

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-13-67

Accepted
bid from
Jim Clark
for (7) Dodge
Monaco

Revenue sharing
Funds

Employ:
Charles Allen

Belairs, 4 door sedans with a net difference of \$19,058.98. Motion was made by Mr. Heck that bids be considered, seconded by Mr. Stoneback, and carried unanimously. After due discussion Board members and the sheriff decided that the low bid from Jim Clark be accepted, the amount being \$17,881. It was moved by Mr. Heck that the bid be accepted from Jim Clark Motors for seven Dodge Monaco, 4 door sedans, less seven identifiable trade-ins at a net cost of \$17,881 to be paid from revenue sharing funds. Mr. Stoneback seconded the motion and carried unanimously. The Board noted delivery time to be 90 days.

Alfred Skeet, Maintenance Supervisor, appeared before the Board requesting the rehiring of Charles Allen on a part-time basis effective December 21, 1973, to be paid from the Fair Fund at the rate of \$2.35 per hour. It was moved by Mr. Stoneback that Mr. Allen be hired on a part-time basis, seconded by Mr. Heck, and carried unanimously.

No further business, the Board adjourned to meet on Monday, December 31, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

December 31, 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 December 27, 1973.

Common Order
#1177, 1178 + 1179

The Board approved Commissioners Cancellation Order No. 1177, 1178, and 1179. Orders are on file in the office of the County Clerk.

Public Works Dept.
Uncollectible
accounts to
be removed

Dean Sanderson, Public Works Director, and Bette Leib, Office Administrative Assistant, appeared before the Board to discuss auditor's recommendation that certain accounts deemed uncollectible be written off. A list of these uncollectible accounts was presented to the Board requesting approval by the Board to charge off such accounts. Motion was made by Mr. Heck that these charges be removed as listed uncollectible and that a list of these charges be on file in the commissioner's office, seconded by Mr. Stoneback, and carried unanimously.

Res # 73-54:
Transferred money
from Road & Bridge Fund
to Spec. Road,
Bridge, or to
Bldg. Maint. etc

Dean Sanderson, County Engineer, presented prepared Resolution No. 73-54 transferring \$99,000 from the Road and Bridge Fund to Special Road, Bridge, or Street Building Machinery, Equipment and Bridge Building Fund as provided by K.S.A. 68-141(g). It was moved by Mr. Stoneback that this resolution be adopted, seconded by Mr. Heck, and carried unanimously.

Res # 73-55:
Transferred funds
from Road & Bridge
to Spec. Highway
Imp. Fund

Mr. Sanderson also presented prepared Resolution No. 73-55 transferring \$200,000 from the Road and Bridge Fund to the Special Highway Improvement Fund as provided in K.S.A. 68-590. It was moved by Mr. Heck that this resolution be adopted, seconded by Mr. Stoneback, and carried unanimously.

Mud Creek
Bridge bid
opening Jan 30
2nd time +

Dean Sanderson also submitted prepared notice to contractors that sealed proposals for the performance of a contract for the construction of a bridge over Mud Creek on the Jefferson County line will be received by the Board of County Commissioners until 10:00 a.m. C.D.S.T., on January 30, 1974, and then publicly opened in the Courthouse at Lawrence, Kansas.

Revenue sharing:
Computer
services
statement

The Board noted receipt of final 1973 statement for computer services from USD 497 in the amount of \$10,887.01. It was moved by Mr. Heck that the statement be approved and paid from revenue sharing funds under category of financial administration, seconded by Mr. Stoneback, and carried unanimously.

GOEMP:
Permanent freeze
on all K. P.E.P.
vacancies

The Board noted receipt of a letter from the Governor's Committee on Manpower Planning relative to a permanent freeze on all Kansas Public Employment Program vacancies as of January 1, 1974.

Increase compen-
sation for
County elected
officers

The Board noted that a decision had been made to increase compensation for county elected officers in accordance with statutory authority and directed that a formal resolution setting forth these increases be prepared and submitted by Counselor Young to the Board on the first working day of 1974.

Discussion
between Comm.
elected officials
& legislators

The afternoon session was devoted to discussion between the commissioners, several elected officials, and Douglas County legislators Representative John Vogel, Representative Lloyd Buzzi, Representative Mike Glover, and Senator Arden Booth. This meeting was held for the purpose of discussing legislation which might effect counties and elected county officials to be considered during the pending legislative session.