

Term, 19

day of

19

*Ambulance:
Payment of
1974 Ford
window van
ambulance
completely
equipped
w/ trade-in
of 1970 Ford*

Ernest Coleman, consultant, submitted to the Board a statement from John Haddock Ford, Inc., in the amount of \$10,692.33 for a 1974 Ford window van ambulance completely equipped. The total price to be paid with Mr. Haddock accepting the trade-in of a 1970 Ford, Type E300, ambulance, credit being given of \$1,400 for this trade-in. It was moved by Mr. Heck that the Board approve the statement of payment with the understanding that John Haddock will provide a statement to the effect that certain payment will be withheld from Collins Industries pending receipt by Haddock Ford and Gold Cross Ambulance of all components which are part of the original contract, seconded by Mr. Stoneback, and carried unanimously.

*Purchase:
Bridge forms*

Tom McGee appeared before the Board to request the purchase of bridge forms from Symons Manufacturing Company in the approximate amount of \$2,555.20. It was determined by the Board that since we are using Symons forms and to keep things compatible, that we would not expose to a bidding situation in this particular case. It was moved by Mr. Stoneback that this request for purchase be granted, seconded by Mr. Heck, and carried unanimously.

*Kansas River Bridge
Approved statement
for geology
report*

The Board noted a statement from Barnett-Stuart, Inc., consulting geologists, for geological investigations and reports for the Massachusetts and Vermont Street Bridges over the Kaw River at Lawrence, Kansas, of a total bill of \$18,300 for the following:

Drilling, 75 hours @ \$50.00/hour	\$3,750.00
Barge Rental	8,150.00
Geologists Time; 32 days @ \$200.00/day	6,400.00

This compares favorable with a maximum estimated cost of \$33,000 submitted by this firm. It was moved by Mr. Heck that the Board approve this statement for payment, seconded by Mr. Stoneback, and carried unanimously.

*Zoning:
Rec'd third
Qtr report*

Wayne Kellum, Zoning Administrator, presented the Board with the third quarter report from his office. Mr. Kellum's report showed the following third quarter permit valuations issued as compared with corresponding report of 1973:

Third Quarter 1973		Third Quarter 1974	
Residential	\$ 748,200.00	Residential	\$554,700.00
Commercial	912,000.00	Commercial	250.00
Mobile Homes	24,500.00	Mobile Homes	71,600.00
Total Est.	\$1,684,700.00	Total Est.	\$626,550.00

*Rev. Sharing:
Rec'd check for
1st Qtr of
Entitlement
Period 5*

The Board received a revenue sharing check in the amount of \$104,693 for the first quarter of Entitlement Period 5. Approved increasing investments to \$870,000 by increasing the amount invested in the First National Bank by \$30,000, Douglas County State Bank by \$30,000, and Lawrence National Bank by \$10,000 when those certificate of deposits are renewed.

No further business, the Board adjourned to meet on Wednesday, October 9, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

October 9, 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 October 7, 1974.

*Comm. Order
1286*

The Board approved Commissioners Cancellation Order No. 1286. Order is on file in the office of the County Clerk.

*Sealed bid
opening for
Thermo-Fax
copy machine*

The Board discussed disposition of a used table model Thermo-Fax Copy machine presently in the office of the Clerk of the District Court. It was moved by Mr. Heck that the Board officially advertise this machine for sale by sealed bids to be received in the office of the County Commission at 10:00 a.m., November 4, 1974, and will then be publicly opened, seconded by Mr. Stoneback, and carried unanimously.

*Canvassed ballots
of Eudora Library
election*

The Board canvassed the ballots of the October 5, Eudora Library election. The canvass resulted in noting no errors.

*Stull Road Imp.
Report of appraisers
in condemnation
action*

The Board noted receipt of the report of the appraisers in the condemnation action on the Stull Road improvement. It was moved by Mr. Stoneback and seconded by Mr. Heck that the County pay into Court the accrued court costs