

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12818-B-6-72

that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

*Pub. Works:  
Contract agreement  
for right-of-way  
between Mr. & Mrs.  
Wm. Meairs & Og.  
Co.*

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. 11.80N-14.00E between William R. Meairs and Olive V. Meairs, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Meairs of the lump sum of \$1209.60 for right-of-way as described in the contract agreement. It was moved by Mr. Stoneback that the Board approve this contract agreement, seconded by Mr. Whitenight, and carried unanimously.

*Finance:  
Attorney Gen. vs.  
Board of Comm.  
relative to  
welfare funds,  
funds to remain  
in General Fund.*

County Counselor Young appeared before the Board to advise the Board of the decision of the District Court of Douglas County, Kansas of case of State ex rel. Attorney General vs. Board of County Commissioners of Douglas County, Kansas, No. 29122. A copy of the Ruling on Motion for Summary Judgment made by the County is on file in the office of the Board of County Commissioners under "Finance" and is incorporated by reference. The ruling was in favor of Douglas County with costs assessed against the plaintiff and said ruling was entered July 22, 1975.

*RWD #3:  
Annexation to  
water district*

Mr. Walter Stumbo, representing Douglas County Rural Water District No. 3, appeared before the Board at 11:00 a.m., which time was set relative to the hearing of said annexation relative to certain territory in Douglas County to Douglas County Rural Water District No. 3. Mr. Stumbo explained to the Board all aspects of this proposed annexation and the reasons therefor. It was then moved by Mr. Stoneback that with the Board of Commissioners having determined:

1. That all proceedings had in this matter are in accordance with the laws of this State pertaining thereto, including the giving of notice, as required by K.S.A. 82a-615 to K.S.A. 82a-624 inclusive.

2. That the statements contained in the Petition are true.

3. That all members of the Board of Directors of Douglas County Rural Water District No. 3 and the Petitioners named in the Exhibits attached to the aforesaid Petition have all duly acknowledged receipt of a copy of said Petition, waived formal notice of the hearing of said Petition, and voluntarily entered their appearance herein, all as heretofore duly filed in the office of the County Clerk. That other interested persons and organizations have been given notice by the County Clerk of the filing and pendency of said Petition, as required by law, and that none have entered any opposition to the said Petition.

That the Board herewith orders the territory as described in the order of annexation attached to Douglas County Rural Water District No. 3 and the meets and bound description contained in the order filed this date is hereby incorporated in the minutes of the Board by reference, a copy of which will be on file in the office of the Board of County Commissioners under "Rural Water Districts." Motion was seconded by Mr. Whitenight and carried unanimously.

*Ambulance:  
Purchase of  
equipment for  
EMT classes*

Ambulance Director Ted McFarlane appeared before the Board with two quotes from vendors to supply equipment essential to carry on EMT classes by the Douglas County Ambulance Service. Following review of the quotes it was moved by Mr. Stoneback that the Board accept the low quote of Rescue Products, Inc., Bridgeton, Missouri, to supply the following equipment at the noted individual prices, at a total cost of \$1,863:

Laerdal Resusci-Anne, Complete	\$265.50
Laerdal Resusci-Andy, Complete	274.50
Adult Intubation Model	405.00
Practoplast Imitation Wounds	130.50
Recording Resusci-Anne	787.50

Motion was seconded by Mr. Whitenight and carried unanimously. It is understood that this purchase of equipment is under the EMS grant which was effective July 1, 1975.

No further business, the Board adjourned to meet on Thursday, July 24, 1975.

ATTEST:

*D. E. Mathia*  
D. E. Mathia

County Clerk

*Arthur A. Heck*  
Arthur A. Heck

Chairman

July 24, 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 July 23, 1975.