

*Bid Opening:  
Mud Creek  
Bridge at  
Off. of P. Co.  
line*

Dean Sanderson, Public Works Director, presented to the Board a notice to contractors relative to Mud Creek Bridge located at the Jefferson-Douglas County line. This contract will be published in the local newspaper on April 17 and again on May 1. Bids will be submitted to the County Commissioners office and the bid opening will be May 8, 1974, at 10:00 a.m. It was moved by Mr. Heck that this date for bid opening be established, seconded by Mr. Stoneback, and carried unanimously.

*Rev. Sharing:  
Approved  
Contracts*

The Commission reviewed and approved contracts from Boys' Club of Lawrence-Douglas County for \$3,000, Douglas County Youth Jobs for \$13,500, and City of Eudora for \$7,500. Approval was given for the special request from the City of Eudora for the payment of \$7,500 by approximately May 1, 1974.

*Contract:  
Purchased  
Highway  
right-of-way*

Tom McGee, Surveyor, submitted a contract agreement for Project No. 23-S-1084 (2) between Percy J. Humphrey and LaVera B. Humphrey, husband and wife, Route 2, Berryton, Kansas, for highway right-of-way in the amount of \$300. It was moved by Mr. Heck that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

*Purchasing  
procedures  
for Maint.  
Dept.*

The Board discussed with Al Skeet, Property Supervisor, purchasing procedures for the Maintenance Department. Following such discussion it was moved by Mr. Heck that all maintenance purchases in the amount of \$50 or greater shall be approved by the Board of Commissioners after reviewing signed bids for same submitted by the Maintenance Supervisor from at least two suppliers. In instances where competitive bids are not possible or for some reason impractical, comparative quotes shall be submitted by the Maintenance Supervisor. Purchases in amounts of less than \$50 shall be at the discretion of the Maintenance Supervisor but shall in all instances possible be on a competitive basis. Motion was seconded by Mr. Stoneback and carried unanimously.

*Purchase:  
Filing Cabinet  
for Judge  
Elwell*

Judge Elwell presented the Board with two bids for a 5-drawer filing cabinet with lock. It was moved by Mr. Heck that the Board accept the bid of Lawrence Typewriter to furnish one Steelcase filing cabinet, No. 1747-L, 5-drawer, legal file with lock, at a net delivered price of \$186. Motion was seconded by Mr. Stoneback and carried unanimously.

No further business, the Board adjourned to meet on Monday, April 15, 1974.

ATTEST:

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

*Walter R. Cragan*  
Walter R. Cragan Chairman

April 15, 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 11, 1974.

*Comm. Order  
#1231*

The Board approved Commissioners Cancellation Order No. 1231. Order is on file in the office of the County Clerk.

*Comm. Order  
#24 & 25*

The Board approved Commissioners Cancellation Order No. 24 and 25 to the Sheriff, Clerk of District Court, and Treasurer.

*Fee Reports*

The Board approved monthly fee reports from the office of register of deeds, county court, clerk, sheriff, public works department, and clerk of district court.

*Contract:  
Purchased  
Highway  
right-of-way*

Tom McGee, Surveyor, submitted a contract agreement for Project No. 23-S-1084 (2) between Ervin G. Donaldson and Penny L. Donaldson, husband and wife, Route 2, Berryton, Kansas, for highway right-of-way in the amount of \$300. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Heck, and carried unanimously.

*Employ:  
Dr. Elery  
Phillips  
Mar 1, 1974*

Dr. Elery Phillips, Director of Court Services, informed the Board that he had been unable to perform his duties as of February 1, 1974, as stipulated by his contract, but was forced to delay his beginning of employment until March 1, 1974. With this information it was moved by Mr. Heck that the Board begin the employment of Dr. Elery Phillips on March 1, 1974, at a salary of \$125 per month, seconded by Mr. Cragan, and carried unanimously.

*Bert Nash  
Minutes*

The Board noted receipt of the minutes of the Bert Nash Community Mental Health Center for the month of March 1974.

*Fairgrounds:  
check from  
Fairboard  
for bleachers*

The Board noted receipt of a check in the amount of \$2400 from the Fairboard to pay for enlarging sections to be added to three original bleacher sections at the 4-H Fairgrounds. This check was made out to the Miracle Recreation Equipment Company and remitted to them in payment for merchandize as stated.