

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-67

*Prepare
Resolution*

vised to proceed with final printing of the plan and to prepare a resolution of adoption of the plan by this Board.

*Purchase
Unit files
for Engr.*

Engineer Sanderson appeared before the Board with proposals for the furnishing of unit files for the storing of tracings, prints, and maps in his office. The Board considered Mr. Sanderson's proposals and after due consideration and discussion it was moved by Mr. Ice that we accept the proposal of the Dietzgen Company to supply nine 5-drawer units with three in sets of interlocking caps and bases at a bid price of \$1306.80 plus freight from Elkhart, Indiana to Lawrence, Kansas. Motion was seconded by Mr. Cragan and carried unanimously.

*Purchase:
Desk & Chair
for Clerk of
Dist. Court*

Lucille Allison, Clerk of the District Court, presented the Board proposals for supplying to her office one typewriter desk and one secretarial chair. Two bids were received. Following consideration of the bids it was moved by Mr. Cragan that we accept the bid of Lawrence Typewriter Company to furnish one Steelcase Desk #660300 with Typewriter Unit, #61720TSLP attached and one United Chair, secretarial model S-22, vinyl with fabric seat top. The total cost of these items being \$278.40. Motion was seconded by Mr. Ice and carried unanimously.

*Certificate of
Insurance*

The Board noted receipt from N. R. Hamm Contractor, Inc., of a Certificate of Insurance for the subcontracting firm of Brown Brothers Contractors, Inc., relative to their participation in 31st Street project.

*Terminated:
Howard Hemphill
Darrell E. Gabriel
Charlie R. Bockhorst
Stephen G. Mitchell
Thomas L. Stoneman*

Engineer Sanderson reported to the Board the following employees who terminated on August 18: Howard H. Hemphill and Darrell E. Gabriel from the Road and Bridge Department; Charlie R. Bockhorst, Stephen G. Mitchell, and Thomas L. Stoneman from the County Engineer's office.

*Purchase:
Electronic Printer
& Adding
Machine for
Engr.*

Engineer Sanderson presented the Board a proposal from Monroe Calculator Company to furnish to his office one Model 1320 Electronic Printer at a price of \$593.40 and one Model 145 ten-key Adding Machine at a price of \$149.25. Engineer Sanderson explained that these prices were General Services Administration prices and that the Monroe machines were compatible with equipment in his office as well as other county offices. With this information at hand it was moved by Mr. Ice that the Monroe proposal to furnish these two items be accepted. Motion was seconded by Mr. Cragan and carried unanimously.

No further business; the Board adjourned to meet on Wednesday, August 23, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 23, 1972

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 August 21, 1972.

*Common Order
No. 1010*

The Board approved Commissioners Cancellation Order No. 1010. Order is on file in the office of the County Clerk.

*Common Order
6, 7, 8, 9, 10, 11, 12
& 13*

The Board approved Commissioners Cancellation Orders No. 6, 7, 8, 9, 10, 11, 12, and 13 to the Sheriff, Treasurer, and Clerk of District Court.

*Resolution
No. 72-24:
Douglas Co.
Solid Waste
Plan*

Mr. David Blackman, Douglas County Solid Waste Plan Coordinator, appeared before the Board with prepared Resolution No. 72-24. The resolution sets out that there was created pursuant to K.S.A. 1971 Supp. 65-3401 et. seq., a Douglas County Solid Waste Plan committee and that said committee did recommend a Solid Waste Management Plan to the Board of Douglas County Commissioners. The resolution further sets out that a public hearing on a recommended plan was held before the Board of Commissioners following lawful legal publication. The resolution finally points out that no substantive objections to the plan were presented to the Board of Douglas County Commissioners. Following due consideration of the prepared resolution it was moved by Mr. Cragan that this Board hereby adopt Resolution No. 72-24, seconded by Mr. Ice, and carried unanimously.

*Agreement:
Terri King as
Exec. Dir. of
ECKAN*

The Board received notice from the Executive Officers of the Board of Directors of ECKAN of the appointment of Miss Terri King to the position of Executive Director of ECKAN, Community Action Agency, effective August 21, 1972.

*Employment:
Thomas Kohn*

Engineer Sanderson requested approval of the employment of Thomas Kohn as laborer on a temporary basis at a wage rate of \$2.22 per hour effective August 23, 1972. It was moved by Mr. Ice that this request be granted, seconded by Mr. Cragan, and carried unanimously.