

Term, 19

day of

19

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

Purchase:
Tires & tubes
for tractor

Bob Steele, Parks Supervisor, reported to the Board that the bid which we had accepted from Goodyear to furnish tires and tubes for a park tractor would need to be rescinded because he had been informed of the unavailability. It was moved by Mr. Heck that the Board accept the next lowest bid which was in the amount of \$218.86 from the Firestone Company, West 23rd Street, Lawrence, seconded by Mr. Stoneback, and carried unanimously.

Don Ambrose:
Finalized
proposal
for new
ambulance

Ernest Coleman, revenue sharing consultant, appeared before the Board with the finalized proposed to be submitted to the Highway Safety Department for the funding of a new ambulance. It was moved by Mr. Heck that this proposal be approved, seconded by Mr. Stoneback, and carried unanimously.

Purchase:
Sign blanks

Dean Sanderson, Public Works Director, requested approval to purchase sign blanks from Kansas State Industries at Lansing in the amount of \$1760. After due discussion it was moved by Mr. Stoneback that this request be approved, seconded by Mr. Heck, and carried unanimously.

Data Pro-
cessing
discussion

At 2:00 p.m. an informal meeting convened for the purpose of discussing various aspects and ramifications of the continuing and future use of the computer made available by USD #497 on cost basis to other governmental bodies. Attending the meeting in addition to the county commissioners were representatives of USD #497, city of Lawrence, and Douglas County data processing department. It was generally agreed that a computer advisory committee should function on a regular meeting basis with all bodies using the computer services being represented.

No further business, the Board adjourned to meet on Thursday, March 7, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

March 7, 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 March 6, 1974.

Common Order
1216

The Board approved Commissioners Cancellation Order No. 1216. Order is on file in the office of the County Clerk.

Sal. Inc.:
Beverly Votaw
bms.

Jim Tate, Data Processing Coordinator, appeared before the Board to request a six month length of service salary increase for Beverly Votaw in the amount of \$20 per month, effective March 1, 1974, bringing this salary to \$390 per month. It was moved by Mr. Heck that this request be granted, seconded by Mr. Cragan and carried.

Rent Payment

The Board noted receipt of the rent payment for the month of March from Valley-view Care Home in the amount of \$250.

Res. # 74-9:
Reduced
weight limit
on bridge

Dean Sanderson, Public Works Director, appeared before the Board with Resolution No. 74-9 relative to the gross weight limit of three tons on Bridge No. 15.00N-5.66E, located on Road No. 370. After due discussion it was moved by Mr. Heck that this resolution be adopted, seconded by Mr. Stoneback, and carried unanimously.

Judicial Bldg:
\$30,000 for design
change so another
floor could
be added

The Board noted receipt of a letter from Robertson-Peters-Williams, architects, informing the Board of the confirmation that they make provisions in the design of columns and roof beams so that an additional floor may be added to the referenced structure at a later date to accommodate potential future expansion. This design change will be at an estimated cost of approximately \$30,000.

Approved cedar
shakes for
Treas. auxiliary
office.

The Board discussed the Treasurer's auxiliary office. After due discussion it was moved by Mr. Stoneback that the Board approve cedar shakes to be put on the roof of the Treasurer's auxiliary office. Motion was seconded by Mr. Cragan and carried.

No further business, the Board adjourned to meet on Monday, March 11, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman