

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-12-87

Western Hills
Subdivision:
Sloan Addition -
petition should
be filed to
place road on
township system

Res. No. 72-27:
Creation of
Public Works
Dept. Eff.
Sep 15, 1972

Appointment:
Clarence Gordon
to Dg. Co. - Law
Planning Comm.

Monthly
Reports

Sealed Bid
Sale of
Civil Defense
Items

Mr. Don Grob and Mr. Gordon Bower, representing home owners in Western Hills Subdivision, appeared before the Board to discuss with the Board action which would need to be taken relative to a certain 660 feet of 12th Street in what is known as the Sloan Addition of Western Hills. This particular 660 feet does not show as a platted roadway. Mr. Grob and Mr. Bower were advised that a petition should be filed requesting consideration of this road being put on a township system.

Engineer Sanderson presented to the Board prepared Resolution No. 72-27. This resolution refers and relates to the creation of a Department of Public Works and is in accordance with provisions of Chapter 94, Statutes of 1972. The resolution sets out in addition to the establishment of a Public Works Department, that a plan of operation shall be developed and will be effective upon adoption by the Board of an amendment to this resolution setting out such plan. The Department of Public Works herein established shall be effective September 15, 1972. After due discussion and consideration it was moved by Mr. Ice that Resolution No. 72-27 be hereby adopted, seconded by Mr. Cragan, and carried unanimously.

The Board considered the matter of an appointment to an unexpired term on the Douglas County-City of Lawrence Planning Commission. It having been determined that Mr. Clarence Gordon of Baldwin is willing to fill this unexpired term, it was moved by Mr. Cragan that Mr. Clarence Gordon be appointed as a member of the Douglas County-City of Lawrence Planning Commission to fill an unexpired term which will expire June 1, 1974, seconded by Mr. Ice, and carried unanimously.

Board received and approved monthly reports from the offices of county clerk, register of deeds, county court, sheriff, and county engineer.

As officially advertised, bids were received and duly opened at the appointed time on items offered for sale by the Douglas County Civil Defense Department. Successful bid on Item No. 1 (Model 3341, Communicator 4, 2 Meter, AM, Serial 905242), Mr. Hampton W. Shirer at a bid of \$35.00; Item No. 2 (G-50 Communicator, 6 Meter, AM, Serial 20057, with Mike D-104), Kenneth Olson at a bid of \$21.59; Item No. 3 (75A-3 Receiver, Collins, Serial 1138, with Speaker), Kenneth Olson at a bid of \$60.79; Item No. 4 (Johnson, Viking II, Transmitter, Serial 9282, VFO, Model 122), Kenneth Olson at a bid of \$10.39. The successful bidder on (1) GMC, 1950, tractor truck, fifth wheel hitch, was Don Grob with a bid of \$135.00. No bids having been received on Item No. 5 (Gonset, Communicator III, 6 Meter, AM, Serial A-1859, with Mike), Item No. 6 (Gonset, Communicator III, 6 Meter, AM, Serial A-2927, with Mike), and Item No. 7 (Gonset, Communicator III, 6 Meter, AM, Serial E-2638, with Mike), a sale of these items was negotiated and sale made to Mr. Kenneth Olson for \$5.00 on Item 5, \$5.00 on Item No. 6, and \$5.00 on Item No. 7. No bids having been received on the 1942 Fruehauf van trailer, the Board negotiated the sale of same with Don Grob at a price of \$75.00. It was moved by Mr. Ice that the negotiated sale price of Item No. 5, 6, and 7, and on the Fruehauf van trailer be accepted, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, September 18, 1972.

ATTEST:

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

Arthur A. Beck
Arthur A. Beck Chairman

September 18, 1972

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 14, 1972.

Sheriff Johnson presented the Board two bids for portable ten-ton power jacks to further equip the emergency van. Following due discussion it was moved by Mr. Cragan that we accept the bid of Pippert's Automotive Parts Company to supply one model SS-102 Blackhawk, Porta Power, ten-ton, unit at a price of \$167.50. Motion was seconded by Mr. Ice, and carried unanimously.

The Board received notice from the office of the County Treasurer of the termination of Bonny Leslie on August 18, 1972, who had been a temporary employee in that office.

The Board received notice of the termination from the Road and Bridge Department of Thomas G. Kohn as of September 14, 1972.

Jim Tate, Data Processing Coordinator, reported to the Board that Joan Sprung, key punch operator in his department and employed under the Emergency Employment Program, had terminated her employment as of September 15, 1972.

Purchase:
Ten-ton
power jack
for emergency
van - Sheriff
Office

Terminated:
Bonny Leslie

Terminated:
Thomas Kohn

Terminated:
Joan Sprung