

COMMISSIONERS RECORD R, DOUGLAS COUNTY

9

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 1:8188-6-72

of Lawrence and further that letters of appreciation for services rendered be remitted to Mr. Glenn O'Connor and Mr. Floyd Gaines who are retiring from the Board, seconded by Mr. Whitenight, and carried unanimously.

Jud. Bd. Reinvestments in Treasury bills

Treasurer Edythe Norman presented to the Board confirmation of reinvestments in U.S. Treasury bills of judicial-law enforcement building bond proceeds as of January 9. The confirmations dated January 15 show the following:

Amount	Yield	Due Date	Net Cost
\$ 200,000	5.90	2-6-75	\$ 199,092.72
100,000	5.98	3-6-75	99,080.28
150,000	6.69758	4-10-75	147,468.00
300,000	6.50	5-6-75	293,673.00
300,000	6.57	6-5-75	291,962.25
1,800,000	6.585	7-10-75	1,740,107.50

Terminated Ruthann Bean

Judge Elwell, Probate Court, notified the Board that Ruthann Bean will terminate her employment on February 14, 1975.

Board of Equalization

Assessor Darwin Rogers appeared before the Board to request publication of a notice of the Douglas County Board of Commissioners sitting as a Board of Equalization on or after January 15 convening at a time deemed necessary by the Board. Mr. Rogers further recommended that the Board convene for the first equalization session on Wednesday, April 2, 1975, for the purpose of inquiring into the valuation of real property and also on the 12th day of May 1975 for the purpose of inquiring into the valuation of tangible personal property in the County. It was moved by Mr. Stoneback that the Board accept the recommendations of Mr. Rogers, seconded by Mr. Whitenight, and carried unanimously.

Deputy Township Assessors \$2.50/hr.

Assessor Rogers requested that the hourly salary for deputy township assessors be established at \$2.50 per hour. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Employ Mary Ann Chamberlain as real estate clerk

Assessor Rogers requested the employment of Mary Ann Chamberlain, as a real estate clerk, at a salary of \$440 per month, effective February 1, 1975. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Clinton Parkway & Kansas River Bridge discussion between city & county.

The City of Lawrence officials met with the Board for the purpose of in depth discussion of the status of the Clinton Parkway project and the Kansas River Bridge project. Representing the City of Lawrence were: Buford Watson, Manager; Mike Wilgen, Assistant Manager; George Williams, Public Works Director; Jack Rose, Mayor; Fred Pence, Commissioner; and Nancy Hambleton, Commissioner. Also present were County Public Works Director Dean Sanderson and John Frazier, representing the firm of Finney & Turnipseed consultants. Following discussions it was agreed that a memorandum would be prepared setting out general agreements reached at the meeting with reference to the two projects and that a copy of this memorandum would be remitted to the office of Lawrence City Manager, and that a copy of same would be on file in the office of the Board of County Commissioners.

Ambulance Discussion of inspection & revise resolution

A meeting was convened to discuss various aspects of inspection of the ambulance service by the City of Lawrence-Douglas County Health Department and other agencies. Present for the meeting were: Richard Hack, Health Department Sanitarian; Mrs. Kay Kent, Health Department Director; Ernie Coleman, Consultant; and Ted McFarlane, Douglas County Ambulance Service Director. Following lengthy discussion the Board agreed that conclusions reached should be incorporated in a revised resolution which Counselor Young would be requested to prepare for consideration by the Board.

No further business, the Board adjourned to meet on Wednesday, January 29, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

January 29, 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 27, 1975.

Common Order 1341

The Board approved Commissioners Cancellation Order No. 1341. Order is on file in the office of the County Clerk.