

Term, 19

day of

19

Purchase:
2 chairs & 1
desk for
Juvenile Court

of the quotations presented by Mr. Hutton, it was moved by Mr. Ice, seconded by Mr. Cragan that we authorize the purchase of the following equipment: two chairs described as executive swivel chairs at \$50.00 each, net from M & M Office Supply and one double pedestal desk #8507P from M & M Company at a net cost of \$248.00, and a conference desk #8795P from Crane and Company at a net cost of \$245.75. Motion carried unanimously.

Board noted approval of Commissioners Cancellation Orders Nos. 70 and 71 to the Sheriff, County Treasurer and Clerk of the District Court.

*Solid Waste
Communication*

Board noted receipt of a communication from Mr. Travis Glass, Chairman of the Solid Waste Disposal Committee, indicating to this Board some of the immediate problems faced by the Solid Waste Committee. The two basic problems presented in Mr. Glass's communication related to the funding of the Solid Waste Committee and the procedures to be followed in determining how and by whom the study will be made.

Other matters were discussed, with no official action taken.

No further business, the Board adjourned to meet on Friday, Sept. 24, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

September 24, 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 22, 1971.

*Recording equip-
ment for
Register of Deeds
discussed*

Janice Beem, Register of Deeds, appeared before the Board to explain that the recording equipment in her office has reached a point of requiring major repair. Mrs. Beem discussed with the Board the possibilities of installing new recording equipment, either on a purchase or lease basis. Mrs. Beem indicated that there are 2 systems in general use. One of these systems is a card system recorder, the other largely microfilm operation. The Board requested Mrs. Beem to make every effort to determine all the facts pertinent to these 2 systems by visiting other offices where these systems are in operation and if possible to bring recommendations to this Board relative to the 2 types of equipment and also relative to purchase and rental costs of the two systems.

*Wells Overlook
Park tax
relief applica-
tion*

County Clerk Delbert Mathia, appeared before the Board with a prepared application to the State Board of Tax Appeals of the State of Kansas for relief from taxes for the year 1971 and all subsequent years on the property described in the application known as Wells Overlook Park. The application was signed by the County Clerk for transmittal to the Board of Tax Appeals.

*Civil Defense
to request
generator unit*

Civil Defense Dir. Belote appeared before the Board with the information that various sized emergency generators were available on loan from the office of Civil Defense. Mr. Belote indicated that he felt by all means at this time we should replace the 20 k.w. generator which we now have with a 40 k.w. and request an additional 5 k.w. portable unit. It was moved by Mr. Ice, seconded by Mr. Cragan that we authorize Mr. Belote to request these 2 units with the understanding that he will inspect the 2 units and will process the application only if he finds the equipment to be in good condition. Motion carried unanimously. Mr. Belote further requested authority to purchase identification insignia to be placed on uniforms of Civil Defense emergency volunteer unit. It was moved by Mr. Cragan, seconded by Mr. Ice that permission be granted to purchase this identification. Motion carried unanimously.

*identification
insignia
for emergency
unit*

*Treasurer's bond
document
approved*

Mrs. Edythe Norman, who will be assuming the office of County Treasurer Oct. 12th, appeared before the Board with a copy of the County Treasurer's official bond document in the amount of \$50,000. carried with the Fidelity and Deposit Company of Maryland. It was moved by Mr. Ice, seconded by Mr. Cragan and carried unanimously that the document be approved and signatures affixed thereto.

*Bids accepted:
electric typewriter and
adding machine*

Bess Bennett, County Treasurer, appeared before the Board with bids for an electric typewriter and an adding machine. It was moved by Mr. Ice, seconded by Mr. Cragan that the bid of Lawrence Typewriter for a Royal typewriter in the amount of \$222.30 be accepted, and that an adding machine quotation from Monroe Company, compatible with present equipment in the Treasurer's office, for a price of \$230.10 be accepted. Motion carried unanimously. It is understood both of these items will be purchased by funds available from the Auto Fee Fund.

*Amateur of
America, Inc.
tax grievances
filed*

Board noted receipt of a notice from the State Board of Tax Appeals from Mr. Ralph B. Gemmell, Mgr. of Cemeteries of America, Inc., advising that the tax grievance filed by the Mgr. of Cemeteries of America against Douglas County will be heard before the Board of Tax Appeals in the State Office Bldg. Room 128-S, on Oct. 13th at 10:30 a.m. The Board noted that the Co. Clerk, Co. Assessor and the Co. Atty. have received copies of the notice. The Board agreed that Co. Counselor Dan Young should receive a copy of this communication.

No further business, the Board adjourned to meet on Monday, Sept. 27, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

September 27, 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 24, 1971.

*Employ:
Charles Allen
part-time*

Mr. Al Skeet, Property Supervisor, appeared before the Board to request the employment of Mr. Charles Allen on a part-time basis effective Sept. 27th. Mr. Skeet indicated Mr. Allen would be employed 4 mornings each week, weather permitting. Mr. Skeet requested he be paid the established rate of \$2.15 per hour. It was moved by Mr. Cragan, seconded by Mr. Ice that this request be granted. Motion carried unanimously.