

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 116188-6-72

The Board adjourned from 10:00 to 10:30 to allow the Board to attend the funeral of the County Counselor's mother.

*Valleyview:
Purchased 20 gal
Bunn Coffeemaker*

Al Skeet, Property Supervisor, reported to the Board that on an emergency basis he had obtained from Jayhawk Restaurant Supply of Topeka, a Model V3, 20 gallon, Bunn coffeemaker for Valleyview Home to replace the original Valleyview coffeemaker, which was some fourteen years of age and ceased to function on Friday of last week. Mr. Skeet indicated that this new Bunn coffeemaker was available at a net cost of \$700, which reflected a considerable discount because of it being an unused 1974 model. It was moved by Mr. Whitenight that this purchase be approved, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Wednesday, April 16, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

April 16, 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 April 14, 1975.

*Comm. Order
1371*

The Board approved Commissioners Cancellation Order No. 1371. Order is on file in the office of the County Clerk.

*Comm. Order
9 thru 12*

The Board approved Commissioners Cancellation Order No. 9 thru 12 to the Sheriff, Clerk of District Court, and Treasurer.

Res. # 75-11

*"No Parking" signs
on a section of
Rd. # 28-A*

Engineer Sanderson appeared before the Board with prepared Resolution No. 75-11 which resolution relates to the posting of "No Parking" signs on a section of Road No. 28-A and F.A.S. Route No. 1275. This particular section of the road is described in the resolution. Following due consideration it was moved by Mr. Stoneback that Resolution No. 75-11 be adopted, seconded by Mr. Whitenight, and carried unanimously.

*Purchase:
Desk, Chair &
files for Co.
Attorney*

County Attorney Berkowitz presented the Board with three sets of quotations for equipment needed in his office. This equipment consists of (1) desk, (1) desk chair, (1) 4-drawer legal file cabinet, and (4) double drawer 4x6 card file. After consideration of the quotes it was moved by Mr. Stoneback that the Board accept the low bid of Crane & Company for the following described equipment at a cost of \$484.30:

(1) Model 8592A, 60 x 30, Flat Top Executive Desk	\$210.00
(1) Model 28STA Cosco Executive Chair w/arms	110.00
(1) 314CP Hon, 4-drawer file w/lock	111.50
(4) #C3462 Cole 4x6 Card Files, Double Drawer	52.80
Total	\$484.30

Motion was seconded by Mr. Whitenight and carried unanimously.

*Pub. Works Dept.
Contract for right-
of-way between
Sq. Co. & Mr. & Mrs.
Clarence D. Boose*

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. 22.00N-01.75E between Clarence D. Boose and Nancy E. Boose, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Boose of the lump sum of \$96.00 for right-of-way as described in the contract. It was moved by Mr. Whitenight that the Board approve this contract agreement, seconded by Mr. Stoneback, and carried unanimously.

*Salary
reclassification
& increase
for Robert
Coffelt*

Al Skeet, Maintenance Supervisor, appeared before the Board to request a change in title and classification for Robert Coffelt of his department along with an increase in salary. Mr. Skeet requested that due to abilities which he has displayed, that Mr. Coffelt be known as Assistant Maintenance Supervisor with a salary increase of \$58 per month, bringing his salary to \$700 per month, effective May 1, 1975. Mr. Skeet indicated further that he would intend for Mr. Coffelt to assume a portion of the administrative and supervisory duties which are now Mr. Skeet's responsibility. Following due discussion it was moved by Mr. Stoneback that this request be approved and further that Mr. Coffelt be herewith exempt from all requirements of the federal wage and hour law regulations because of the supervisory and administrative duties which he will be assuming, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, April 17, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman