

COMMISSIONERS RECORD Q, DOUGLAS COUNTY

Term, 19

day of

19

10-201 and 10-202, for the purpose of building, purchasing or repairing certain bridges and the necessary approaches thereto in Douglas County, Kansas."

The polling places of said election shall be the usual places of holding elections in said County.

Motion was seconded by Mr. Stoneback and carried unanimously.

*Audit report
for Dg. Co.
for year 1973*

The Board on this date received the Douglas County audit comments and recommendations for the year ended December 31, 1973 from the accounting firm of Lesh Bradley Barrand Schehrer. It was noted that there was no violations of the budget law or of the cash basis. The Board indicated some bookkeeping improvements could be made by the Fairboard and Cottonwood, Inc., and indicated that these recommendations would be communicated to those involved.

*Terminated:
Jerry Tinkham*

The County Engineering office notified the Board that Jerry Tinkham terminated his employment effective September 30, 1974.

No further business, the Board adjourned to meet on Wednesday, October 2, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

October 2, 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 September 30, 1974.

*Comm. Order
1285*

The Board approved Commissioners Cancellation Order No. 1285. Order is on file in the office of the County Clerk.

*Employ:
Linda Jackson*

Delbert Mathia, County Clerk, appeared before the Board to request the temporary employment of Linda Jackson as an election clerk, at a salary of \$425 per month, effective October 1, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Cragan, and carried.

*Employ:
Dale Hamrick*

The Board noted receipt of memo from the public works department for the employment of Dale C. Hamrick, as semi-skilled, at a salary of \$460 per month, effective October 1, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Cragan, and carried.

*Rev. Sharing -
Microfilming
Completed report
for checking &
proofreading*

Mr. Rich Hellmann from The Lockwood Company appeared before the Board with the information that the microfilming has been completed. Additional duties to be performed, such as checking and proofreading, will probably take approximately thirty days.

*Proposal:
Approved for
1974 Dg. Co.
Audit*

Warren Barrand, Lesh Barrand Schehrer accounting firm, appeared before the Board submitting audit proposal for Douglas County for the year ended December 31, 1974. The accountants' fees for professional services rendered shall be at the rate of twenty dollars (\$20.00) per hour, and further if accountants find it necessary to spend additional time on routine and regular work to satisfy themselves that the minimum standard audit program has been carried out, the total fee shall not exceed thirteen thousand dollars (\$13,000.00). It was moved by Mr. Heck that this proposal be accepted, seconded by Mr. Stoneback, and carried unanimously.

*Contracts:
Highway 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: Donald L. Wulfkuhle, Route 1, Lawrence, Kansas, in the amount of \$125; and Howard L. Wilcox and Shirley F. Wilcox, husband and wife, 527 Pioneer Drive, Lawrence, Kansas, in the amount of \$2,325. It was moved by Mr. Heck that these contracts be approved, seconded by Mr. Stoneback, and carried unanimously.

*Ambulances:
Stretchers*

Chuck Belote, Civil Defense Director, appeared before the Board with bids for a Ferno Washington stretcher for ambulances. The bid from Dyna-Med Supply Co., Leucadia, California, was for a total of \$475, and from Miller-Meter, Kansas City, Missouri, for a total of \$465. It was moved by Mr. Heck that the Board accept the low bid of Miller-Meter in the amount of \$465, seconded by Mr. Stoneback, and carried unanimously.

*Ambulances:
Purchase of
Equipment*

Chuck Belote also presented bids for ambulance equipment from the following:

Munns Medical Supply, Topeka, Kansas

4 ea. Laerdal Suction Units

\$200.00/ea.