THE WORLD CO., LAWRENCE, HANGAS 86678-2-67

No further business, the Board adjourned to meet on Wednesday, February 20,

ATTEST:

O. P. mathia D. E. Mathia

County Clerk

February 20, 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 February 14, 1974.

Comen Onder # 1208

The Board approved Commissioners Cancellation Order No. 1208. Order is on file in the office of the County Clerk.

Edythe Norman, Treasurer, notified the Board of the termination of Marguerite Despirated! Edythe Norman, Treasurer, notified to marguerite Schwarz effective February 11, 1974.

Funchase! 6) 6-ply tires & tubes

Per 74-8:

Costing weight

Bob Steele, Parks Supervisor, appeared before the Board with several bids. Following due consideration it was moved by Mr. Heck that the Board accept the bid of Gregg Tire Company to supply two 14.9 x 28 six-ply tires with tubes at a total cost of \$257.50. Motion was seconded by Mr. Stoneback and carried unanimously.

Dean Sanderson, Public Works Director, appeared before the Board with prepared Resolution No. 74-8 relative to the posting of weight limits on the following bridges:

Bridge No.	Gross Weight Limit to be Posted
01.50N-11.41E	4 tons
02.01N-11.00E	5 tons
06.00N-00.49E	5 tons
07.15N-02.00E	5 tons
10.90N-16.45E	5 tons
12.75N-19.27E	9 tons
01.00N-07.87E	6 tons
01.00N-12.50E	3 tons
12.00N-19.15E	4 tons

It was moved by Mr. Stoneback that Resolution No. 74-8 be adopted, seconded by Mr. Heck, and carried unanimously.

Ernest Coleman, revenue sharing consultant, and Sheriff Johnson appeared before the Board to discuss an application to G.C.C.A. in the amount of \$2665.73 for photographic and darkroom equipment for the Sheriff's Office. Following due discussion it was moved by Mr. Heck that the Board approve the grant request for this amount with G.C.C.A. support being in the amount of \$1990.30 leaving the County's share of \$675.43. Motion was seconded by Mr. Stoneback and carried unanimously.

endion center

Ernest Coleman, revenue sharing consultant, appeared before the Board to discuss proposed emergency request for Douglas County Revenue Sharing Funds to cover March 1 to June 30, 1974, operation of the Lawrence Indian Center Services. Following due discussion it was moved by Mr. Stoneback that the Board approve \$1,995 for the Lawrence Indian Center to be paid from revenue sharing funds, seconded by Mr. Heck, and carried unanimously. Of this amount, \$1,000 is Recreation and \$995 is Social Services.

minutes for Best nach

The Board noted receipt of the minutes from the Bert Nash Community Mental Health Center, Inc., for the month or January 1974.

Al Skeet, Maintenance Supervisor, appeared before the Board to request the employment of Charles Newman on a temporary part-time basis at a salary of \$2.50 per hour, effective February 20, 1974, to be paid from the Park Fund. I was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

Fundas:

Chuck Belote, Civil Defense Director, appeared before the Board to request the purchase of a remote control on a repeater system of the National Weather Service to have direct monitoring and transmission to National Weather Service at a cost not to exceed \$300. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.