

THE WORLD CO., LAWRENCE, KANSAS 66078-1-57

Res # 74-37:
Beer license
Res # 74-38:
Beer license
Res # 74-39
Beer license

Purchase:
400 gals of 2-4-D

Employ:
Herschel Hemphill
as skilled
mechanic

No. 74-37 relates to granting a cereal malt beverage license to Clarence W. Anderson for use at Clinton Store, Route 5, Lawrence, Kansas; Resolution No. 74-38 relates to granting a cereal malt beverage license to Wallace V. Kinyon for use at Lawrence KOA, Inc, Route 3, Lawrence, Kansas; and Resolution No. 74-39 relates to granting a cereal malt beverage license to Wesley Kabler for use at The Flamingo, 501 North 9th, Lawrence, Kansas. It was moved by Mr. Heck that these resolutions be adopted, seconded by Mr. Stoneback, and carried unanimously.

Herschel Hemphill, Weed Supervisor, appeared before the Board with several price quotations for 2-4-D. It was moved by Mr. Stoneback that the Board purchase 400 gallons of 2-4-D from Robert S. Wise, who was the low bidder, at a price of \$7.78 per gallon, seconded by Mr. Heck, and carried unanimously.

Dean Sanderson, Public Works Director, appeared before the Board to request the employment of Herschel Hemphill as skilled-mechanic at a starting salary of \$556 per month, effective January 1, 1975. It was moved by Mr. Heck that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, December 19, 1974.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Walter R. Cragan
Walter R. Cragan Chairman

December 19, 1974

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Cragan was absent due to illness.

Approved the minutes of the meeting of December 18, 1974.

Comm O order
1323 and 1324

The Board approved Commissioners Cancellation Order No. 1323 and 1324. Orders are on file in the office of the County Clerk.

Beer license
application for
Dee Poindexter

The Board noted receipt of an application for a cereal malt beverage license from Dee Poindexter. The license is to be used at Poindexter Quality Oil, Route 2, Baldwin, Kansas. The application was signed and remitted to the Willow Springs Township Board for their consideration.

Beer license
application for
Thomas Moss

The Board noted receipt of an application for a cereal malt beverage license from Thomas C. Moss. The license is to be used at Tee Pee, Route 3, Lawrence, Kansas. The application was signed and remitted to the Grant Township Board for their consideration.

Close Courthouse
at noon on
Dec. 24

The Board further discussed the operation of County offices on December 24. Following such discussion it was moved by Mr. Heck that a memo be remitted to all officers and department heads requesting that their offices and departments be closed at twelve noon on December 24 in order that all officials and employees be given ample opportunity to make plans to enjoy and participate fully with their families in the celebration of Christmas, seconded by Mr. Stoneback, and carried.

Bid Opening:
To furnish &
install certain
equipment in
Jud. Law Enf.
center

At 10:00 a.m., Mr. Ernest Coleman, county consultant, and Mr. Jim Williams, representing the architectural firm of Peters-Williams-Kubota, appeared before the Board for the purpose of receiving and reviewing with the Board bids to furnish and install certain equipment in the Douglas County Judicial-Law Enforcement Center at 11th and New Hampshire Street. Bids were received and opened beginning at 10:00 a.m. from B. A. Green Construction Company, 1207 Iowa; M & M Office Supply, 729 New Hampshire; and Strong's Office Systems, 1040 Vermont. At approximately 10:07 the secretary of the commission received a telephone call from a representative of Capitol City, Inc., indicating that he would be arriving with a bid but would be late. At approximately 10:20 a.m. this bid was presented to the Board. It was moved by Mr. Stoneback that given consideration to Page B-3, Bid Receiving, Item 8, that bid be not received or considered. The valid bids will be reviewed by Mr. Coleman and Mr. Williams and the Board will await their recommendations.

Microfilm:
Contract signed
for storage of
microfilm
records

The Board noted receipt of the returned signed contract from Underground Vaults and Storage, Inc., providing for storage of microfilm records of Douglas County consisting of 301 rolls of 35mm film and 342 rolls of 16mm film at an annual lease cost of \$336 (14 drawers) and an initial service charge of \$26.56. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Heck, and carried.

Res # 74-40:
Creating Budget
Dept.

The Board considered Resolution No. 74-40 presented to the Board by County Clerk Delbert Mathia, which resolution relates to the setting out of a newly designated Douglas County department to be known as Office of Budget Director. It was moved by Mr. Stoneback that this resolution be adopted, seconded by Mr. Heck, and carried.

Sal. Inc:
Darlene Hill

Relative to Resolution No. 74-40 it was moved by Mr. Stoneback that Darlene Hill be reclassified to head of Department of Budget and that in accord with such reclassification her salary be increased by \$58 per month, making a total salary of \$1000 per month, effective January 1, 1975, seconded by Mr. Heck, and carried.

Salary
adjustments

The Board further discussed employees salary adjustments requested by officers and department heads to be effective January 1, 1975. Following due deliberation it was moved by Mr. Stoneback that the following requests be approved and granted:

Requested by County
Treasurer Edythe
Norman

Irene Alvarez
Connie Rogers Grob
Nancy Burman
Esther Tucker

Purpose

Special Adjustment \$14
2 yr service increase \$20
2 yr service increase \$20
Special Adjustment \$25

New
Salary

\$485.00
464.00
453.00
485.00