

COMMISSIONERS RECORD Q, DOUGLAS COUNTY

Term, 19

day of

19

December 2, 1974

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the present.

Approved the minutes of the meeting of November 27, 1974.

*Ambulance;
Payment recd
from City*

The Board received a check from the City of Lawrence in the amount of \$2840.17. This being the city's share for the purchase of a 1974 Ford converted ambulance.

*Bid Opening:
Bid approved
bid from
Jim Clark for
7 sheriff cars*

At 10:00 a.m., Sheriff Rex Johnson met with the Board and bids were opened for consideration for sheriff's cars. The bids were for seven new automobiles with seven trade-ins. Two bids were submitted by Jim Clark Motors for seven 1975 Dodge Monacos with a net difference of \$21,384 and seven Plymouth Gran Fury's with a net difference of \$20,824. Two bids were submitted by John Haddock Ford for seven 1975 Ford Custom 500 with a net difference of \$23,957.68 and seven 1975 Ford Torinos with a net difference of \$22,537.10. After due discussion it was moved by Mr. Stoneback that the Board accept the bid of Jim Clark Motors for seven Dodge Monacos with delivery date being from sixty to ninety days, seconded by Mr. Heck, and carried unanimously.

*Purchasing Policy
Revised for
Maint. Dept.*

The Board discussed with Al Skeet, Maintenance Supervisor, a revision of the Maintenance Department purchasing policy adopted on April 11, 1974. Following such discussion it was moved by Mr. Heck that said purchasing policy be revised to allow that department to make purchases up to \$100 without approval of the Board of County Commissioners, seconded by Mr. Stoneback, and carried unanimously.

*Ambulance;
Remove beds for
Valleyview &
purchase bedding*

The Board discussed at length the feasibility of utilizing County property, namely beds, mattresses, etc., now located in the Valleyview Home to be used in the ambulance quarters located at 1839 Massachusetts. After discussion it was moved by Mr. Heck that the Board request Mr. Skeet to have moved from Valleyview Home to the ambulance quarters at 1839 Massachusetts, four used beds and five mattresses with covers and further request Mr. Skeet to purchase five pillows, ten pillow cases, ten sets of sheets, and five compatible blankets, seconded by Mr. Stoneback, and carried unanimously.

*Appointment:
Hubert Hoskinson
& Norman Leary
to Board of
Zoning Appeals*

The Board considered appointment of two members to the Board of Zoning Appeals. After due discussion it was moved by Mr. Heck that the Board reappoint to the Board of Zoning Appeals, Hubert Hoskinson, for a three year term ending November 1, 1977, and that the Board appoint Norman Leary to a three year term ending November 1, 1977 as a replacement for Robert Neis who has indicated that he doesn't want to be considered for a reappointment, seconded by Mr. Stoneback, and carried unanimously.

*RWD #5;
Temporary
easement
granted*

The Public Works Department appeared before the Board with a request from Rural Water District No. 5 for an easement on a tract of land in the NW 1/4 Section 1, Township 14 South, Range 18 East. The Public Works Department recommended that at this time the County should not give an easement to Rural Water District No. 5 since Bridge No. 08.65N-08.00E located at Lone Star is to be replaced and will need additional right-of-way. The County will grant permission for temporary installation of the line with Rural Water District No. 5 assuming the responsibility for any movement of same before construction of the new bridge at this location. This decision has been based upon the fact that the County will not know what right-of-way will be needed until the construction of the proposed bridge has been determined. It was moved by Mr. Heck that the Board approve this recommendation, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, December 4, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

December 4, 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 December 2, 1974.

*Common Order
1305, 1306 & 1307*

The Board approved Commissioners Cancellation Order No. 1305, 1306, and 1307. Orders are on file in the office of the County Clerk.

Mr. George Blomer, representing the Orkin Exterminating Company, appeared before the Board submitting a subterranean termite control contract. It was