

*Terminated:**Douglas McCleery*

The Board discussed with Sheriff Johnson the status of Deputy Douglas McCleery, who was stricken on October 14, 1974, and has not been able to resume his duties. It was agreed that giving this situation all due consideration, that Deputy McCleery should be continued on payroll status thru January 31, 1975.

*Zoning:**4th & 5th reports  
+ 1974 summary*

Wayne Kellum, Zoning Administrator, presented the Board with a fourth quarter report and also a 1974 summary report. The fourth quarter report showed permits granted of \$358,900 for new construction. The 1974 summary report showed a total 1974 residential value of \$2,403,915, estimated commercial value of \$229,650, and church construction value of \$30,000. The office of Zoning Administrator showed cash received for issuance of permits in the amount of \$2,376.50.

*Res # 75-4:**Named banks  
as depositories*

The Board considered Resolution No. 75-4 which resolution relates to the naming of banks which will serve as depositories of Douglas County funds during the year 1975. It was moved by Mr. Whitenight that this resolution be adopted, seconded by Mr. Heck, and carried.

*Res # 75-5:**Names savings &  
loan assn for  
depositing of  
idle funds*

The Board considered Resolution No. 75-5 which resolution relates to the naming of savings and loan associations in which County idle fund deposits may be made during the year 1975. It was moved by Mr. Whitenight that Resolution No. 75-5 be adopted, seconded by Mr. Heck, and carried.

*Data Processing:  
Mike Ater to  
receive \$16/hr.  
an inc of \$3/hr*

Jim Tate, Data Processing Coordinator, discussed with the Board an increase in consultant fees for Mike Ater of the Johnson County Data Processing Services who has been serving as consultant to Douglas County. Following such discussion it was agreed that Mr. Ater should receive an increase of \$3.00 per hour for his services bringing his per hour fee to \$16.00.

No further business, the Board adjourned to meet on Monday, January 20, 1975.

ATTEST:

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

*Arthur A. Heck*  
Arthur A. Heck Chairman

January 20, 1975

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 January 16, 1975.

*Comm. Order  
# 1338 + 1339*

The Board approved Commissioners Cancellation Order No. 1338 and 1339. Orders are on file in the office of the County Clerk.

*Purchase:  
Lateral file  
cabinet for  
data processing*

Jim Tate, Data Processing Coordinator, appeared before the Board to request approval of the purchase for use in his office of (1) lateral file cabinet. Mr. Tate presented the Board with two bids on this item. It was moved by Mr. Stoneback that the Board accept the low bid of M & M Office Supply to furnish this equipment at a delivered price of \$354.62, seconded by Mr. Whitenight, and carried unanimously.

*Bid Opening:**Advertise for 3  
1/2 ton pickups  
w/3 pickups for  
trade-in for  
Public Works Dept.*

Dean Sanderson, Public Works Director, appeared before the Board to request approval to advertise for bids for the trade-in of three pickups for three new 1/2 ton pickups. Following due discussion the Board agreed that publication of this bid notice would be on January 22 and February 5, 1975, with bids to be submitted at the office of Public Works until 10:00 a.m., February 19, 1975, when they will be publicly opened in the office of County Commission.

*Proposed periodic  
report by Ernest  
Coleman*

Ernest Coleman, Revenue Sharing Consultant, discussed with the Board a proposed periodic (monthly or quarterly) report relative to the involvement of himself and others. The preliminary report presented by Mr. Coleman related to those involvements and projected involvements for the period January 1 through December 31, 1975. The Board indicated to Mr. Coleman that they would wish to discuss many of the items in the report.

*Employment:**Paul Morehouse &  
Merle Coker for  
ambulance  
services*

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board to request the employment of Paul Morehouse at \$2.30 per hour and Merle Coker at \$2.20 per hour effective January 18, 1975. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously. Mr. McFarlane indicated that several of his employees would be availing themselves of the opportunity of obtaining EMT training both at Topeka and Kansas City, and the County would be responsible for tuition when charged and mileage incurred relative to the EMT program.

*Fee reports*

The Board approved monthly fee reports of the following County offices: Sheriff, county court, county clerk, public works department, and register of deeds.