

LOCKWOOD CO., INC. REORDER NO. 18198-B-73

*Ambulance:
Rejected bids of
9/15. Another bid
gaining 1/26*

this review it was moved by Mr. Whitenight that all bids received on September 15, 1975, be rejected and that we readvertise for the sale of the 1967 Pontiac ambulance with sealed bids to be received and publicly opened in the County Commission office on November 26, 1975, at 10:00 a.m., seconded by Mr. Stoneback, and carried unanimously.

*Purchase:
used refrigerator
for ambulance
service*

Mr. McFarlane reported to the Board that the ambulance quarters did not at the present time have a working refrigeration unit. Mr. McFarlane reported that he had asked for quotes for both new and used units and recommended to the Board the purchase of a Westinghouse unit with a new compressor quoted by Carey's Appliance in the amount of \$150. It was moved by Mr. Stoneback that this recommendation be accepted, seconded by Mr. Whitenight, and carried unanimously.

Rent payment

The Board noted receipt of the rent payment for the month of November from Valleyview Care Home in the amount of \$250.

*Lab. Enc:
Deborah
Davison -
1/yr.*

Wayne Kellum, Zoning Administrator, requested a one-year merit increase for Deborah Davison, half-day clerk in his office, in the amount of \$20 per month, bringing her salary to \$240 per month, effective November 1, 1975. It was moved by Mr. Whitenight that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

*Clinton Lake:
Discussion w/
C of E, Fish &
Game Comm,
Township Board
& landowners*

At 10:00 a.m. the Board convened the scheduled meeting relative to the status of Clinton Lake construction and all aspects thereof. Present for the meeting were representatives of Corps of Engineers, Kansas Fish and Game Commission, Clinton Township Board, Marion Township Board, and landowners of the area. As the meeting concluded it was agreed that (1) the Board of County Commissioners and engineering staff would need to make an early decision on ultimate use of five bridges on the fringe area of the lake conservation pool, (2) that the Forestry Fish and Game Commission coordinate in the near future with the Corps of Engineers as to disposition of certain bridges and roads leading to and within their areas of jurisdiction, (3) that the involved township boards were now advised they would be expected to coordinate eventually with Kansas Fish and Game Commission with respect to upkeep of certain roads leading to and within the boundaries of Corps of Engineers ownership and under jurisdiction of Kansas Fish and Game Commission, and (4) another similar meeting is scheduled for February 9, 1976, at 10:00 a.m.

*Pub. Works:
Discussion w/
residents of
Stull concerning
proposed
bypass*

At 1:30 p.m. the Board conducted an informal hearing with residents of the Stull area and other interested parties relative to the proposed Stull bypass on F.A.S. Route No. 212. Comments received at the hearing indicated substantial agreement with the concept of the bypass with the highway through Stull remaining open for local traffic. The subject of the installation of a flashing red light and stop signs at the mid town intersection at Stull was discussed. Following such discussion it seemed to be substantially agreed that such stop signs would be desired by the community.

*Jud. Bldg:
Payment to
contractor*

The Board noted receipt of Application No. 14 from Robertson, Peters & Williams, architects, for construction payment on the judicial and law enforcement center in the amount of \$166,430.22 for the period October 1, 1975, through October 31, 1975. It was moved by Mr. Whitenight that this payment be approved, seconded by Mr. Stoneback, and carried unanimously.

*Finance:
Drawing of six
banks to deter-
mine idle
funds*

At 3:30 p.m. the Board met with representatives of all six Douglas County banks, County Treasurer, County Clerk, and their assistants and discussed further the question of investment of idle funds and the possibility of carrying all County demand deposits in a single bank to rotate amongst those six banks for one-year each over a six-year period. After full discussion a drawing was held which established the order in which those funds would be committed. The order established is as follows:

- (1) First National Bank
- (2) Douglas County State Bank
- (3) University State Bank
- (4) Kaw Valley State Bank
- (5) Baldwin State Bank
- (6) Lawrence National Bank

Subsequently it was agreed by the Board that Counselor Young would be asked to prepare a formal resolution to delineate this new policy regarding the handling of County demand deposit accounts and the order in which the banks would serve the County. Inasmuch as Chairman Heck had indicated he would not participate in this discussion for personal/business reasons the meeting was conducted by Mr. Whitenight who had been previously designated to represent the commission in developing cooperatively with other County officials, policies relating to bank deposits of County funds.

No further business, the Board adjourned to meet on Wednesday, November 12, 1975.