

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044

The County Commission has until March 21 to hear recommendations. On March 21 the County Commission is to get the recommended changes to the City-County Planning Commission. Then the suggested recommendations go back to the City-County Planning Commission for a hearing on March 27 and the Douglas County Commission will make final decision on April 10.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

March 13, 1974

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 March 11, 1974.

Comm. Order
#1218

The Board approved Commissioners Cancellation Order No. 1218. Order is on file in the office of the County Clerk.

Purchased:
Eastman Kodak
Company, equip-
ment & supplies
to microfilm
courthouse
records

Mr. Van Honaker, representing the Eastman Kodak Company, appeared before the Board with a price quotation pertaining to necessary equipment and supplies to implement microfilming in the courthouse. It was moved by Mr. Heck that the Board accept the proposal of the Eastman Kodak Company to supply the following listed equipment and supplies which are necessary to implement the microfilming program in the various County offices at a total to the County of \$12,735.45 with shipment being June 1, 1974, or at a later time if deemed advisable and with the understanding that this equipment should be paid for by revenue sharing funds:

(1) PR-1 ERG-1 Reader Printer with Zoom Lens and 11" Platen	\$ 4,095.00
(1) PR-1 ERG-1 Reader Printer with Zoom Lens and 8-1/2" Platen	4,095.00
(1) PR-1 Reader with Zoom Lens	2,360.00
(2) Film File Cabinets @ \$245.00 each	490.00
(3) Cameras Model CV @ \$390.00 each	1,170.00
(201) Magazines	299.25
Magazine Index Labels (Side Labels)	14.50
Magazine Index Labels (Edge Labels)	4.50
Presstape Splices	6.00
(1) Carton Reader Printer Paper 11" x 300'	29.60
(1) Carton Reader Printer Paper 8-1/2" x 300'	23.60
(2) Cartons Reader Printer Toner	65.00
(1) Case Film 100-foot rolls	83.00
Total	\$12,735.45

Motion was seconded by Mr. Stoneback and carried unanimously.

Lab. Sec:
Robert Coffelt
2 yr. inc.

Al Skeet, Maintenance Supervisor, appeared before the Board recommending \$50 per month for a two-year salary increase for Robert Coffelt to be effective March 1, 1974, making his total monthly salary \$600. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Public Works:
Approved
Design &
Construction
of Salt Calcium
Storage
Facility

Dean Sanderson, Public Works Director, and Gary Olson, Assistant Division Manager, Division of General Services, appeared before the Board with plans for the storage facility and a request for approval to build such structure. It was moved by Mr. Heck that the Board approve the design of a salt calcium storage facility and authorize the department of Public Works to proceed to obtain quotations on material required for construction of this facility. Motion was seconded by Mr. Stoneback and carried unanimously.

Contract:
Signed with
The Lockwood Co.
for microfilm
equipment

The Board further considered the contract from The Lockwood Company, Inc., Atchison, Kansas, pertaining to the microfilm duties as set out in the contract. It was moved by Mr. Heck that the Board accept the contract of the