

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66075-2-67

City of Lawrence
to pay for
service in
December

voucher. Mr. Watson indicated that the City of Lawrence had budgeted for this expenditure and it would be agreeable to make their share of the equipment payment in December 1972 which payment would reduce the amount of funds to be transferred from general to civil defense.

Purchase:
Double
pedestal
typewriter
desk +
adding
machine

County Clerk Delbert Mathia presented the Board bids he had requested for a double pedestal typewriter desk and an adding machine. Following consideration of the bids it was moved by Mr. Cragan that we accept the bid of Lawrence Typewriter for one Steelcase No. 600300 at a net cost of \$239.61 and that we purchase from M & M Office Supply one No. 17-83-54 Victor Imperial adding machine at a cost of \$135. Motion was seconded by Mr. Ice and carried unanimously.

Statement of
expenditures +
fund balances

Budget Director Darlene Hill presented the Board statement of expenditures and balances of budget appropriations from January 1, 1972 to October 16, 1972 and a statement of fund balances as of September 30, 1972.

Approval for it
Board of Tax
appeals to remove
properties for tax
roll used by City.

The Board noted receipt from the State Board of Tax Appeals granting permission for Douglas County to remove from the tax rolls certain properties which are now being used exclusively for county purposes. The property referred to is described in case order No. 2822-2.

Sales tax
exemption for
second district
courthouse

The Board noted receipt from the Sales Tax Division of the State Department of Revenue that they had supplied to Douglas County, Exemption Certificate No. 7060 which should be used for sales tax exemption purposes relative to the renovating of space in the Watkins Building for the second district court facility.

Minutes for
Planning Comm.

The Board noted receipt from Lawrence-Douglas County Planning Staff of the minutes of the special November 8 meeting and the agenda and staff report relative to the upcoming November 29 meeting of the commission.

Bids for 1/2
ton pickup +
suburban type
truck

Engineer Sanderson appeared before the Board to discuss with the Board a need in his department for one new one-half ton pickup truck and suburban type truck. Following due discussion with Engineer Sanderson it was moved by Mr. Cragan that we approve Engineer Sanderson's request and that we establish legal publication dates to receive bids on these items as November 29 and December 6 with bids on same to be received until 10:00 a.m., December 20, 1972. Motion was seconded by Mr. Ice and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, November 29, 1972.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

November 29, 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 27, 1972.

Comm. Order
1035 + 1036

The Board approved Commissioners Cancellation Orders No. 1035 and 1036. Orders are on file in the office of the County Clerk.

Rent Payment

The Board noted receipt of the December rent payment in the amount of \$70 on the property at 1145 Rhode Island.

Purchase:
Homelite XL-2
chain saw

Mr. Bob Steele, Caretaker at Lone Star Lake, appeared before the Board with quotations on a small type chain saw which he indicated he needed for the cutting of small brush. Following review of these quotations by the Board it was moved by Mr. Ice that we accept the quotation of Kuhn Truck and Tractor Company to furnish a Homelite XL2 chain saw at a net cost of \$108, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, November 30, 1972

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

November 30, 1972

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.