

COMMISSIONERS RECORD Q, DOUGLAS COUNTY

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-67

Res # 74-51:
Transfer money for
Road & Bridge to
Spec. Highway Exp.

Dean Sanderson, Public Works Director, appeared before the Board with prepared Resolution No. 74-51 which resolution relates to the transfer of an amount of \$240,000 from the Road and Bridge fund to a Special Highway Improvement Fund as provided in K.S.A. 68-590. It was moved by Mr. Stoneback that this resolution be adopted, seconded by Mr. Heck, and carried.

Res # 74-52:
Transfer money for
R & B to Spec. Road,
Bridge, or Str. Bldg.
Mach, Equip. & Bldg.

Dean Sanderson, Public Works Director, then presented to the Board Resolution No. 74-52 which resolution relates to the transfer of \$135,000 from Road and Bridge fund to a Special Road, Bridge, or Street Building Machinery, Equipment and Bridge Building Fund as provided by K.S.A. 68-141(g). It was moved by Mr. Stoneback that Resolution No. 74-52 be approved, seconded by Mr. Heck, and carried.

Weed Dept.
\$41 uncollectible
for Clinton Township

The Board noted receipt of a memo from the Douglas County Weed Department which recommends that a certain account of Clinton Township in the amount of \$41 be written off as uncollectible. It was moved by Mr. Stoneback that this recommendation be accepted, seconded by Mr. Heck, and carried.

Purchase:
Royal electric
typewriter &
IBM electric
typewriter

Delbert Mathia, County Clerk, appeared before the Board with a quotation from Strong's Office Systems for a Royal electric typewriter, Model 970 dual ribbon, heavy duty office machine at a government price of \$554.70 less trade-in of Royal FP-13-6456632 at \$20.00, making a total cost of \$534.70. Mr. Mathia also presented the Board a quotation from IBM Corporation for an IBM selectric typewriter at a cost of \$630. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried.

Insurance:
Accepted liability
insurance for
County officials

Mr. Jack Landreth, representing Landreth-McGrew-Johnson Insurance Agency, discussed further with the Board public officials liability insurance for Douglas County. Following thorough discussion of two proposals received, it was moved by Mr. Stoneback that the Board accept the proposal of Reserve Insurance Company for this coverage at a three-year premium cost of \$7300. Motion was seconded by Mr. Heck, and carried. A copy of the proposal will be on file in the commission office and copy of the policy will be on file in the office of the County Clerk.

No further business, the Board adjourned to meet on Thursday, January 2, 1975.

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Vice-Chairman