

November 26, 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 November 24, 1975.

Common Order
1446 + 1447

The Board approved Commissioners Cancellation Order No. 1446 and 1447. Orders are on file in the office of the County Clerk.

Pub Works:
accepted quote
of Causco, Inc.
for wood
chipper

Engineer Sanderson further discussed with the Board bids received for the wood chipper. It was Engineer Sanderson's recommendation that we accept the quotation of Causco, Inc. to furnish (1) Chipmore brush chipper, Model TM-160-C4 with Ford 330 V-8 cylinder, Industrial Engine, clutch drive, 16" cutter bar, and (1) extra set (4) 16" chipper blades at a cost of \$5,993.75, f.o.b. Lawrence. It was moved by Mr. Whitenight that the recommendation of Engineer Sanderson be approved, seconded by Mr. Stoneback, and carried unanimously.

Ambulance:
Sold 1967
Pontiac Amb.
to Ernest
Coleman

At 10:00 a.m. the Board opened bids which were received as advertised for the 1967 Pontiac ambulance. Two bids were received. Following review of the bids and waiving by Mr. Ernest Coleman of his inclusion for the furnishing of a cot in the vehicle, it was moved by Mr. Whitenight that the Board accept the bid of Mr. Ernest Coleman which bid was in the amount of \$415, seconded by Mr. Stoneback, and carried unanimously. The Board noted Mr. Coleman's intent was that the vehicle would be used by a licensed operator for a youth camp south of Arkansas City, Kansas.

The Board noted receipt of financial statements for the Valleyview Care Home for the period ending October 31, 1975.

Grants:
new ambulance
arrived

Ambulance Manager Ted McFarlane reported to the Board that the new ambulance unit, the bid for which was accepted on October 9, 1975, had arrived as of November 25. The Board requested Mr. McFarlane to extend an invitation to a representative of MARCER to review with him the vehicle relative to meeting specifications and the reimbursement process in connection therewith. Following this review Mr. McFarlane will be expected to make a recommendation to the Board.

Personnel:
Debra Cyr
on pregnancy
leave of absence

County Assessor Darwin Rogers requested a leave of absence for reason of pregnancy for Debra Cyr, with this leave of absence to be effective December 3 with the indication that Debra Cyr at present intends to return to work on or before February 9, 1976. It was moved by Mr. Whitenight that this leave of absence be granted, seconded by Mr. Stoneback, and carried unanimously.

CDA:
Baldwin exp.
funding for
dredging of Spring
Creek Lake &
lease agree. on
equipment

The Board noted receipt of communication from Mayor Reeves of the City of Baldwin indicating that by their Resolution No. 11-75-1, the governing body of the City of Baldwin had approved the letter of agreement with the Douglas County Commission relative to the funding for dredging of Spring Creek Lake, and further that they had approved the agreement with the Walter L. Yount Construction Company relative to the lease agreement on the equipment to be furnished by them for this project.

Parks: Lone
Star Lake -
approved
shrubbery
at caretaker's
house

Gary Miller, special projects engineer, Public Works Department, presented the Board summary of bids for shrubbery at caretaker's house at Lone Star Lake which bids were as follows:

Gardenland

3	Austrian Pines \$20.00 each 4-5'	\$ 60.00
7	Weeping Forsythia \$3.25 each 18-24"	22.75
3	Lo Boy Pyracantha \$4.95 each 12-15"	<u>14.85</u>

Total Gardenland \$ 97.60

Garden Center

17	Andorra Juniper \$8.00 each 18-24"	\$136.00
18	Sarcoxe Euonymus \$4.00 each 15-18"	<u>72.00</u>

Total Garden Center \$208.00

Mount Hope

2	Mugo Pines \$7.95 each 9-12"	<u>\$ 15.90</u>
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Total Mount Hope \$ 15.90

Grand Total \$321.50