COMMISSIONERS RECORD O. DOUGLAS COUNTY

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2 airgrounds: Petition presented. dyesting to cutting force line brush

Bid Opening :

Disasta + accessory equipment

Bils for ynew dunge truske for Road + Bridge

It for an. Dale clinton Springs Township by drawing the names from a that from those candidates that received equal number of votes for that office. Hames drawn were: Wakarus received equal number of votes for that office. Ha a ware: Wakarusa, Jay 8. Stoneback; Grant, Harold Fox; and Willow Springs, Wayne Flory and Harold Jehle. 11-1-1 1 1-· · · · · · · ·

day of

Nr. Carol Leffler appeared before the Board to voice objection to the cutting of the fence line brush between the Fairgrounds property and Starr Mobile Home Court. The petition signed by residents of the area objecting to the autting of this brush was presented to the Board. The Board informed Mr. Leffler: that the brush cutting had been delayed indefinitely for other reasons and that he would be advised relative to further decision in the matter.

In compliance with official publication the Board received bids for disaster warning sirens and accessory equipment at 9:00 a.m. Two bids were received. The bids were from Conrad Company, Inc., Kansas City, Kansas, and American Fire Equipment Company, Salina, Kansas. The Board noted a deficiency of \$45 in the certified check accompanying one bid, which deficiency had been re-ported to a Board member prior to bid opening along with an offer to reconcile the deficiency with additional cash deposit. Counselor Young advised the Board that this constituted an inadvertent technicality which could be waived by the Board as that right had been retained by official publication. It was then moved by Mr. Cragan that this technicality be waived in further consider ation of the bids with the bidder required to correct the technicality as of bid date. Motion was seconded by Mr. Heck and carried unanimously. Final action on bid acceptance was delayed pending review of bids received by Director Belote.

The Board approved notice of publication of request for bids for four new dump trucks: for the road and bridge department. The publication will call for bids to be received and opened in the office of the county commission at 10:00 a.m. December 18, 1972. returns could be build

The Board noted receipt of letter from Public Health Director Dr. Dale Clinton setting out in detail the various operations of the Lawrence-Douglas County Health Department. Gay out and and and and a state of the state in the state in the state of the -11

No further business, the Board adjourned to meet on Monday, November 27, 1972 ST. Collector 20 30

in support distance in the total and data the ATTEST : Q. P. mattin County Clerk

D. E. Mathia

125 Arthur A. Beck Chairman

November 27, 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 November 22, 1972.

The Board approved Commissioners Cancellation Orders No. 1033 and 1034. Orders are on file in the office of the County Clerk.

The Board noted receipt from Mr. H. H. Belote, Civil Defense Director, of an additional bid on disaster warning sirens from the firm of Alerting Communicators of America. Mr. Belote informed the Board that this bid had arrived after the 9:00 a.m. opening time on November 22, 1972. It was moved by Mr. Cragan and seconded by Mr. Ice that inasmuch as this bid was not in our hands by the opening time that this bid could not be considered. Motion carried unanimously. de als

The Board noted receipt from Civil Defense Director Belote of a letter that he had reviewed the two bids which were received and opened on November 22, 1972 and indicates that both bids are in order and met specifications as advertised. With this information and with the information that the technicality relative to the certified check from the Conrad Company, Inc. had been reconciled as required, it was moved by Mr. Cragan that we accept the bid of Conrad Company, Inc. in the amount of \$39,050 to supply disaster warning sirens and accessory equipment as specified and as quoted in the bid proposal. Motion was seconded by Mr. Ice and carried unanimously.

County Auditor Frank Bradley; City Manager Buford Watson; Budget Director Darlene Hill; Mr. Conrad, representing Conrad Company, Inc.; Counselor Young; and Mr. Owen Turentine of the State Civil Defense Department discussed ramie fications of making payment for this disaster warning equipment relative to federal reimbursement for this equipment. Following due discussion it was generally agreed by statute 12-1663 it would seem proper to issue a Douglas County voucher for this equipment with the order for the equipment and trans for from general fund to civil defense fund an amount necessary to cover this

comm. Order # 10 33 + 1034

Late bid on disaster unn sirene talenting comamerica +

Bid; Disactor warning sinene + accessory guigement awarded to Conrad co.

Discussion on payment of disaster warning