

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-1-67

August 12, 1974, at 2:00 p.m. rather than July 31, 1974. This change being necessitated to allow required time to elapse from first legal publication of the bid opening date. Further that publication of this bid opening be made on July 11, 18, and 25 in the official County newspaper. Motion was seconded by Mr. Stoneback, and carried unanimously.

*Adj. Co.  
Warrants  
procedure  
changed*

County Clerk Mathia discussed with the Board plans to modernize the County warrant procedure. Clerk Mathia proposed that blank warrants be prepared for each of the six banks of the County with each bank being assigned specific funds for which warrants would be issued. Clerk Mathia explained that this procedure would not interfere with the present method of allocating demand deposits and idle funds investments to the banks of the County. Following due discussion it was moved by Mr. Stoneback that the recommendation of Clerk Mathia be accepted and the banks of our County be advised of this warrant modernization procedure, seconded by Mr. Heck, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, July 11, 1974.

ATTEST:

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

*Walter R. Cragan*  
Walter R. Cragan Chairman

July 11, 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 July 10, 1974.

*Comm Order  
# 50*

The Board approved Commissioners Cancellation Order No. 50 to the Sheriff, Clerk of District Court, and Treasurer.

*Fee Reports*

The Board approved monthly fee reports from the office of register of deeds, county court, clerk, sheriff, and public works department.

*Contract Agreement  
for highway  
right-of-way*

Tom McGee, Manager of Engineering Division, submitted a contract agreement for Project No. 23-S-1084(2) between Russell L. Tuckel, Jr. and Penny J. Tuckel, husband and wife, R.F.D. No. 2, Berryton, Kansas, and Roger A. Tuckel, single, R.F.D. No. 4, Lawrence, Kansas, and Robert J. Moore and Marna J. Moore, husband and wife, 2712 Stratford Road, Lawrence, Kansas, and Russell L. Tuckel and Dora L. Tuckel, husband and wife, R.F.D. No. 1, Lawrence, Kansas, for highway right-of-way in the amount of \$2,100. It was moved by Mr. Heck that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

*Sal. Inc.  
Linda Brooks  
2 yr.*

Jim Tate, Data Processing Coordinator, appeared before the Board to request a two-year length in service salary increase for Linda Brooks in the amount of \$60 per month, bringing her salary to \$660 per month effective July 1, 1974. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Heck, and carried unanimously.

*Purchase:  
50 gallon drums  
of solvent  
thinner  
cleaner*

Al Skeet, Maintenance Supervisor, appeared before the Board with two bids for the purchase of a 50-gallon drum of solvent thinner cleaner. The bids were from Mid Continent in the amount of \$6.95 per gallon and from Century Laboratories in the amount of \$5.95 per gallon. It was moved by Mr. Stoneback that the low bid of Century Laboratories be accepted, seconded by Mr. Heck, and carried unanimously.

*Rev. Sharing:  
Control check  
machine for  
clerk*

Clerk Delbert Mathia presented the Board a quote on a control check machine, a machine made only by the Burroughs Corporation. The quote being in the amount of \$1103. It was moved by Mr. Stoneback that this machine be purchased, seconded by Mr. Heck, and carried unanimously. This machine is to be paid from revenue sharing funds.

*Judicial-Law  
Enforcement  
Center;*

*Proceeds from  
bonds avail-  
able for  
investment*

Proceeds from the recent sale of Judicial-Law Enforcement Center bonds became available for investment. It was agreed by the Board that these proceeds should be immediately invested in U.S. Treasury bills with 182 day maturity. The Board noted deposit in the amount of \$2,750,738.94 in Douglas County State Bank credited to Douglas County Treasurer. This represented \$2,734,000 in bond proceeds and \$16,738.94 accrued interest. It was later reported to the Board by Douglas County State Bank that 182 day U.S. Treasury bills in amount of \$2,850,000 had been purchased at a net cost of \$2,735,032 to yield 7.98%. It was also noted by the Board that the performance bond deposited by the successful bond bidder in the amount of \$56,000 represented the balance of the bond sale proceeds and should be immediately deposited in the bond fund account. It was further agreed by the Board that Douglas County Treasurer Edythe Norman be requested to invest this \$56,000 plus the uninvested accrued interest balance of \$15,706.89 in 182 day U.S. Treasury bills on Friday, July 12, 1974.