

Term, 19

day of

19

Mr. Lee Curtis Fuel of Fuel's Cleaning Service, appeared before the Board concerning his proposal to clean the Court House. Mr. Fuel was instructed to inspect the Court House and give an estimate. Then after cleaning the entire Court House once, he and the Board could discuss a definite contract price.

MOTION: PURCHASE
WEED KILLER

Mr. Herschel Hemphill appeared to discuss the purchase of weed killer. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board instruct Mr. Hemphill to purchase 2,000 gallons of 2 4-D from Woodbury Chemical Company of St. Joseph, Mo. at a cost of \$4,385.00.

MOTION: PURCHASE
BURROWS COMPUTER

It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the County Commissioners authorize the County Clerk to purchase a Burrows Model E 1225 Electronic computing and tax accounting machine for a sum of \$1,920.11 and the trade in of the presently owned Model F1500 Burrows machine. Delivery estimated 60 to 90 days. Motion carried unanimously.

MOTION: Re:
KANSAS RIVER
Jetties AT
EUDORA

It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Opinion from the County Attorney (68-7) pertaining to the maintenance of the Kansas River jetties near Eudora Bridge be accepted and reproduced, a copy to be sent to the County Engineer, and a copy and a letter of explanation be sent to Mr. Bob Schellack of Eudora, Kansas. Motion carried unanimously.

Mr. Booth is to inspect the County Wells and report to the Commission of their condition.

No further business, the meeting adjourned to meet again on February 23, 1968.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

February 23, 1968

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board being present.

Approved the minutes of the meeting of February 21, 1968.

FUND BALANCES

The Budget Director submitted a statement of Fund Balances for the month of January. Commissioners approved the report.

FOUR-H FAIRGROUNDS
DAY CAMP

Bill Simons of the Ballard Community Center appeared before the Board to discuss summer jobs and recreation for young people of this area this summer. He requested the use of the Four-H grounds or Lone Star Lake for use as a full summer day camp. Mr. Simons was given tentative approval to use the arena at the Four-H grounds and he was instructed to submit a written report of how the program will be handled. The Commissioners will then consider giving approval in light of the report.

RESOLUTION:
MOTION:

The City Manager presented a copy of the City's Contract with H. H. Belote for ambulance service. It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the Resolution 68-1 be approved on this 23rd. day of February, 1968. Said resolution pertaining to a contract between the City of Lawrence and Douglas County for the furnishing of ambulance service within Douglas County. Motion carried unanimously. Resolution filed under Miscellaneous 1968 in the office of the County Clerk.

The Board approved an application dated February 9, 1968 directing the County Clerk to issue a License to sell Cereal Malt Beverages to Rita Scott, Rt. #5, Lawrence, Kansas.

SALE OF
BONDS
ON
SEWER #10

Mr. Charles Stough appeared before the Board to conduct the Sale of Bonds on Sewer District #10. The Bids were as follows:

NAME OF BIDDER	NET INTEREST COST	AVERAGE ANNUAL NET INTEREST COST
Stern Brothers & Co.	\$251,059.25	4.03956%
Mid-Continent Securities Company, Inc.	\$252,633.75	4.06490345%
Perry, Adams & Lewis, Inc.	\$253,405.00	4.0773%
The Larmer-Sykes Co., Inc.	\$258,015.00	4.15148%
City National Bank and Trust	\$259,540.00	4.1760%
Beecroft, Cole & Co.	\$259,875.00	4.1814%
Commerce Trust Company	\$260,102.50	4.18507%

MOTION:
TO ACCEPT
BID OF
STERN BROS.

It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the bid of Stern Brothers and Company at an average net of 4.03956% and total dollar amount of \$251,059.25 be accepted. Motion carried unanimously.

MOTION:
STIPULATION
FOR DISMISSAL
SEWER #10

Mr. Stough appeared with Mr. Oyler and Mrs. Cooley to submit a stipulation for dismissal. It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the Stipulation for Dismissal of Case #24610 pertaining to a matter of appeal for an assessment of Sewer Sub-District #2 of Main Riverside District #8 be approved. Motion carried unanimously.

Mr. Bob Kincaid with Pitney Bowes discussed selling the county a new postage meter machine for the treasurer's office to handle different sizes of envelopes. Commissioners will reserve a decision until the matter of the new tax forms and billing machine has been settled. Perhaps at that time, more can be determined about size of envelopes, volume of mail, etc.

COUNTY WARRANTS

Mr. Wiseman of Lawrence National Bank appeared before the Board to discuss the problem of coding County Warrants to speed them through the Federal Reserve System and get them back into the County. Mr. Wiseman was instructed to discuss this with the Bankers Association and then present a joint resolution from all banks as to how this problem can be handled. The County Commissioners will consider that resolution.

MOTION: TO CLEAN
COURT HOUSE
FLOORS

It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board approve the proposal of Mr. Fuel to clean the Court House floors over a period of 4 weeks for a total of \$380.00. Motion carried unanimously.

No further business, the meeting adjourned to meet on February 26, 1968.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman