

COMMISSIONERS RECORD Q, DOUGLAS COUNTY

535

Term, 19

day of

19

No further business, the Board adjourned to meet on Thursday, February 21, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

February 21, 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 20, 1974.

Comm Order
1209

The Board approved Commissioners Cancellation Order No. 1209. Order is on file in the office of the County Clerk.

Rent Caterpillar
for \$2150/mo.

Dean Sanderson, Public Works Director, appeared before the Board with a rental purchase option from Martin Tractor Company. After due discussion it was moved by Mr. Heck that the Board accept the proposal of Martin Tractor Company relative to one used Caterpillar No. 613 elevating scraper at a per month rental cost of \$2150 with all rental cost being applied to a purchase price of \$46,000 should it be the decision to purchase said equipment, with rental time beginning on delivery date being at our option. Motion was seconded by Mr. Stoneback and carried unanimously.

Blackjack Park;
Russell Hays
to burn
prairie
meadow

Mr. Heck reported to the Board that an agreement had been reached with Mr. Russell Hays of Baldwin that he would take the responsibility of burning the Blackjack Park prairie meadow which will be burned in connection with Mr. Hays burning his adjacent meadow. Mr. Hays agreed to notify Mr. Ivan Boyd of Baldwin when he is prepared to do the burning. Mr. Boyd has agreed to assist personally and provide some student assistance.

No further business, the Board adjourned to meet on Monday, February 25, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

February 25, 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 21, 1974.

Comm Order
1210

The Board approved Commissioners Cancellation Order No. 1210. Order is on file in the office of the County Clerk.

Contract;
Charles D. Stough
for general
obligation
bridge bonds

The Board received a prepared memorandum contract for legal services relative to issuance of general obligation bridge bonds for construction and repair of bridges in Douglas County, Kansas. This contract being submitted by Charles Stough, attorney, who has provided services for previous bond issues of Douglas County. It was moved by Mr. Heck that the Board accept the contract presented by Attorney Charles Stough to provide legal and all other services as required and set out in the contract relative to the bond issue for the construction and repair of bridges in Douglas County and specifically note that this contract shall be in effect for three years following any unsuccessful election or abandonment of the project. Motion was seconded by Mr. Stoneback and carried unanimously.

Bridge
closed.
Low water
ford to be
constructed.

The Board noted memorandum from Dean Sanderson, Public Works Director, relative to the closing of Bridge No. 6.33N-18.50E with a recommendation that a low water ford be constructed at this location. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Heck, and carried unanimously.

Resignation;
Mrs. O. H. Correa
for Adv. Council
of Area Agency on
Aging

The Board noted receipt of a letter of resignation from Mrs. O. H. Correa from the Advocacy Council of the Area Agency on Aging for reasons of ill health. It was moved by Mr. Heck that the Board accept the resignation of Mrs. Correa, seconded by Mr. Stoneback, and carried unanimously.

Revenue sharing;
Indian
Center

Ernest Coleman, revenue sharing consultant, appeared before the Board with a prepared contract by and between the Indian Center of Lawrence, Kansas, at 1912 Massachusetts, and the Board for the funding of \$1,995 from revenue sharing funds. After due discussion it was moved by Mr. Stoneback that the Board accept the contract, seconded by Mr. Heck, and carried unanimously.

It was moved by Mr. Heck that the Board approve the request of the Boys' Club