

COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

*Rev. Henry
requests hearing*

The Board established the date of February 20, 1975, from 8:30 a.m. until 12:00 noon for hearing on revenue sharing requests.

No further business, the Board adjourned to meet on Thursday, February 6, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

February 6, 1975

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 February 5, 1975.

*Beer license
application for
Lora Hughey*

The Board noted receipt of an application for a cereal malt beverage license from Lora P. Hughey. The license is to be used at Lora's Tavern, Route 2, Baldwin, Kansas. The application was signed and remitted to the Willow Springs Township Board for their consideration.

The Board noted receipt of minutes from the Board of Directors, Bert Nash Community Mental Health Center, dated January 13, 1975.

*Emergency Job
Program
Deborah Bruner as
sec. clerk at Pub.
Health Dept.*

Kay Kent, Director of the Douglas County-City of Lawrence Health Department, requested approval of the Board for the employment of Deborah Bruner as secretary-clerk in their department at a salary of \$367 per month, effective February 10, 1975, under the Emergency Employment Program. It was agreed by the Board that this request should be granted.

*Bid Opening:
Purchased two
tractors from
Deems Farm
Equip. for
Public Works
Dept.*

Dean Sanderson, Public Works Director, appeared before the Board with sealed quotations from three farm equipment vendors relative to his request for quotations for two tractors for which he had issued guideline specifications. After giving due consideration of the three quotations received and giving effect to all considerations which the Public Works Department felt would be essential, it was moved by Mr. Stoneback that the Board accept the quotation of Deems Farm Equipment to furnish two Model 1530 John Deere tractors at a net cost to Douglas County of \$14,220, delivery made within ten days, seconded by Mr. Whitenight, and carried unanimously.

*Res. # 75-8
inspections,
standards &
qualifications
for ambulance
service*

The Board considered Resolution No. 75-8 which resolution relates to inspections by various regulatory bodies, and standards and qualifications for certain aspects of the ambulance service. After due discussion on the resolution it was moved by Mr. Whitenight that Resolution No. 75-8 be hereby adopted, seconded by Mr. Stoneback, and carried unanimously.

*Nursing Homes:
Board to appoint
4 members to
study feasibility
of public own-
ship of Cherry
Manor*

The Board further discussed a request from the Douglas County Comprehensive Health Planning Council that the Board appoint four members to a committee to study the feasibility of public ownership of Cherry Manor. Following due discussion it was moved by Mr. Whitenight that the Board accede to the request of the Douglas County Comprehensive Health Planning Council for the appointment of four members to the committee, but that the Board intends not to be bound in any manner by actions or recommendations of the appointed committee, seconded by Mr. Stoneback, and carried unanimously.

*Solid Waste:
Discussion
between Jefferson
Co. Comm. &
outlying cities*

At 1:30 p.m. a meeting was convened for the purpose of reviewing status of solid waste disposal discussions which have taken place between representatives of N. R. Hamm, Inc., Douglas County Commission, Jefferson County Commission, and City of Lawrence. In addition to representatives of the aforementioned the cities of Baldwin, Eudora, and Lecompton were also represented. The meeting concluded with basic understandings which are set out in a special memo which is filed under "solid waste" in the office of the Douglas County Commission.

No further business, the Board adjourned to meet on Monday, February 10, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

February 10, 1975

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 February 6, 1975.