

COMMISSIONERS RECORD Q, DOUGLAS COUNTY

Term, 19

day of

19

*Legal Services:
Paid balance
of statement
for Judge Edwell*

The Board further considered payment of the balance of the statement for legal services for defense of Probate Judge Mike Edwell, in Case No. 124249 before the U. S. District Court in Kansas. It was moved by Mr. Stoneback that the Board approve payment of the balance of this statement which is in the amount of \$906.04, seconded by Mr. Heck, and carried.

Fund balances

Darlene Hill, Budget Director, presented the Board a statement of fund balances as of November 30, 1974, and statement of expenditure and balances of budget appropriations for the period January 1, 1974 to December 17, 1974.

*Holidays for
1975*

The Board considered the schedule of holidays to be observed during the year of 1975. Following such discussion it was moved by Mr. Stoneback that the following holiday schedule will be observed by Douglas County offices during the year 1975:

New Year's Day	Jan 1
Washington's Birthday	Feb 17
Memorial Day	May 26
Independence Day	Jul 4
Labor Day	Sep 1
Veterans Day	Oct 27
Thanksgiving	Nov 27
Day after Thanksgiving	Nov 28
Christmas	Dec 25

Motion was seconded by Mr. Heck and carried. A memo will be forwarded to all offices and department heads notifying of this holiday schedule.

*Insurance:
Discussion
concerning
liability insurance
for public
officials*

Mr. Jack Landreth, representing Landreth-McGrew-Johnson Insurance Agency, discussed with the Board and Counselor Young premium quotations for public officials liability insurance. The Board and Counselor Young took the proposals under advisement and it was agreed that Mr. Landreth and Counselor Young would meet with the Board on Monday, December 30, 1974, for further discussion of the matter.

No further business, the Board adjourned to meet on Monday, December 30, 1974.

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

Arthur A. Heck
Arthur A. Heck Vice-Chairman

December 30, 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 26, 1974.

*Common Order
1327 & 1328*

The Board approved Commissioners Cancellation Order No. 1327 and 1328. Orders are on file in the office of the County Clerk.

*Res # 74-48:
Beer license
Res # 74-49:
Beer license*

The Board considered the following resolutions: Resolution No. 74-48 relates to granting a cereal malt beverage license to Thomas C. Moss for use at Tee Pee, Route 3, Lawrence, Kansas; and Resolution No. 74-49 relates to granting a cereal malt beverage license to Dee Poindexter for use at Quality Oil, Route 2, Baldwin, Kansas.

*Purchase:
Filing Cabinet*

The Board received quotations presented by Judge Frank Gray for a filing cabinet for his office. The quotations were from Strong's Office Systems and Crane & Company. It was moved by Mr. Stoneback that the Board accept the low bid for this filing cabinet in the amount of \$169.65 by Strong's Office Systems, seconded by Mr. Heck, and carried.

*Purchase:
Royal electric
typewriter*

Darwin Rogers, County Assessor, presented the Board a quotation on a Royal, Model 971, electric typewriter in the amount of \$480. This being a government price by Strong's Office Systems. It was moved by Mr. Stoneback that this quotation be accepted, seconded by Mr. Heck, and carried.

*Lone Star Lake:
Emory Scott
to construct
memorial
structure*

Mr. Emory Scott appeared before the Board to finalize previous discussions which he had had with the Board relative to a memorial structure which he proposes to build at Lone Star Lake. Mr. Scott handed the Board completed information as to the type of structure that he intends to construct at Lone Star Lake as a gift to Douglas County and as a memorial to his late parents, Frank and Leda Oehrle Scott. Following discussion with Mr. Scott it was moved by Mr. Stoneback that the Board express sincere appreciation to Mr. Scott for this fine memorial contribution to the facilities at Lone Star Lake and accept same on behalf of Douglas County, seconded by Mr. Heck, and carried.

*Valleyview:
Door closures*

The Board approved purchase from Douglas County Wood Products Co. of eight LCN 4034 SE LH AL 110 volt door closers with electronic release at \$120 each representing a County discount of \$10.74 each. These closures are to be installed at Valleyview Care Home.

*Res # 74-50:
Drought
disaster for
Dg. County fr
June 20 to Aug 20*

The Board considered Resolution No. 74-50 which resolution relates to serious drought disaster which affected Douglas County during the period June 20 to August 20, 1974, requiring assistance to alleviate such natural disaster loss. It was moved by Mr. Stoneback that the Board adopt Resolution No. 74-50, seconded by Mr. Heck, and carried. A copy of this resolution along with USDA FHA 441-28 will be remitted to the office of the Governor of the State of Kansas for submission to the Secretary of Agriculture for further consideration.

*Valleyview:
Solid core
doors to be
purchased
from Lawrence
Lumber*

Al Skeet, Maintenance Supervisor, presented the Board quotations for supplying solid core doors for the Valleyview Care Home. Following consideration of these quotations it was moved by Mr. Stoneback that the Board accept the quotation of Lawrence Lumber to supply the following solid core doors:

(8)	30" x 6'8"	\$73.05 each
(2)	36" x 6'8"	81.90 each
(25)	4' x 6'8"	96.81 each

Total

\$3168.45