

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618B-6-72

Jud. Law Enf.
Center:
Reinvestment in
U. S. Treasury
bills.

Treasurer Edythe Norman presented to the Board confirmation of reinvestment in U.S. Treasury bill of judicial-law enforcement building bond proceeds as of February 6. The confirmation dated February 11 shows the following:

Amount	Yield	Due Date	Net Cost
\$100,000	5.73626	8-7-75	\$97,107.50

Jud. Bldg.
K & M Dec. Center
successful bidder
for draperies

The Board received copy of letter from architects Peters-Williams-Kubota to B. A. Green Construction Co. which was to the effect that the successful bidder for draperies on the Judicial-Law Enforcement Center was K & M Decorating Center, Lawrence, Kansas, in the amount of \$8,566.

Pub. Works Dept.
Requested quotes
for 2-way radio

The Board noted receipt from the Department of Public Works that they have requested quotes for the providing of a two-way radio with those quotes to be received in their office until 10:00 a.m., March 12, 1975.

Budget reports

Darlene Hill, Budget Director, appeared before the Board to present the Board year end budget reports, also a summary of January 1975 expenditures, and statement of fund balances as of January 31, 1975.

No further business, the Board adjourned to meet on Thursday, February 27, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

February 27, 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 February 26, 1975.

Terminate!
Lonnie Phillips
as Court Services
Director

Lonnie Phillips, Court Services Director, Judy Osburn, Correction Counselor, accompanied by Judge Elwell appeared before the Board for the purpose of relating to the Board that Mr. Phillips would be leaving this community in the near future and would expect to terminate his position as Court Services Director on April 1. Mr. Phillips recommended to the Board that Judy Osburn assume the position of Court Services Director at that time. The Board expressed to Mr. Phillips disappointment that he was leaving our community and expressed to Mr. Phillips their sincere appreciation on behalf of the community for the fine service he had rendered to this community in many areas. The Board agreed to take the recommendation of Mr. Phillips relative to filling the position of Court Services Director under advisement.

Public Works Dept.
Accepted proposal
for Barnett, Stuart
& Dow for geology
consultants for
seven bridges

Public Works Director Dean Sanderson appeared before the Board to present to the Board proposals from Barnett, Stuart and Dow, Inc., geology consultants, to provide geological reports for the following seven bridges at the cost as set out for each bridge:

Bridge No.	Maximum Price
21.80N-01.50E over Spring Creek	\$825.00
20.17N-01.00E over Spring Creek	567.00
22.00N-01.75E over Spring Creek	825.00
19.50N-04.51E over Possum Creek	500.00
20.54N-05.00E over Coon Creek	727.00
19.70N-07.39E over Oakley Creek	500.00
17.27N-10.00E over Baldwin Creek	450.00

It was moved by Mr. Stoneback that the Board accept these proposals from Barnett, Stuart and Dow, Inc., seconded by Mr. Whitenight, and carried unanimously.

Purchase:
(2) Model B Hydro
spreaders for
Public Works Dept.

Public Works Director Dean Sanderson presented the Board quotations supplied by Wentz Equipment Company to furnish (2) Model B Hydro Spreaders complete with H-464P Quick Couplers, H-313 Hydro Valve Kit, and H-760 Salt Hood Assembly, at a total cost to Douglas County, f.o.b., for \$2960. It was moved by Mr. Whitenight that the quotation to furnish this equipment be accepted, seconded by Mr. Stoneback, and carried unanimously.

Community
Development Board:
Approved pre-
application

Ernie Coleman, consultant, appeared before the Board to discuss the pre-application for Community Development funds. Mr. Whitenight made the motion to approve and forward the pre-application, seconded by Mr. Stoneback, and carried unanimously.