

Trial Balance:
12-30-76

The Board noted receipt of trial balance from the Treasurer's office dated December 30, 1976.

Res: #77-3
app.

J.W. off. Co. paper for legal publications

The Board considered Resolution No. 77-3 which resolution designates the official county papers for publication of legal notices, bills allowed, delinquent real estate tax list and quarterly statements. After discussion on the matter it was moved by Mrs. Bradley that the Lawrence Journal World be the official county paper for the publication of all legal notices, bills allowed and delinquent real estate tax list and that The Baldwin Ledger publish the quarterly statements. This motion was seconded by Mr. Neis and the resolution passed unanimously.

Res: #77-4
app.

Bank Dep. for Public Funds

The Board further considered Resolution No. 77-4 which resolution is the authority to designate bank depositories for public funds as provided by K.S.A. 9-1401 and to require security for such deposits in accordance with said statute and to designate the following banks insured under the Federal Deposit Insurance Corporation as to the deposits of public monies for Douglas County:

The First National Bank, Lawrence, Kansas
The Lawrence National Bank, Lawrence, Kansas
The Douglas County State Bank, Lawrence, Kansas
The University State Bank, Lawrence, Kansas
The Baldwin State Bank, Baldwin, Kansas
The Kaw Valley State Bank, Eudora, Kansas

After discussion of this resolution it was moved by Mrs. Bradley that the resolution be adopted. Motion was seconded by Mr. Whitenight and carried. Mr. Neis, member of the commission, absented himself and any part of decision making in regard to this resolution.

Res: #77-5
app.

K.S.A. 17-5002 to invest in Anchor, Cap. Fed. & L.S.A.

The Board considered further Resolution No. 77-5 which resolution relates to the statutory authority given pursuant to K.S.A. 17-5002 to invest its idle funds in shares or savings deposits in each of any one or more state or federally chartered savings and loan associations which are located in Douglas County. This resolution authorizes the investment of idle funds in shares or savings deposits in each of the following savings and loan associations in Douglas County:

Anchor Savings Association
Capitol Federal Savings and Loan Association
Lawrence Savings Association

provided, that no investment of such funds shall be made in amounts more than that amount which is insured by the Federal Savings and Loan Insurance Corporation. After full consideration of the matter it was moved by Mrs. Bradley that the resolution be adopted, seconded by Mr. Neis, and the resolution unanimously passed.

Res: #77-6
app.

K.S.A. 9-1401 designate bank dep. for Amb. Mgr., Sheriff, Pub. Works Dir., & Valleyview Adm.

The Board considered further Resolution 77-6 which resolution directs certain county officials and department heads of Douglas County to deposit all monies received by them in their official capacities in the designated banks as follows:

Official	Title	Bank
Theodore McFarlane	Ambulance Manager	Douglas County State Bank
Rex Johnson	Sheriff	Douglas County State Bank
Dean Sanderson	Pub. Works Dir.	First National Bank
Katharine Smith	Valleyview Administrator	First National Bank

This resolution is in compliance with K.S.A. 9-1401 and that given county officials and department heads their bank accounts shall be as so designated. After full discussion on the matter it was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Whitenight, and carried. Mr. Neis, member of the commission, absented himself and any part of decision making in regard to this resolution.

Ambulance:
1976 financial report

Mr. McFarlane, ambulance service manager, appeared before the Board for a variety of business matters. He presented the ambulance service financial report for the year 1976 and previous. It was judged that the report gives evidence that the financial health of the ambulance service is in good order.

Ambulance:
app. go to Thibodeau to attend training at KU Med. Center

Mr. McFarlane then requested of the Board that we allow his assistant manager Mr. Joe Thibodeau be directed to attend K.U. Medical Center for training as an EMT instructor coordinator. This training to be mutually funded with the City of Lawrence Fire Department. The additional cost to Douglas County for this training for Mr. Thibodeau will be forty hours of part-time plus one week of transportation expenses, approximately \$265. The training is projected to take two weeks time. After discussion on Mr. McFarlane's recommendation it was moved by Mrs. Bradley that the recommendation be approved, seconded by Mr. Neis and carried unanimously.

Ambulance:
app. agree w/ KU for attendance of four tech. to training session

Mr. McFarlane presented to the Board an agreement between Douglas County and the University of Kansas Medical Center which agreement binds Douglas County to pay \$4,800 for training for four emergency mobile intensive care technicians in accordance with Douglas County's emergency medical system. The agreement includes covenants and obligations from the Kansas University Medical Center in relation to this specific training to be given to these individuals.