

LOCKWOOD CO., INC. RECORDED IN 191122-2-75

Res # 75-1:
Beer license to
James Wisler

The Board considered Resolution No. 75-1 which resolution relates to granting a cereal malt beverage license to James L. Wisler for use at Mont Bleu Ski, Inc., Route 2, Lawrence, Kansas. It was moved by Mr. Heck that this resolution be adopted, seconded by Mr. Stoneback, and carried unanimously.

The Board noted receipt of a list of township deputy assessors and census enumerators from Darwin Rogers, County Assessor, for assessing year 1975.

Jud. Law
Enf. Center:
Extension of
28 days granted

The Board noted receipt of a letter from Richard Peters, of Peters-Williams-Kubota architect firm, recommending that the completion time for the Judicial-Law Enforcement Center be extended by 28 days. This request for extension of time is brought about because of the time required to reconcile certain Affirmative Action policies. It was moved by Mr. Heck that this request for extension of time be approved, seconded by Mr. Stoneback, and carried unanimously.

Jud. Law Enf.
Center:
K & M successful
bidder for
carpeting

The Board received a copy of a letter from James H. Williams, of Peters-Williams-Kubota architect firm, stating that the successful bidder for carpeting for the Judicial-Law Enforcement Center was K & M Decorating Center, Inc. The amount of their bid was \$51,049.61.

County Comm.
Board reorganized.
Heck - Chairman
Stoneback - Vice
Chairman

The Board recessed to participate in the swearing in ceremonies of County Commissioner elect Peter A. Whitenight. After completion of the ceremonies the Board reassembled and reorganized. Commissioner Heck having served as Vice-Chairman of the Board asked for nominations for Chairman of the newly organized Board. Mr. Whitenight nominated Mr. Heck and nomination was seconded by Mr. Stoneback with Mr. Whitenight and Mr. Stoneback voting in the affirmative and Mr. Heck abstaining. Mr. Heck was thus duly elected Chairman of the Board for the Year 1975.

Newly elected Chairman Heck then requested nominations for Vice-Chairman. Mr. Whitenight nominated Mr. Stoneback, seconded by Mr. Heck. Mr. Whitenight and Mr. Heck voted "aye" on the nomination and Mr. Stoneback abstained. Mr. Stoneback was thereby elected Vice-Chairman.

Gov. Manpower
Planning Comm.
Explanation
of emergency
jobs program

Mr. George Betancourt and Mr. Gene Collins, representing the Manpower Development Department of the Governor's office, appeared before the Board to explain the upcoming emergency jobs program. They requested the Board to authorize their office to administer emergency jobs program for Douglas County. Following discussion it was moved by Mr. Stoneback that the Board indicate our intention to participate in the program and by letter authorize the office of Comprehensive Manpower Planning and Services. Motion was seconded by Mr. Whitenight and carried unanimously.

Purchase:
Binding
machine for
data processing

Jim Tate, Data Processing Coordinator, appeared before the Board to request approval for the purchase of a binding machine for his office. Mr. Tate presented the Board three bids for such a machine and indicated that the low bid of MDS Magnetic Data Supply Company had furnished him a bid on such a machine satisfactory for his needs at a delivered cost to Douglas County of \$410. This bid was considerable lower than the other two bids received. It was moved by Mr. Stoneback that the Board accept the low bid of MDS Magnetic Data Supply Company to furnish this equipment at a cost of \$410, delivered to Douglas County, seconded by Mr. Whitenight, and carried unanimously.

Reclassified:
Nancy Shaughnessy,
Donna Brown

Lab. Sec:
Carol Gusenius,
6 mo.

Sherlyn Sampson, who today assumed her duties as Clerk of District Court, appeared before the Board requesting the following: To reclassify Nancy Shaughnessy from the position of clerk to that of bookkeeper at a salary of \$455 per month effective January 13, 1975; that Donna Brown be reclassified from clerk-typist to deputy at a salary of \$560 per month, effective January 13, 1975; and that Carol Gusenius, deputy, be granted a \$28 per month, six-month length of service salary increase, bringing her salary to \$510 per month, effective February 1, 1975. It was moved by Mr. Whitenight that these requests be granted, seconded by Mr. Stoneback, and carried unanimously.

Res # 75-2:
Journal World
as official
County paper

The Board considered Resolution No. 75-2 which resolution sets out and designates the official County paper for the ensuing year. The resolution sets out that the Lawrence Journal World shall be the official paper for all legal notices, bills allowed, and delinquent tax lists, and that The Baldwin Ledger shall be the official paper for the publishing of the County's quarterly statements. It was moved by Mr. Stoneback that Resolution No. 75-2 be adopted, seconded by Mr. Whitenight, and carried unanimously.

Res # 75-3:
County officials
designating banks
to deposit money

The Board considered Resolution No. 75-3 which resolution relates to certain County officials designating banks in which they will deposit monies held in the account of their respective offices. It was moved by Mr. Whitenight that Resolution No. 75-3 be adopted, seconded by Mr. Stoneback, and carried unanimously.

Idle funds:
Invested in
6 banks in
Ky. Co.

Treasurer Edythe Norman appeared before the Board recommending the investment of an additional \$1,000,000 of County funds in the six banks of Douglas County