

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-1-87

Purchase:  
Water fountain  
for 2nd dist  
Court

Mr. Al Skeet appeared before the Board with three quotations on water coolers from three different suppliers. Mr. Colyer submitted the apparent low price of \$179. It was moved by Mr. Heck that we accept the quotation of Mr. Colyer and that this water cooler be placed in the second district court facility, seconded by Mr. Stoneback, and carried unanimously.

Agreement:  
Finney & Turnipseed & Eng. Co.  
for plans for  
bridge over  
West Taury Creek

Engineer Sanderson appeared before the Board with prepared agreement from the consulting firm of Finney & Turnipseed for the preparation of plans relative to field surveys, designs, plans, specifications, and construction engineering services for a bridge over West Taury Creek, and the approach grading to the bridge, on the east-west Township Road near the northwest corner of Section 14, T15S, R19E. The agreement calls for a total cost of \$4,000 for the providing of these preliminary plans. It was moved by Mr. Heck that we accept the agreement of Finney & Turnipseed, seconded by Mr. Stoneback, and carried unanimously.

Appointment:  
Ross E. McKinney  
for 3 years on  
Lawrence-Douglas  
County Public Health Com.

The Board received a letter from Buford Watson, City Manager, informing the Board that Dr. Ross E. McKinney had been reappointed to the Lawrence-Douglas County Public Health Committee to serve until March 31, 1976. It was moved by Mr. Heck that the Board concur with the appointment of a three year term of Dr. Ross E. McKinney on the Lawrence-Douglas County Public Health Committee, seconded by Mr. Stoneback, and carried unanimously.

Budget:  
Discuss with  
officers & department  
heads

Darlene Hill, Budget Director, appeared before the Board to discuss budgetary matters relative to the two months of 1973 operation. Following due consideration it was moved by Mr. Heck that the Board inform each officer and department head of their budget status after two months operation and that this Board will make time available for budgetary discussion with each officer and department head, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, March 26, 1973.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Walter R. Cragan

Walter R. Cragan

Chairman

March 26, 1973

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 March 22, 1973.

Employ:  
Robert L. Coleman

Sheriff Johnson appeared before the Board to request the employment of Robert L. Coleman to assist in serving legal papers. Mr. Coleman would be employed on a temporary part-time basis at a salary of \$2.10 per hour effective March 1, 1973. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Employ:  
Philip R. Foster

Dean Sanderson, Director of Public Works, requested the Board to approve employment of Philip R. Foster as a skilled operator effective March 26, 1973, at a salary of \$465 per month. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Replace Xerox  
No. 720 with  
Xerox No. 4000  
in Clerk's  
office

County Clerk Mathia and Mr. Steven Weston, representing the Xerox Corporation, appeared before the Board to discuss the replacement of the presently rented No. 720 Xerox copier machine with a No. 4000 Xerox copier machine. Mr. Weston explained that the No. 4000 machine would have a much more decrease in noise level, a considerable higher output speed, and contained several improved operating features. He further indicated that the actual rental cost of the No. 4000 copier machine would be \$50 per month increase but that the lower per copy cost would make our net cost per month \$38 to \$40. Following due discussion it was moved by Mr. Heck that we accept the proposal of the Xerox Corporation to replace our present No. 700 rental machine with a newer model No. 4000, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, March 28, 1973.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Walter R. Cragan

Walter R. Cragan

Chairman

March 28, 1973

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 March 26, 1973.