

Term, 19

day of

19

May 9, 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 May 8, 1974.

Comm. Order
1241

The Board approved Commissioners Cancellation Order No. 1241. Order is on file in the office of the County Clerk.

Purchase:
Elec. typewriter
for zoning

Wayne Kellum, Zoning Administrator, appeared before the Board to request the purchase of an IBM selectric typewriter at a cost of \$495 under IBM government contract No. 65-005-231-55. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Heck, and carried unanimously.

Agreement:
RWD # 3 +
Big Co.

Tom McGee, Manager of Engineering Division, appeared before the Board with an agreement prepared by Stumbo & Stumbo, attorneys, pertaining to and between Douglas County, Kansas, and Douglas County Rural Water District No. 3, Douglas-Shawnee Counties, Kansas. It was moved by Mr. Heck that the Board hereby approve the agreement coming to us signed by the Board of Directors of Douglas County Rural Water District No. 3, Douglas-Shawnee Counties, seconded by Mr. Stoneback, and carried unanimously. A copy of this agreement will be on file in the County Commission office.

Pub. Works Dept:
Contract
agreements
for right-
of-way

Tom McGee, Manager of Engineering Division, submitted the following contract agreements for Project No. 23-S-1084 (2) for highway right-of-way: William S. Wingfield, Route 1, Lecompton, Kansas, in the amount of \$150; James H. Vestal, Jr. and Artrice J. Vestal, husband and wife, Route 1, Lecompton, Kansas, recorded owner and Henry W. Buck, M.D., and Barbara L. Buck, husband and wife, 306 Homestead Drive, Lawrence, Kansas, contract buyer, in the amount of \$2,500; and James H. Vestal, Jr. and Artrice J. Vestal, husband and wife, Route 1, Lecompton, Kansas, recorded owner and Henry W. Buck, M.D., and Barbara L. Buck, husband and wife, 306 Homestead Drive, Lawrence, Kansas, contract buyer, in the amount of \$900. It was moved by Mr. Heck that these contracts be approved, seconded by Mr. Stoneback, and carried unanimously.

Shel. Wm.
Irene Alvarez
6-mo.

Treasurer Edythe Norman appeared before the Board to request a six-month length in service salary increase of \$25 per month for Irene Alvarez effective May 1, 1974, bringing her salary to \$410 per month. It was moved by Mr. Stoneback, that this request be granted, seconded by Mr. Heck, and carried unanimously.

No further business, the Board adjourned to meet on Monday, May 13, 1974.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Walter R. Cragan
Walter R. Cragan Chairman

May 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 May 9, 1974.

Comm. Order
1242 & 1243

The Board approved Commissioners Cancellation Order No. 1242 and 1243. Orders are on file in the office of the County Clerk.

Comm. Order
38 & 39

The Board approved Commissioners Cancellation Order No. 38 and 39 to the Sheriff, Clerk of District Court, and Treasurer.

Fund Balances

The Board noted receipt of statement of fund balances for the quarter ending April 30, 1974.

Small Claims
Court Study:
Purchase of
equipment

Ernie Coleman, Douglas County Revenue Sharing Consultant, and Sandra Comenetz, Project Director of the Small Claims Court Study, appeared before the Board requesting Board approval of equipment purchase necessary to carry out the project. Following due discussion it was moved by Mr. Stoneback that the Board accept the low bid for equipment from Crane & Company as follows:

Unicom 1001P Printing Calculator	\$212.45
Smith-Corona 7000 Carbon Ribbon Typewriter	231.20
Hon 312 2-drawer filing cabinet	56.65
Total	\$500.30

Motion was seconded by Mr. Heck and carried unanimously.

Public Health
Committee

The Board noted receipt of minutes of the March meeting of the Douglas County Public Health Committee.