

April 28, 1975

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent.

Approved the minutes of the meeting of April 24, 1975.

*Common Order
1376*

The Board approved Commissioners Cancellation Order No. 1376. Order is on file in the office of the County Clerk.

*Common Order
18*

The Board approved Commissioners Cancellation Order No. 18 to the Sheriff, Clerk of District Court, and Treasurer.

*Terminated!
Mary E. Lesch*

Darwin Rogers, Assessor, notified the Board of the termination of Mary E. Lesch effective April 24, 1975.

*Rev. Sharing!
adjustment in
6th Entitlement
period allocation*

The Board noted receipt from the Department of Treasury that the anticipated Sixth Entitlement period allocation to Douglas County in an amount of \$483,166 has been adjusted by the amount of \$2,074 giving us the new figure of \$481,092 which will be Douglas County's Sixth Entitlement period allocation which is the period July 1, 1975 thru June 30, 1976.

*Pub. Works Dept.
Contract for right-
of-way between
Dg. Co. & Steven A.
Millstein*

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. 17.30N-10.81E between Steven A. Millstein, a single person, and Douglas County. The contract calls for payment to Mr. Millstein of the lump sum of \$248 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. Heck, and carried.

*Purchased!
(2) 12,000 btu &
(1) 24,000 btu
air conditioners*

Al Skeet, Maintenance Supervisor, presented the Board bids from two suppliers for (2) 12,000 and (1) 24,000 btu air conditioners. Following consideration of the bids it was moved by Mr. Whitenight that the Board accept the bid of Carey's Appliance to furnish (2) 12,000 btu air conditioners, Model AW127R2W, at a price of \$249.95 each, and (1) 24,000 btu air conditioner at a cost of \$359.95. Motion was seconded by Mr. Heck and carried.

*Agreement,
Douglas County
& Dg. Co. Chapter
of American
Red Cross*

JoAnna Byers, Director Douglas County American Red Cross, and Celia Patti, Disaster Chairman for that organization, presented to the Board a prepared agreement or statement of understanding between Douglas County and the Douglas County Chapter of the American Red Cross. Among other things the document sets out:

This agreement is entered into with the express intent that the Emergency Preparedness Division of Douglas County, Kansas, and the Douglas County Chapter of the American National Red Cross shall understand their mutual responsibilities and merge in complete cooperation in the dispatch thereof. It is expected that the operations of both parties shall be so correlated and integrated as to function with highest regard to the duties of each in the discharge of responsibilities and to function at all times in the public interest.

During the ensuing discussion it became apparent that there existed some differences of opinion as related to areas of responsibility between personnel of Douglas County Red Cross and the Emergency Preparedness. The discussion concluded with agreement that any such differences could be and would be resolved through more complete communication and determination on the part of all concerned to cooperate fully in coordinating all Emergency Preparedness efforts. Following this discussion it was moved by Mr. Whitenight that the Board concur in this statement of understanding between Douglas County and the Douglas County Chapter of the American Red Cross, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Wednesday, April 30, 1975.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

April 30, 1975

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Approved the minutes of the meeting of April 28, 1975.

At 9:30 a.m., April 29, 1975, Mr. Bill Flahart and Mr. S. W. Thoroughman of the U. S. Coast Guard with headquarters in St. Louis, Missouri, met in the