

Term, 19

day of

19

December 29, 1971

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 27, 1971.

*Res. #71-25
adopted;
transfer of
funds*

Engr. Rice appeared before the Board with prepared Resolution 71-25. This Resolution relates to the transfer of funds from Road & Bridge fund to a special Highway improvement fund as provided in K.S.S. 1969 Supp. 68-590. The Resolution sets out there shall be transferred from Road and Bridge fund to the special Highway improvement fund an amount of \$87,500, which is not in excess of 25% of money credited to the Road & Bridge fund. After due discussion it was moved by Mr. Cragan, seconded by Mr. Ice that Resolution #71-25 be hereby adopted. Motion carried unanimously.

*Resolutions
granting
beer licenses*

The Board approved Resolutions granting beer licenses to Mr. D. Poindexter for use at Poindexter Quality Oil, Rt. 2, Baldwin; for Mr. Wesley Kabler, license to be used at the Flamingo, 501 No. 9th Street, Lawrence; and to Mr. Winston B. Harwood, license to be used at Harwood's Meats, Rt. 5, Lawrence.

*Comm Order
#951*

Commissioners Cancellation Order #951 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Atty. Curran
discusses
client's claim;
refer to Coun.
Young*

Atty. Pete Curran, representing Great Plains Insurance Co. of Salina, appeared before the Board in his client's behalf to discuss the matter of a claim which his client has indicated feels is an obligation of Douglas County relative to certain fire damage on Jan. 25, 1971. The Board agreed to refer to Counselor Young Mr. Curran's letter regarding the matter.

*Rancho Verdes
Estates #2
replat accepted
with exception.
Future roads
to meet county
requirements*

Ass't Planner McClanathan, Mr. Rees Jackman, owner of Rancho Verdes Estates and Mr. Bob Chamberlin, Engineer for Mr. Jackman, appeared before the Board to further discuss the Rancho Verdes Estates #2 replat. It was moved by Mr. Ice, seconded by Mr. Cragan that we accept and approve the recommendations of the Planning Commission relative to the Rancho Verdes replat as recommended to this Commission and referred to in the minutes of the Dec. 1, 1971, meeting of the Lawrence-Douglas County Planning Commission, subject to the conditions that items 1, 2, 3, 4 and 5 be complied with, with the exception that a letter from the State Board of Health relative to sanitation facilities be required and that the services of other agencies in this matter will not be required. Relative to Item #6, those roads which have been constructed to standards which were in existence and applicable to the original plat of Rancho Verdes are approved as part of the replat. Roads to be further constructed are to meet present county Subdivision requirements. Motion carried unanimously.

*Rec'd from
Asst Atty.
Donnelly on
Case #26907*

Mc. McClanathan indicated that his office would be appreciative of receiving copies of all County Commission minutes relating to Planning items.

*Employ:
Barbara Van
Tuyt*

Board noted receipt from Ass't County Atty Jerry Donnelly of an answer in the Dist. Court of Douglas County, Kansas, relative to the Stanley J. Schaae Case #26907.

*Sheriff Johnson's
office to retain
car #24 for
Deputy use
Jim Clark
Motors trade-
in.*

The Board received a request from Judge Chas. Rankin of the Probate Court, requesting the employment of Mrs. Barbara Vantuyl as Clerk in his office, at a beginning salary of \$360.00 per month effective Jan. 3, 1972. Mrs. Vantuyl will be replacing Brenda Coachman, who is terminating her employment with that office as of Jan. 1, 1972. It was moved by Mr. Ice, seconded by Mr. Cragan that this request be granted. Motion carried unanimously.

*Payroll approved
bid: Pengad
Co., Inc.
approved
stenograph
machine*

Sheriff Johnson appeared before the Board to discuss the matter of his need for a motor car to be used by his Deputy charged with the duty of serving papers of all kinds. Sheriff Johnson had discussed this problem with the Board on previous occasions. Sheriff Johnson indicated he had visited with the low bidder on our recent patrol car purchase, and it is agreeable with the dealer that we retain the low mileage automobile involved in the trade-in, for which the dealer was allowing the County \$2173.00. The Board being thus advised, it was moved by Mr. Ice, seconded by Mr. Cragan that we advise Sheriff Johnson to inform Jim Clark Motors that we will retain for use by Sheriff Johnson's office, car #24 as originally traded in. We will reimburse Jim Clark Motors \$2173.00, which was their price allowed on this car as a trade-in. Motion carried unanimously.

*bid: M & M
Office Supply
accepted
12 jury chairs*

Payroll was approved by the Board for the month of December.

The Board received from Mr. Wm. J. Halleran, Douglas County Official Court Reporter, 2 bids for a new stenograph machine to replace one he is presently using. It was moved by Mr. Cragan, seconded by Mr. Ice that the bid of the Pengad Company, Inc. in the amount of \$247.50 for this machine be accepted. Motion carried unanimously.

*Goetze-Niemer
equipment
for Valleyview;
proposal
accepted*

Judge Frank Gray presented the Board bids on various types chairs from 3 suppliers, to provide 12 chairs for the Dist. Court jury box. After duly considering all bids and receiving recommendations on the various chairs bid from Judge Gray, it was moved by Mr. Ice, seconded by Mr. Cragan that we accept the bid of the M & M Office Supply Co. to furnish 12 Jasper #3500 21" walnut chairs at a net price of \$109.00 each, with glides in lieu of casters. Motion carried unanimously.

*Purchase:
microstar
reader P-R-1
Register of Deeds
Office*

The Board received a proposal from the Goetze-Niemer Company to supply equipment at Valleyview Nursing Home. The proposal is to furnish 4 Simmons Two Crank Vari-Hite Beds @ \$189.00; 4 Simmons Safety Sides, Full Length @ \$59.50; 4 Goetze-Niemer Patient Mattresses @ \$37.50; 6 Geriatric High-back Chairs @ \$59.50, at a total cost of \$1501.00. The Board understanding that in the case of each item quoted, the quotation is the same as the item was purchased at on the date of most recent purchase. With this information in mind, it was moved by Mr. Cragan, seconded by Mr. Ice that the proposal be accepted. Motion carried unanimously.

*Hard, Co., Inc.
supply 12
patient chairs
for Valleyview*

Janice Beem, Register of Deeds, appeared before the Board to discuss the need of a second microstar reader in connection with the Recordak microfilm equipment recently installed in her office. The second reader was originally a part of the proposal for installation, and Mrs. Beem explained to the Board that she is now convinced that this second reader will be essential to the satisfactory operation of the office. After due discussion, it was moved by Mr. Cragan, seconded by Mr. Ice that we purchase one microstar reader P-R-1 and accessory equipment at a cost of \$2,040.00. Motion carried unanimously.

The Board considered a proposal presented to Mrs. Willard Nice by the Hard Company, Inc. of Buffalo, New York, to supply 12 patients' comfort chairs, identical to those presently in use. The Hard Company, Inc. quotes 12 No. D75-30 chairs at \$95.00 each, less 20% for a net cost per chair of \$76.00. We are advised that there will be a 1% allowance for cash upon