

COMMISSIONERS RECORD R, DOUGLAS COUNTY

11

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-6-72

*Personnel:
Discussion on
weekly time
reports*

Delbert Mathia, County Clerk, reported that forms designed for weekly employee report had arrived and requested a meeting of all officers and department heads be held for the purpose of explaining proper use of the form. It was moved by Mr. Whitenight that all officers and department heads be requested to meet in the office of the County Commission at 9:00 a.m., February 3, 1975, for this purpose, seconded by Mr. Heck, and carried.

*Bid Opening:
Two tractors
for use on
rotary mowers
for Pub. Works
Dept.*

Dean Sanderson, Public Works Director, discussed with the Board a need of his department for two tractors for use on rotary mowers. He requested Board approval for his office to prepare guideline specifications for this equipment and to present same to prospective vendors. It was moved by Mr. Whitenight that Mr. Sanderson be given approval to proceed as he had requested, and that we receive sealed quotes for this equipment until 10:00 a.m., Thursday, February 6, 1975, when they will be opened and reviewed, seconded by Mr. Heck, and carried.

*Landfill:
Discussion
between Hamm,
City & County*

Mr. Skeet Smith, representing N. R. Hamm Contractor, Inc., presented the Board proposed contract for operation of a joint Douglas-Jefferson County landfill at the N. R. Hamm north Lawrence quarry site. Present for the meeting were: Skeet Smith, N. R. Hamm, Inc.; Gary Miller, Douglas County (Landfill consultant); Dean Sanderson, Douglas County (Engineer); Buford Watson, Lawrence City Manager; George Williams, City of Lawrence Public Works Director; and Don Purdy, City of Lawrence Sanitation Director. Following the presentation by Mr. Smith there was general discussion of several items of the proposal. Such discussion indicated several areas where clarification was needed. The meeting concluded with a decision that a further meeting of governmental and project representatives should be held as soon as possible to hopefully effect these clarifications and determine areas of basic agreement.

No further business, the Board adjourned to meet on Monday, February 3, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

February 3, 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 30, 1975.

*Comm. Order
1342*

The Board approved Commissioners Cancellation Order No. 1342. Order is on file in the office of the County Clerk.

*Weed Dept:
Reviewed & approved
1975 Annual Weed Report*

The Board reviewed and approved the 1975 Annual County Noxious Weed Report prepared and presented by Supervisor Bob Duver.

*Rev. Sharing:
Purchased
stamping-mailing
machine for
Treasurer's Office*

Treasurer Edythe Norman accompanied by Mr. Dave Gallup, representing Pitney-Bowes Incorporated, appeared before the Board to discuss with the Board the need for a new stamping-mailing machine in her office. Following complete discussion of the condition of the present machine and replacement of the machine recommended by Mr. Gallup, it was moved by Mr. Stoneback that the Board purchase a Pitney-Bowes #4383 stamping-mailing machine at a government quotation of \$4645, less \$100 allowance for trade-in of the present machine or a net cost of \$4545 to Douglas County with this to be expended from revenue sharing funds, seconded by Mr. Whitenight, and carried unanimously.

*Rev. Sharing:
Purchased
window
posting
validating
machines*

Edythe Norman presented the Board with an equipment sale contract from Burroughs Corporation relative to purchase of (1) F6560 window posting validating machine. The Board had previously discussed with Treasurer Norman the purchase of this machine inasmuch as the two machines presently in use which record all transactions will not sufficiently handle the business of the office during rush periods. It was moved by Mr. Stoneback that the Board accept the contract proposed by the Burroughs Corporation for this unit at a list price of \$3990, less governmental unit discount of 10% or \$399, plus delivery charge of \$43.91, for a net cost to Douglas County of \$3634.91, with this machine to be purchased by revenue sharing funds, seconded by Mr. Whitenight, and carried unanimously.

*Purchased:
Pitney-Bowes
precision
mailing
scales*

Treasurer Norman requested the purchase from the auto fee fund of a Pitney-Bowes S-104 precision mailing scale for use by her office and all offices of the courthouse who might want to use the machine. The governmental unit cost of this machine is \$275. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

The Board noted receipt of guideline specifications for the purchase of (2) tractors for which sealed quotations will be received as noted in previous minutes.