

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-17

*Salt Storage
Shed:**South Lumber
to furnish
material*

Gary Olson, Assistant Division Manager, appeared before the Board with bids from Foster Lumber Company and Lawrence Lumber & Supply for material for the salt storage shed. After due discussion it was moved by Mr. Stoneback that the Board accept the bid of Foster Lumber Company in the amount of \$2959.22 for material for the salt storage shed, seconded by Mr. Heck, and carried unanimously.

*Employ:**William
Spellman*

Al Skeet, Maintenance Supervisor, appeared before the Board to request the employment of William Spellman as maintenance helper at a salary of \$425 per month effective April 8, 1974. After due discussion it was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously. This employee is to be paid from the Park fund.

*Employ:**Lloyd Miller*

Al Skeet also requested the employment of Lloyd Miller as a maintenance helper on a temporary part-time basis at \$2.50 per hour effective April 9, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

*Employ one**summer
legal intern*

The Board considered a request from County Attorney David Berkowitz to employ one summer legal intern for a period of twelve weeks with most of the intern's salary being paid by the Governor's Committee on Criminal Administration and the County being liable for \$65 to \$75 per intern. It was moved by Mr. Heck that the Board approve the request and sign the acknowledgment setting out the conditions of the summer legal interns project, seconded by Mr. Stoneback, and carried unanimously.

*Res. # 74-11:**Providing for
participation
of Reg. Co. in the
Capitol Area
Agency on Aging
Council*

The Board considered Resolution No. 74-11 providing for the participation of the County of Douglas, Kansas, in the Capitol Area Agency on Aging Council of Governments through the execution of an interlocal governmental group. Following due discussion it was moved by Mr. Heck that the Board adopt Resolution No. 74-11, seconded by Mr. Stoneback, and carried unanimously.

*Mileage in -**increased to 13¢
from 10¢*

The Board considered the establishment of mileage allowance. It was moved by Mr. Heck that pursuant to action by the 1974 Kansas Legislature amending K.S.A. 1973 Supp. 75-3203 and further relating to action by the Secretary of Administration, that we hereby establish a mileage allowance of \$0.13 per mile to County officers and County employees conducting County business effective April 1, 1974. Motion was seconded by Mr. Stoneback and carried unanimously.

*Purchase:**Car for Public
Works Div.*

Dean Sanderson, Public Works Director, appeared before the Board with quotations from Sanders Motor Company on a 1969 Mercury Marquis and from Jim Clark Motors for a 1972 Chrysler Newport. After considering these quotations it was moved by Mr. Heck that the Board accept the proposal of Jim Clark Motors to supply Douglas County with a 1972 Chrysler Newport sedan with a cost to the County of \$1970, seconded by Mr. Cragan, and carried unanimously. This purchase was made in consideration of the existing back ailment of Dean Sanderson and with the recommendation of Dr. Wertzberger.

No further business, the Board adjourned to meet on Wednesday, April 10, 1974.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Walter R. Cragan

Walter R. Cragan

Chairman

April 10, 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 April 8, 1974.

*Comm. Order
1230*

The Board approved Commissioners Cancellation Order No. 1230. Order is on file in the office of the County Clerk.

*Comm. Order
21 & 22*

The Board approved Commissioners Cancellation Order No. 21 and 22 to the Sheriff, Clerk of District Court, and Treasurer.

*Contract:
Joseph & Thelma
Clough for
highway right-
of-way*

Tom McGee, Surveyor, appeared before the Board with contracts for highway purposes listed as Project No. 23-S-1084 (2). This agreement is between Joseph M. Clough and Thelma M. Clough, husband and wife, RFD 2, Berryton, Kansas, and the Board of County Commissioners of Douglas County, State of Kansas. After due discussion it was moved by Mr. Heck that these contracts be approved, seconded by Mr. Stoneback, and carried unanimously.

*Insurance:
Lawrence
Compensation
checks*

Mr. Delbert Richardson along with Wes Santee and Bob Charlton, representing the Lawrence Insurance Board, appeared before the Board and in turn presented the Board two checks: one check was made out to Douglas County Engineers in the amount of \$1050.78 for dividend for Policy No. 543756 and the other check