

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66076-1-57

Terminated:
Larry Miller
Mickey Wodke

Public Works Director Dean Sanderson notified the Board that Larry Miller and Mickey Wodke terminated their employment on March 29, 1974.

CCCA Grant:
Probation &
Parole Intern
Prog. IV

Ruthann Bean, Chief Probation Officer, appeared before the Board with a prepared grant pertaining to Probation and Parole Intern Program IV to be submitted to the Governor's Committee on Criminal Administration. After due discussion it was moved by Mr. Heck that the Board approve the grant request with the subgrantee request being \$1920. Motion was seconded by Mr. Cragan and carried.

Ambulance:
Bid opening
Apr 24

Ernest Coleman visited with the Board relative to bid opening pertaining to the purchase of an ambulance vehicle. It was moved by Mr. Heck that bids for this vehicle be received until 11:00 a.m. on April 24, 1974, at the office of the County Commissioners and then publicly opened, and that instructions to bidders and specifications may be obtained at the office of the County Commissioners, and that publication of this invitation to bid will be made by the Lawrence Journal World on April 4 and April 11. Motion was seconded by Mr. Cragan and carried unanimously.

Budget dis-
cussion with
officers &
Dept. Heads

The Board visited with each County officer relative to the 1974 budget projections of each office. The Board also took this opportunity to visit with each County officer relative to each officer giving due concern to minority employment in their offices and being certain that each office and department of Douglas County is an equal opportunity employer.

Appointments:
Wesley Wulfskuhle
to Public Health

The Board discussed appointing a member to the Lawrence-Douglas County Public Health Committee and a member to the Lawrence-Douglas County Mental Health Committee. After due discussion it was moved by Mr. Heck that the Board reappoint Wesley Wulfskuhle to a three-year term as a member of the Lawrence-Douglas County Public Health Committee with that term expiring March 31, 1977, and that the Board reappoint Tom Jerome to a three-year term as a member of the Lawrence-Douglas County Mental Health Committee with that term expiring March 31, 1977. Motion was seconded by Mr. Cragan and carried.

Tom Jerome
to Mental Health

Appointment:
Larry Vernon
to School-
Community
Relations
Advisory Council

The Board discussed appointing a member to the School-Community Relations Advisory Council. After due consideration it was moved by Mr. Heck that the Board appoint Mr. Larry Vernon, Douglas County Assistant Probation Officer, to the School-Community Relations Advisory Council for a two-year term effective April 30, 1974. Motion was seconded by Mr. Cragan and carried.

No further business, the Board adjourned to meet on Wednesday, April 3, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

April 3, 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 April 1, 1974.

Common Order
1227

The Board approved Commissioners Cancellation Order No. 1227. Order is on file in the office of the County Clerk.

Common Order
8 thru 12

The Board approved Commissioners Cancellation Order No. 8 thru 12 to the Sheriff, Clerk of District Court, and Treasurer.

Salt Storage
Shed:
Law Asphalt
to install
asphalt paving

Gary Olson, Project Engineer, appeared before the Board to submit two proposal contracts for the asphalt paving of the salt storage shed pad in an area approximately 60' x 100'. Bid price from Lawrence Asphalt Company is \$2,470 and the bid from N. R. Hamm Contractor is \$2,555.53. It was moved by Mr. Heck that the Board accept the bid of Lawrence Asphalt Company to install the asphalt paving at a cost of \$2,470. Motion was seconded by Mr. Cragan and carried.

Sal. Inc:
Thomas Wilcox
one-year

The Board acknowledged request from Darwin Rogers, County Assessor, relating to a one-year length of service salary increase for Thomas Wilcox in the amount of \$25 per month, bringing his salary to \$415 per month, effective April 1, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Cragan, and carried unanimously.

Contract:
Charles & Rose
Kennedy for
highway right-
of-way

Tom McGee appeared before the Board with a prepared contract agreement between Charles Frederick Kennedy and Rose Carrie Kennedy, husband and wife, Route 2, Berryton, Kansas, pertaining to a lump sum agreement of \$400 for taking of right-of-way relative to Project No. 23-8-1084(2). It was moved by Mr. Heck that this agreement be approved, seconded by Mr. Cragan, and carried unanimously.