

COMMISSIONERS RECORD R, DOUGLAS COUNTY

138

Term, 19

day of

19

LAWRENCE, MO., DECEMBER 22, 1975

Insurance -
Blue Cross -
Blue Shield;
Approved Bert
Nash employees
to join Bg. Co.
group

The Board noted receipt of letter from Janette Snyder, executive director of the Bert Nash Mental Health Center, remitting information to the Board that Blue Cross-Blue Shield would accept their employees who wished Blue Cross-Blue Shield coverage as members of the Douglas County group with the understanding that the mental health center would have the responsibility of remitting check in the amount of total premium of their employees to the office of the County Clerk monthly. Following due consideration on this matter, it was moved by Mr. Stoneback that we approve Bert Nash Mental Health Center employees being a part of the Douglas County Blue Cross-Blue Shield group, seconded by Mr. Whitenight, and carried unanimously.

Res. # 75-48;
Granted beer
license to
Charlyne McDaniel

The Board considered Resolution No. 75-48 which resolution relates to granting a cereal malt beverage license to Charlyne McDaniel for use at Bigelow's Bar-B-Que, Route 4, Lawrence, Kansas. It was moved by Mr. Whitenight that this resolution be adopted, seconded by Mr. Stoneback, and carried unanimously.

Purchased;
(1) rotary cutter
w/ hookups attach.
for Parks Dept.

As requested Bob Steele presented the Board a quote on a mower compatible with equipment on which the mower would have to be used. The quote presented by Mr. Steele was from Kaw Valley Implement Company for one Imco rotary cutter with hookup attachments at a total price of \$1374 less \$300 trade-in for a net cost to Douglas County of \$1074. Following due discussion it was moved by Mr. Stoneback that the Board accept this quote for the aforementioned equipment, seconded by Mr. Whitenight, and carried unanimously.

Purchased;
(2) chain saws
for Parks Dept.

Mr. Steele presented the Board with two quotes for two new chain saws with trade-in. Following review of the quotes it was moved by Mr. Whitenight that we accept the bid of Kuhn Truck & Tractor Company at a net cost to the County of \$285, seconded by Mr. Stoneback, and carried unanimously.

Purchased;
(4) hand mowers
for Parks Dept.

The Board discussed with Bob Steele his experience with hand mowers and what mower had proved most satisfactory. Following this discussion the Board requested Mr. Steele to obtain quotes on four 20" Wizard mowers equipped with 3-1/2 hp Briggs-Stratton engine. Mr. Steele later presented the Board such a quote which indicated the regular price of such a machine at \$119.95 with a discount price being \$112 each for four of the above described mowers, which quote was submitted by Western Auto Association Store. Following further discussion it was moved by Mr. Stoneback that we accept the quote of Western Auto Association Store to supply these mowers, seconded by Mr. Whitenight, and carried unanimously.

Res. # 75-49;
Established
salaries of
elected County
officials

Pursuant to action taken by the Board on December 4 relative to the establishment of salaries of elected County officials, Counselor Dan Young presented to the Board prepared Resolution No. 75-49 which resolution relates to the establishment of salaries of elected County officials as required by statute. Following due discussion of the resolution it was moved by Mr. Stoneback that Resolution No. 75-49 be hereby adopted, seconded by Mr. Whitenight, and carried unanimously. Counselor Young advised the Board by letter that official publication of the resolution is neither authorized nor required.

Res. # HR-75-12-3;
Authorized Bg. Co.
to employ
County Counselor

Counselor Young presented to the Board prepared Home Rule Resolution No. HR-75-12-3 which resolution relates to the authorization of the Douglas County Commission to employ a County Counselor. Following due discussion it was moved by Mr. Whitenight that Home Rule Resolution No. HR-75-12-3 be herewith adopted, seconded by Mr. Stoneback, and carried unanimously. This resolution becomes effective upon publication.

Terminated;
Linda Pringle

Probate Judge Mike Elwell notified the Board that Linda Pringle terminated on December 12, 1975.

No further business, the Board adjourned to meet on Monday, December 22, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

December 22, 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 December 18, 1975.

Comm. Order
#1464 & 1465

The Board approved Commissioners Cancellation Order No. 1464 and 1465. Orders are on file in the office of the County Clerk.

Appointments to
Bg. Co. Comm.
on Corrections

The Board considered appointments to Douglas County Committee on Corrections. Following due consideration Mr. Whitenight moved that the Board reappoint Fred Pence, as representative of the City of Lawrence, Cynthia J. Turner, as representative of the Human Relations Committee, and Richard Stanwix, the