

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12818-B-4-72

and Mr. Ernest Coleman, Consultant, to discuss with the Board the ramifications of submitting an application through MARC for certain medical services and equipment. Following considerable discussion it was agreed that the above-mentioned persons would meet again with the Board.

*Lone Star Lake:
Skiing dates
for 1975*

The Board discussed skiing dates for Lone Star Lake for the year 1975. Skiing shall be allowed from May 26 thru September 1, 1975, from 10:00 a.m. until 8:00 p.m. on Tuesday, Wednesday, and Thursday of each week and also on the following dates:

May 26 (Mon - Memorial Day)	Jul 19 - (Sat)
Jun 8 (Sun)	Aug 3 - (Sun)
Jun 21 (Sat)	Aug 16 - (Sat)
Jul 4 (Fri - Independence Day)	Sep 1 - (Mon - Labor Day)
Jul 6 (Sun)	

It was moved by Mr. Whitenight and seconded by Mr. Heck that the above dates and time be adopted for skiing at Lone Star Lake for the year 1975. Motion carried.

*Terminated:
William Byers +
Oscar Burton*

Ted McFarlane, Douglas County Ambulance Director, notified the Board that William Byers terminated his employment on March 15, 1975, and Oscar Burton will terminate his employment on March 18, 1975.

*Employ:
William Wiles
David Leavitt*

Ted McFarlane appeared before the Board to request the employment of William N. Wiles, at a salary of \$2.20 per hour, effective March 15, 1975, and the employment of David D. Leavitt, at a salary of \$2.10 per hour, effective March 15, 1975. It was moved by Mr. Whitenight that the Board approve these requests, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Wednesday, March 19, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

March 19, 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 17, 1975.

*Common Order
1356*

The Board approved Commissioners Cancellation Order No. 1356. Order is on file in the office of the County Clerk.

Fee Reports

The Board approved monthly fee reports for the following County offices: Sheriff, County Court, County Clerk, Public Works Department, and Register of Deeds.

*Pub Works Dept:
Contract agreements
for right-of-way
between James W.
Wiggins +
Alfreda Foster +
husband Charles*

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 James B. Wiggins, widower, and Douglas County. The contract calls for payment to Mr. Wiggins of the lump sum of \$4.50 for right-of-way as described in the contract. Mr. McGee also submitted a contract agreement for right-of-way in connection with construction of Bridge No. 17.27N-10.00E between Alfreda I. Kapfer, formerly Alfreda I. Foster, and Charles Kapfer, her husband, and Douglas County. The contract calls for payment to Mr. & Mrs. Kapfer of the lump sum of \$665.40 for right-of-way and fencing as described in the contract. It was moved by Mr. Stoneback that the Board approve these contracts, seconded by Mr. Whitenight, and carried unanimously.

*Beer license
application*

The Board noted receipt of an application for a cereal malt beverage license from Donald W. Ticknor. The license is to be used at Ichabod's Tavern, Route 3, Lawrence, Kansas. The application was signed and remitted to the Grant Township Board for their consideration.

*Purchases:
Metal locator
for Public Works
Dept.*

Dean Sanderson and Gary Miller, of the Public Works Department, presented the Board quotes supplied from the Brunson Instrument Company, Kansas City, Missouri, to supply a metal locator to be used by the Public Works Department, principally to locate property corner pins. The Brunson Instrument Company supplied quotes on three models of such locators. The Public Works Department requested approval for the purchase of one Heliflux, Model GA-32, with ear-phones, which model has the capability of three feet depth detection, with the model costing \$400 net to Douglas County. It was moved by Mr. Whitenight that this request of purchase be approved, seconded by Mr. Stoneback, and carried unanimously.