Charles Stough because of his connection with the Mud Creek project.

No further business, the Board adjourned to meet on Monday, Sept. 20, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

September 20, 1971

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 September 17, 1971.

Accept bid. 3 snow plow units

Engineer Sanderson appeared before the Board with quotes from suppliers on three snow plow units to be used on trucks recently purchased. After reviewing the quotations it became apparent that the two best bids were for a Valk #RV 101-60-30" plow, which was quoted by 2 suppliers, namely the C. Ted Wolf Company of Lindsborg, Kansas, and Wentz Equipment Company of Topeka. After due consideration it was moved by Mr. Ice, seconded by Mr. Cragan that we accept the lowest quotation which was from the Wentz Equipment Company, for three of the previously described units at a net cost of \$3,035.00, which price reflects allowance for trade in of two terracing machines in the amount of \$218.50. For a price differential of \$160.00 per unit carbide tipped cutting-edge blades shall be furnished for a total additional cost of \$480.00. At a per unit price of \$70.00, caster wheels in lieu of shoes shall be furnished for a total cost of \$210.00. These added features bring the total net cost of the three units to \$3,725.00. Motion carried unanimously.

Employ: Robert Beebe part-time

Property Supervisor, Al Skeet, appeared before the Board to request authority to employ Robert Beebe on a part-time basis at \$2.15 per hour, effective September 14th. It was moved by Mr. Cragan, seconded by Mr. Ice that this request be granted, with the understanding that Mr. Beebe be employed on a part-time basis until December 1, 1971, at which time the status of his employment will be reviewed.

No further business, the Board adjourned to meet on Wednesday, Sept. 22, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

September 22, 1971

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 September 20, 1971.

Intestations: desks & chairs

Mr. Hutton and Mrs. Bean of the Juvenile Court appeared before the Board with quotations on desks and chairs, which they had previously discussed with the Board. Following discussion