

Term, 19

day of

19

*Justices of Peace  
for Wakarusa,  
Grant & Willow  
Springs*

Springs Township by drawing the names from a hat from those candidates that received equal number of votes for that office. Names drawn were: Wakarusa, Jay B. Stoneback; Grant, Harold Fox; and Willow Springs, Wayne Flory and Harold Jehle.

*Fairgrounds:  
Petition presented  
Objecting to  
cutting fence  
line brush*

Mr. Carol Leffler appeared before the Board to voice objection to the cutting of the fence line brush between the Fairgrounds property and Starr Mobile Home Court. The petition signed by residents of the area objecting to the cutting of this brush was presented to the Board. The Board informed Mr. Leffler that the brush cutting had been delayed indefinitely for other reasons and that he would be advised relative to further decision in the matter.

*Bid Opening:  
Disaster  
warning sirens  
& accessory  
equipment*

In compliance with official publication the Board received bids for disaster warning sirens and accessory equipment at 9:00 a.m. Two bids were received. The bids were from Conrad Company, Inc., Kansas City, Kansas, and American Fire Equipment Company, Salina, Kansas. The Board noted a deficiency of \$45 in the certified check accompanying one bid, which deficiency had been reported to a Board member prior to bid opening along with an offer to reconcile the deficiency with additional cash deposit. Counselor Young advised the Board that this constituted an inadvertent technicality which could be waived by the Board as that right had been retained by official publication. It was then moved by Mr. Cragan that this technicality be waived in further consideration of the bids with the bidder required to correct the technicality as of bid date. Motion was seconded by Mr. Heck and carried unanimously. Final action on bid acceptance was delayed pending review of bids received by Director Belote.

*Bids for 4 new  
dump trucks  
for Road & Bridges*

The Board approved notice of publication of request for bids for four new dump trucks for the road and bridge department. The publication will call for bids to be received and opened in the office of the county commission at 10:00 a.m. December 18, 1972.

*Ltr for Mr.  
Dale Clinton*

The Board noted receipt of letter from Public Health Director Dr. Dale Clinton setting out in detail the various operations of the Lawrence-Douglas County Health Department.

No further business, the Board adjourned to meet on Monday, November 27, 1972.

ATTEST:

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

*Arthur A. Heck*  
Arthur A. Heck Chairman

November 27, 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 November 22, 1972.

*Comm. Order  
# 1033 & 1034*

The Board approved Commissioners Cancellation Orders No. 1033 and 1034. Orders are on file in the office of the County Clerk.

*Late bid  
and disaster  
warning  
sirens  
& Alerting Com-  
municators of  
America &*

The Board noted receipt from Mr. H. H. Belote, Civil Defense Director, of an additional bid on disaster warning sirens from the firm of Alerting Communicators of America. Mr. Belote informed the Board that this bid had arrived after the 9:00 a.m. opening time on November 22, 1972. It was moved by Mr. Cragan and seconded by Mr. Ice that inasmuch as this bid was not in our hands by the opening time that this bid could not be considered. Motion carried unanimously.

*Bid:  
Disaster  
warning sirens  
& accessory  
equipment  
awarded to  
Conrad Co.*

The Board noted receipt from Civil Defense Director Belote of a letter that he had reviewed the two bids which were received and opened on November 22, 1972 and indicates that both bids are in order and met specifications as advertised. With this information and with the information that the technicality relative to the certified check from the Conrad Company, Inc. had been reconciled as required, it was moved by Mr. Cragan that we accept the bid of Conrad Company, Inc. in the amount of \$39,050 to supply disaster warning sirens and accessory equipment as specified and as quoted in the bid proposal. Motion was seconded by Mr. Ice and carried unanimously.

*Discussion  
on payment  
of disaster  
warning  
sirens*

County Auditor Frank Bradley; City Manager Buford Watson; Budget Director Darlene Hill; Mr. Conrad, representing Conrad Company, Inc.; Counselor Young; and Mr. Owen Turentine of the State Civil Defense Department discussed ramifications of making payment for this disaster warning equipment relative to federal reimbursement for this equipment. Following due discussion it was generally agreed by statute 12-1663 it would seem proper to issue a Douglas County voucher for this equipment with the order for the equipment and transfer from general fund to civil defense fund an amount necessary to cover this