

Term, 19

day of

19

December 7, 1972

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board being present. Mr. Ice was absent.

Approved the minutes of the meeting of December 6, 1972.

The Board approved Commissioners Cancellation Orders No. 1044 and 1045. Orders are on file in the office of the County Clerk.

The Board considered the allocation of county deposits to the various banks of Douglas County for the year 1973. It was moved by Mr. Cragan that county funds and the investment of idle funds be allocated to the various banks of Douglas County in the year 1973 with a formula to be determined in the same manner as in 1972. This formula gives equal consideration to total resources of the banks of Douglas County and to the number of banks in Douglas County and in determining the percentage allocations of deposits and investments for the year 1973, the statements of various banks as of the bank call date of October 10 will be used. Motion was seconded by Mr. Heck and carried unanimously.

The Board noted receipt of a request for a license to sell cereal malt beverages at retail by Keith Murphy for use at the Gilded Cage, Route 2, Eudora, Kansas, in Eudora Township. The Board acknowledged receipt of the request which will be submitted to the Eudora Township Board for their consideration.

The Board received from the office of Mr. H. E. Donnell of the Contract Section of the Corps of Engineers an executed Contract No. DACW41-73-C-0067, for Relocation of County Roads, Clinton Lake Project. The Board delivered the signed contract to the office of the county engineer.

The Board noted receipt of the November 30 trial balance from the office of the county treasurer.

The Board considered prices and quotations which they had obtained relative to the purchase of tables and chairs for use in the new exhibit building and Building No. 1 at the 4-H Fairgrounds. Following due consideration it was moved by Mr. Cragan that we accept the proposal of the Monroe Folding Table Company of Colfax, Iowa, to furnish forty-eight Model CC-308, 30" x 96" tables with laminated finished Formica, tan linen top with beige color frame and legs at \$34.50 each, to be delivered to the Courthouse and three-hundred Model 1000, Krueger polypropylene chairs with chrome steel frame, color red, at \$10.50 each, to be delivered to the Courthouse. Motion was seconded by Mr. Heck and carried unanimously.

No further business, the Board adjourned to meet on Monday, December 11, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

December 11, 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 December 7, 1972.

The Board approved Commissioners Cancellation Order No. 1046. Order is on file in the office of the County Clerk.

Treasurer Edythe Norman requested a six-month length of service salary increase of \$20 per month for Theresa Leslie, clerk in her office, effective December 1, 1972. It was moved by Mr. Ice that this request be granted, seconded by Mr. Cragan, and carried unanimously.

Mrs. Norman also requested a six-month length of service salary increase for Connie Rogers, employed as clerk in her office, of \$20 per month effective January 1, 1973. It was moved by Mr. Ice that this request be granted, seconded by Mr. Cragan, and carried unanimously.

The Board considered Resolution No. 72-34 which resolution relates to the establishment of a special revenue sharing trust fund account. It was moved by Mr. Ice that we adopt Resolution No. 72-34 establishing a special revenue sharing trust fund account, seconded by Mr. Cragan, and carried unanimously.

Treasurer Norman presented the Board a check from the Treasurer of the United States in the amount of \$172,547 which represents the first revenue sharing payment to Douglas County. The Board discussed with Treasurer Norman the

Comm. Order
#1044 & 1045

Allocation
of County
funds

Beer
license

Clinton Lake
Contract for
Relocation
of County
Roads

Trial Balance

4-H Fairgrounds
48 Tables
300 chairs
to be
purchased

Comm. Order
#1046

Sal. Inc.
Theresa
Leslie

Sal. Inc.
Connie
Rogers

Res. 72-34
Revenue sharing
trust fund
account

1st half of 1973
Revenue sharing
payment rec'd