

# COMMISSIONERS RECORD R, DOUGLAS COUNTY

55

Term, 19

day of

19

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

No further business, the Board adjourned to meet on Thursday, May 22, 1975.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Arthur A. Heck*

Arthur A. Heck

Chairman

May 22, 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 May 21, 1975.

*Comm Order  
#1389 & 1390*

The Board approved Commissioners Cancellation Order No. 1389 and 1390. Orders are on file in the office of the County Clerk.

*Comm Order  
#32*

The Board approved Commissioners Cancellation Order No. 32 to the Sheriff, Clerk of District Court, and Treasurer.

*Employ:  
Rex L. Pippenger*

Dean Sanderson, Public Works Director, requested the employment of Rex L. Pippenger as part-time summer help, at a salary of \$2.70 per hour, effective May 21, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

*Planning:  
Homer Altenbernd  
resigned*

The Board considered a letter of resignation received from Homer C. Altenbernd in which he asked to be relieved of his duties as a member of the joint City of Lawrence-Douglas County Planning Commission. It was moved by Mr. Stoneback that the Board accept this resignation with regrets and send a letter to Mr. Altenbernd expressing appreciation for his services as a member of the planning commission.

*Ambulance:  
Approved  
Holiday pay  
schedule*

The Board considered a holiday pay schedule for ambulance service employees as submitted by Mr. McFarlane, Manager of the Douglas County Ambulance Service. Following due discussion it was moved by Mr. Whitenight that this schedule as presented by Mr. McFarlane be hereby adopted, copy of which will be on file, seconded by Mr. Stoneback, and carried unanimously.

*Ambulance:  
Bids to  
repair vehicles*

Mr. McFarlane presented bids which he had received to repair damage which had resulted to one of the ambulance vehicles and which occurred in the driveway of the ambulance service. It was moved by Mr. Whitenight that the Board accept the low bid of Turner Chevrolet in the amount of \$152.19, seconded by Mr. Stoneback, and carried unanimously.

*Purchase:  
Refrigerator  
for women's  
lounge in  
basement  
of courthouse*

Al Skeet, Maintenance Supervisor, presented the Board bids for a refrigerator for use in the women's lounge in the basement of the courthouse. Following due discussion of the bids it was moved by Mr. Stoneback that the Board approve the bid of Carey's Appliance for a Westinghouse, 14 cu. ft., frost-free refrigerator, at a cost of \$289.95, seconded by Mr. Whitenight, and carried unanimously.

*Bridge Bonds:  
Accepted bid  
of Stern Brothers  
of KC for  
\$3,000,000 bonds*

At 11:00 a.m. as advertised, the Board received and opened bids for the purchase of bridge bonds of Douglas County in the amount of \$3,000,000. Three bids were received as follows: Stern Brothers of Kansas City and Associates, Harris Trust and Savings Bank of Chicago, and United Missouri Bank of Kansas City N.A. Following review of the bids by the Board and the bond attorney Charles Stough, and Webb Gilmore, representing Stinson-Mag-Thomson-McEvers-Frizzell, attorneys, Kansas City, Missouri, and upon indication by Mr. Stough and Mr. Gilmore that the bids are in proper order, it was moved by Mr. Stoneback that the bid of Stern Brothers of Kansas City and Associates be declared the successful bidder on the afore-mentioned Douglas County bridge bonds, seconded by Mr. Whitenight, and carried unanimously.

*Res. # 75-19:  
One-year mill  
levy for  
construction  
of new extension  
building at  
Fairgrounds*

The Board considered Resolution No. 75-19 which resolution relates to the adoption of a one-year mill levy for the express purpose of constructing a building for use by the Douglas County Extension Service on grounds owned by Douglas County pursuant to authority granted by K.S.A. 19-15,115 and 19-15,116. The resolution sets out a proposed levy of nine tenths (.9) mill as the 1975 tax levy for expenditure in the 1976 budget year. It was moved by Mr. Whitenight that Resolution No. 75-19 be hereby adopted, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, May 28, 1975.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Arthur A. Heck*

Arthur A. Heck

Chairman