

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-57

Contract:  
Martin  
Marietta  
to crush  
60,000 tons

Public Works Director Dean Sanderson, Dave Holberg and Al Morse, representatives of Martin Marietta Corporation, appeared before the Board with prepared contract relative to crushing rock. After due discussion it was moved by Mr. Heck that the Board enter into a contract with Martin Marietta Corporation to crush for Douglas County at what is known as the Walters Quarry, 20,000 tons of SS-3 material and 40,000 tons of AB-3 material at a cost to Douglas County at \$1.75 per ton. Copy of the contract will be on file in the County Commission office. Motion was seconded by Mr. Stoneback and carried unanimously.

G.C.H.P.:  
Request Approved

The Board received notice from the Governor's Committee on Manpower Planning that our request for modification of the P.E.P. program has been approved.

Lone Star:  
Purchase  
permit  
books

Bette Leib, Administrative Assistant-Office, appeared before the Board to discuss purchasing permit books for Lone Star Lake. After due discussion it was moved by Mr. Stoneback that we order one-hundred permit books and the permit price to remain the same, seconded by Mr. Heck, and carried unanimously.

Purchase:  
Transceiver +  
power supply  
for C.D.

Chuck Belote, Civil Defense Director, appeared before the Board with a quotation amounting to \$285 for an IC 20 transceiver complete with crystals and an IC 3 power supply. This is the base radio transmitter and receiver for the ham frequency weather watch system. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

Rent  
Payment

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

Fairboard:  
Reappointed  
members  
for another  
year

The Board considered appointing members to the Douglas County Fairboard. It was moved by Mr. Heck that the following members currently serving on the Douglas County Fairboard be reappointed for a one year term beginning February 12, 1974, and expiring February 12, 1975: Don Fuston, Harley Lyon, Glenn O'Connor, Floyd Gaines, Clyde Husted, John Gottstein, Jr., Dudley Flory, Walter Thome, Jim Harris, and Bill Gaut. Motion was seconded by Mr. Stoneback and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, January 30, 1974

ATTEST:

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

Walter R. Cragan  
Walter R. Cragan Chairman

January 30, 1974

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 January 28, 1974.

Common Order  
#1198 & 1199

The Board approved Commissioners Cancellation Order No. 1198 and 1199. Orders are on file in the office of the County Clerk.

G.C.C.A.:  
County participation  
in Vol in  
Court

Susan Cherniss, Coordinator of Volunteers in Court, appeared before the Board requesting the participation of the County in the funding of Volunteers in Court. The amount of participation to be assumed by the County is in the amount of \$3,995. It was moved by Mr. Stoneback that this funding be granted, seconded by Mr. Heck, and carried unanimously.

Rev. Sherry:  
Approved Council  
on Aging subject  
to stipulation

Ernest Coleman, revenue sharing consultant, and John Donnoe appeared before the Board submitting a contract and asking for participation in the Planning Council on Services for Aging, Inc. It was moved by Mr. Heck that the Board approve the allocation of \$7,500 to the Council on Aging subject to approval for adoption of the proposed budget by the Board of Directors of Council on Aging. Motion was seconded by Mr. Stoneback and carried unanimously.

Public Health  
minutes

The Board noted receipt of the minutes of the January 16, 1974 meeting of the public health committee.

Employ:  
Gary P. Olson

Dean Sanderson, Public Works Director, appeared before the Board to discuss the employment of Gary P. Olson. After due discussion it was moved by Mr. Stoneback that the Board employ Gary P. Olson, who will be the assistant division manager of the general services division of the Public Works Department, starting February 1, 1974, at a salary of \$825 per month. Motion was seconded by Mr. Heck and carried unanimously. Mr. Olson is a Vietnam veteran.

Bid Opening:  
Mud Creek  
Bridge  
& second  
opening

The bid opening for the Mud Creek Bridge was held at 10:00 a.m. in the Commission Office. One bid was submitted in the amount of \$113,984 by Anderson Construction Company, Inc. The Engineer's estimate was \$93,815. It was recommended that this situation be taken under advisement by the Engineering Department.