

Term, 19

day of

19

March 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 March 18, 1974.

Comm. Order
1220 & 1221

The Board approved Commissioners Cancellation Order No. 1220 and 1221. Orders are on file in the office of the County Clerk.

Boiler
report

The Board noted receipt of a boiler control report from the Treanor Company. A copy of the report was given to Mr. Skeet for his records.

Purchased:
(2) hot water
heaters for
Stoneback

Parks Supervisor Bob Steele appeared before the Board with bids on several items. Two bids were received on electric hot water heaters. The low bid was from John E. Colyer Co., Inc., for a Kohler, 52-gallon heater, at a price of \$84 and a 30-gallon heater, Kohler, at a price of \$63.33. It was moved by Mr. Heck that the bid of John C. Colyer Co. be accepted, seconded by Mr. Stoneback, and carried unanimously.

Purchased:
(3) lawnmowers
for Stone
back

Bob Steele also presented bids from McCrory-Otasco for (2) 20", 3-1/2 hp lawnmowers at a cost of \$69.88 each and (1) 25", 5 hp lawnmower at a cost of \$194.95. This being the low bid, it was moved by Mr. Stoneback that the bid in the amount of \$334.71 be accepted, seconded by Mr. Heck, and carried unanimously.

Sal. inc.
for
Ronald Guthrie

Bob Steele requested a one-year length of service salary increase in the amount of \$20 per month effective March 1, 1974, for Ronald Guthrie bringing this salary to \$465 per month. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

1974 Planning
Appropriation
Payment

The Board approved payment to the City of Lawrence in the amount of \$10,000 for first six months (January thru June) 1974 Planning Appropriation.

Terminated:
Harold Hutton

Judge Mike Elwell notified the Board of the termination of Harold Hutton effective March 15, 1974.

Sal. inc.
Ruthann Bean
& promotion

Ruthann Bean was promoted to Chief Probation Officer effective March 15, 1974, at a salary of \$750.00.

Sal. inc.
Dan Young

Dan Young, County Counselor, appeared before the Board to request a salary increase of \$60 per month effective March 1, 1974. After due discussion it was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

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

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

March 21, 1974

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent.

Approved the minutes of the meeting of March 20, 1974.

Comm. Order
1222 & 1223

The Board approved Commissioners Cancellation Order No. 1222 and 1223. Orders are on file in the office of the County Clerk.

Rental Service
Agreement for
3100 Copier
Xerox

Mary Lou Cupp, representing the Xerox Corporation, appeared before the Board explaining the rental and service agreement. After due discussion it was moved by Mr. Heck that the Board contract with the Xerox Corporation to provide on a rental basis a 3100 Xerox copier replacing the 660 Xerox copier in the office of the Clerk of the District Court, second floor of the courthouse, with the minimum billing on the 3100 Xerox copier being \$125 per month.

Fairgrounds:
New piano
by Kaw
Valley Ex-
tension Unit

Mrs. Morris Cleveland, Mrs. Clifford Cox, and Mrs. Al Pendleton, representing the Kaw Valley Extension Unit, appeared before the Board. The purpose of their visit to the Board was to inform the Board that the Kaw Valley Extension Unit had originated and sponsored a fund campaign for the purpose of providing a new piano for use in Buildings 1 and 2 at the 4-H Fairgrounds. The group informed the Board that the project had been completed and that a new Storey & Clark piano had been purchased and should be delivered to the fairgrounds in the matter of a couple of weeks. The group further informed the Board that many individuals including many groups and organizations who had used various facilities at the fairgrounds had contributed generously to the project. The Board was requested to provide some protective facility which would contain the