

Purchase!
Truck mount
mobile radio

City, Missouri, and from Motorola. It was moved by Mr. Stoneback that the quote in the amount of \$963 to furnish this equipment by Motorola, Inc., be accepted, seconded by Mr. Whitenight, and carried unanimously.

The Board noted receipt of a Boiler Control Report from the Treanor Company. The report was transmitted to Mr. Al Skeet for his information.

Pub. Works Dept.
Biology proposals
for 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 investigations and reports for the following bridges at the cost as set out for each bridge:

Bridge No.	Maximum Price
12.41N-11.50E over Wakarusa River	\$1240.00
12.00N-11.30E over Washington Creek	1240.00
08.84N-08.50E over Washington Creek	990.00
08.65N-08.00E over Washington Creek	990.00
21.00N-01.47E over Spring Creek	850.00
17.30N-10.81E over Baldwin Creek	937.00

It was moved by Mr. Whitenight that these proposals be accepted, seconded by Mr. Stoneback, and carried unanimously.

Pub. Works Dept.
Proposal for
geological inv. &
report for
FAS Project

Public Works Director Sanderson also presented to the Board a proposal from Barnett, Stuart and Dow Inc., to provide geological investigation and report for Douglas County, FAS Project 23-RS1086(6) at a cost of \$1750. It was moved by Mr. Whitenight that this proposal be accepted, seconded by Mr. Stoneback, and carried unanimously.

Emergency Job
Program!
Rec'd check
for \$1279.06

The Board noted receipt of a check in the amount of \$1279.06 from the Comprehensive Manpower Planning & Services Division for the program funded under Emergency Jobs and Unemployment Act of 1975.

No further business, the Board adjourned to meet on Monday, March 17, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

March 17, 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 March 13, 1975.

Comm. Order
1355

The Board approved Commissioners Cancellation Order No. 1355. Order is on file in the office of the County Clerk.

Pub. Works Dept.
Contract for
right-of-way
Travis & Mrs. Kenneth
Travis

Tom McGee, Engineering Division Manager of the Public Works Department, submitted a contract agreement for right-of-way in connection with construction of Bridge No. 17.27N-10.00E between Kenneth A. Travis and Margaret C. Travis, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Travis of the lump sum of \$250.10 for right-of-way and fencing as described in the contract. It was moved by Mr. Stoneback that the Board approve the contract, seconded by Mr. Whitenight, and carried unanimously.

Reappointments,
Raymond Ice &
John Pinnick
to Solid Waste
Adm. Comm.

The Board considered two reappointments to the Solid Waste Advisory Committee. It was moved by Mr. Whitenight that Raymond Ice and John Pinnick be reappointed to three year terms on this committee with terms ending March 8, 1978, seconded by Mr. Stoneback, and carried unanimously.

Employment
Mrs. Delmar
Hildebrand

Darwin Rogers, Assessor, requested approval of the employment of Mrs. Delmar Hildebrand on a temporary basis, as a clerk in his office, at a wage rate of \$2.30 per hour, effective March 17, 1975. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Terminated:
Arla Clyatt

David Berkowitz, County Attorney, appeared before the Board to inform the Board of the termination of Arla Clyatt on March 31, 1975. County Attorney Berkowitz then requested approval of the Board for the employment of Minnie Card, as dictation secretary in his office, at a salary of \$500 per month, effective March 17, 1975. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Employment
Minnie Card

MARC
discussions on
medical services
& equipment

Mr. James Johnson, a member of the staff of the Emergency Medical Services Division of the Mid-America Regional Council, appeared before the Board along with Mrs. Kay Kent, Director of Lawrence-Douglas County Public Health Department; Mr. Wade Dexter, Administrative Assistant of Lawrence Memorial Hospital;