185 BB., BIR. MINNES W. 19618 5-6-7s

Purchase: (a) weed coul

furnish this equipment at a net cost to Douglas County Ambulance Service of \$164.02, seconded by Mr. Stoneback, and carried unanimously.

Mr. Jim Tate, Data Processing Coordinator, requested authorization from the Board to purchase two used 20-drawer, full suspension card files for a net cost for both units of \$375. Mr. Tate stated that this quote was from the Dart Company of Wichita, Kansas, with the equipment quoted being subject to prior sale. Following due discussion it was moved by Mr. Stoneback that we authorize Mr. Tate to purchase this equipment if available, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, February 18, 1976.

ATTEST:

D. E. mathis D. E. Mathia

County Clerk

Arthur A. Heck

February 18, 1976

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 12, 1976.

Comm. Order # 1487

The Board approved Commissioners Cancellation Order No. 1487. Order is on file in the office of the County Clerk.

lel. Inc: Jane Krysa - 1 gr

Judge Mike Elwell requested the following merit salary increases effective February 1, 1976: Jane Kreps, one-year merit increase of \$44 per month, yee Guns -6 mo bringing her salary from \$781 to \$825 per month; Joyce Burns, six-month merit increase of \$20 per month, bringing her salary from \$428 to \$448 per month; An National Lucinda Nabors, six-month merit increase of \$20 per month, bringing her salary from \$530 to \$550 per month. It was moved by Mr. Whitenight that these requests be approved, seconded by Mr. Stoneback, and carried unanimously.

Parka: Purchase overhead door

fore the Sake Bob Steele, parks supervisor, presented the Board quotes for one 10' x 7' overhead door for use on the garage at the storage site at Lone Star Lake. Following review of the quotes it was moved by Mr. Whitenight that the Board accept the low quote of Foster Lumber Company in the amount of \$150.02 to furnish this equipment, seconded by Mr. Stoneback, and carried unanimously.

Shanta - RUSS! Rev. Sharing funda

Mr. Ernest Coleman, federal funds consultant, along with Casey Eike and Polly Pettit of RVSS, appeared before the Board to discuss status of RVSS. Mr. Coleman presented the Board bids for equipment which will be needed by RVSS which would be owned by Douglas County and leased to RVSS through February 1, 1977 with the total lease amounting to \$1385. Following review of the quotes it was moved by Mr. Whitenight that we accept the indicated best quotes which would be in the amount of \$2442.67 with this to be paid from revenue sharing funds and with the lease reimburseable being directed to the general fund with the total arrangement being contingent upon GCCA approval, seconded by Mr. Stoneback, and carried unanimously.

Jad. Bldg: Diecus

Ms. Vicki Peterson and Mr. Mike Holloway of Southwestern Bell Telephone Company discussed with the Board and representatives of both the Lawrence Police Department and Douglas County Sheriff Office various alternatives available relative to telephone communication systems which will require consideration of all concerned with the move to the new judicial-law enforcement center and remodeling of the existing courthouse. A second discussion of the matter was scheduled for Ms. Peterson and Mr. Holloway to meet with all County officers and department heads on March 3 at 10:00 a.m.

Bridge County: BN# 21.00N-1.47E x made

Members of the Lecompton Township governing board, Mr. Bill Leslie, Mr. Marvin Kahle, and Mr. James Banks, discussed with the Board certain traffic safety hazards on Road 107 directly north of proposed new Bridge No. 21.00N-1.47E, otherwise known as the Greenwood Valley Bridge. It having been indicated that the construction of this new bridge could aggravate existing traffic hazards. Following due discussion the Board agreed that a memo would be remitted to the Lecompton Township Board setting out certain facts and stipulations which resulted from the discussion. A copy of this memo will be on file in the Commission Office.

No further business, the Board adjourned to meet on Thursday, February 19, 1976.

ATTEST:

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