

*Action Item #1
deferred until
Dec. 29, '71*

ditions of the acceptance of this replat as recommended by the Planning Commission were discussed by the Board with Mr. McClanathan, Ass't Planner, and with Mr. Jackman, owner of the property and with Mr. Bob Chamberlin, Engineer. It was generally agreed that all items No. 1, 2, 3, 4, and 5 would be complied with or agreed upon. As part of this general agreement it was agreed that a letter from the State Board of Health would not be required and that we would not require the services of other agencies in this matter. Recommendation No. 6, which recommends that all existing roads should be updated to conform with present County standards, has created a difference of opinion. The Board wishing further counsel and opinion on this matter, requested a delay in final action until Dec. 29th, when County counsel can be present to further discuss the matter. It was then moved by Mr. Ice, seconded by Mr. Cragan that action on Item #6 be deferred until Dec. 29, 1971. Motion carried unanimously.

*Bid accepted:
M & M Office
Supply, Edo-
sonic Calcu-
lator*

Assessor Darwin Rogers appeared before the Board with bids which he has received for one Model #811421 Victor Electronic Calculator. The low bid for this machine was submitted by M & M Office Supply at a cost of \$335.75. It was moved by Mr. Cragan, seconded by Mr. Ice that the bid of M & M Office Supply for this machine be accepted. Motion carried unanimously.

Purchase orders were approved by the Board for the month of December.

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

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

December 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 December 15, 1971.

*Restraining
action: Edo-
sonic Calcu-
lator*

Board noted receipt from Charles E. Whitman, Atty for one Stanley J. Schaaake, naming Douglas County as a party to a request to the Court for a certain restraining action relative to said case.

*Records
microfilm
equipment
rental or pur-
chase discussed*

Mr. Dave Taylor, representing Eastman Kodak, visited with the Board regarding the Board's desires as to rental or purchase of the Recordak microfilm equipment being installed in the Register of Deeds office. After due consideration the Board indicated to Mr. Taylor the thought on the part of this Board that general fund balances would allow the purchase of this equipment with this year's funds. The Board consequently asked Mr. Taylor to change the method of acquiring the equipment from a rental basis to a cash purchase. It is the understanding of this Board that this decision will be finalized when general fund balances are determined. Mr. Taylor indicated that the film printer part of the installation would probably not arrive until after the first of the year, but that all other equipment had been installed and could be billed at once.

*Res. #71-23
adopted*

The Board adopted tax sale Resolution #71-23.

*Renewal of beer
licenses*

Board noted the forwarding to the Willow Springs Township Board of a request for a renewal of a beer license by J. C. Poindexter, Rt. 1, and secondly the Board forwarded to Grant Township Board a request for renewal of a beer license by Mr. Gerald W. Love, Rt. 3. The Board forwarded to Wakarusa Township Board requests for renewal of beer licenses by Mr. Ward Shull, Rt. 5, Mr. James L. Wisler, Rt. 2, and Rita Scott, Rt. 5.

*Comm. Order
#946*

Commissioners Cancellation Order #946 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*General Electric
proposal
adopted:
2 mobile units*

Sheriff Johnson presented the Board a proposal from the General Electric Company to provide complete General Electric mobile 2-way units, which would be compatible with the present radio system. The proposal is to furnish these 2 units at a total cost of \$1,970.00. It was moved by Mr. Cragan, seconded by Mr. Ice that the proposal by General Electric be accepted. Motion carried unanimously.

*Westheffer Co.
proposal
adopted:
mounted
sprayer*

Douglas County Weed Supervisor, H. W. Hemphill, appeared before the Board with a proposal from the Westheffer Company to furnish his Department with a 300 gal. truck skid mounted sprayer. Mr. Hemphill indicated to the Board that by terms of this proposal the sprayer would be built to his specifications as listed, and he further indicated that he knew of no other dealer who would be interested in bidding on such a custom build machine. It was moved by Mr. Ice, seconded by Mr. Cragan that the proposal of Westheffer Company to supply this equipment be accepted. Motion carried unanimously.

*Minutes
Health Dept.
monthly
reports*

Board noted receipt of the minutes of the December 13th meeting of the Lawrence-Douglas County Health Department.

Board noted receipt and approval of the monthly report of the Road and Bridge Department for the month of November.

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

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

December 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 December 17, 1971.

*Res. #71-24
adopted;
road #700*

The Board considered Resolution #71-24, relative to one therein described road to be known as road #700. It was moved by Mr. Cragan, seconded by Mr. Ice that the original petition having been accepted and duly signed, that Resolution #71-24 be hereby adopted. Motion carried unanimously.