

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-8-72

bringing his salary from \$893 to \$975 per month, effective December 1, 1975. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Whitenight, and carried unanimously.

S. A. Stone:
Dallas Murphy -
5 yr.

Sheriff Johnson requested a five-year merit increase for Undersheriff Dallas Murphy in the amount of \$53 per month, bringing his salary from \$1022 to \$1075 per month, effective November 1, 1975. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Whitenight, and carried unanimously.

S. A. Stone:
Jeffrey Miller -
2 yr.

Sheriff Johnson requested a two-year merit increase for Jeffrey Miller, radio dispatcher, in the amount of \$35 per month, bringing his salary from \$640 to \$675 per month, effective November 1, 1975. It was moved by Mr. Whitenight that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Fairgrounds:
Quote awarded
to Law Ready
Mix for concrete

The Board reviewed quotes received for the furnishing of approximately forty cubic yards of concrete according to specifications as set out in the request for quote. Following review of the quotes received it was moved by Mr. Stoneback that the Board accept the low quote of Lawrence Ready Mix, which was \$26.45 per cubic yard, seconded by Mr. Whitenight, and carried unanimously.

The Board noted receipt of minutes from the Bert Nash Community Mental Health Center dated October 13, 1975.

Res. # 75-41:
Authorizes & directs
issuance of
gen. oblig. bonds
for \$5,000,000

The Board considered Resolution No. 75-41 which resolution presented to the Board by bond attorney Charles Stough relates to authorizing and directing the issuance of the general obligation bridge bonds of Douglas County, Kansas, in the principal amount of \$5,000,000 for the purpose of building, purchasing or repairing certain bridges and the necessary approaches thereto in Douglas County, Kansas, pursuant to the provisions of K.S.A. 10-201 to 10-202, inclusive. It was moved by Mr. Whitenight that Resolution No. 75-41 be approved, seconded by Mr. Stoneback. Commissioner Stoneback, Whitenight, and Heck voted "aye." Motion carried unanimously.

Bridge - County:
Franklin Co.
conceded w/eq. co.
on county line
bridge

Taking into consideration a resolution from the Board of County Commissioners of Franklin County of November 5, 1975, which indicates their concurrence in the Douglas County Commission action of July 21, 1975, to replace condemned Bridge No. 0.00N-17.63E over Spring Creek which is a county line bridge, it was moved by Mr. Whitenight that the Board proceed with the planning of the replacement bridge by approving the agreement between Douglas County, Kansas, and Finney & Turnipseed, consulting engineer, Topeka, Kansas, to provide field surveys, designs, plans, specifications, and construction engineering services for said bridge, seconded by Mr. Stoneback, and carried unanimously.

Lone Star Lake:
Signed lease
agreement with
Harry Winters

Mr. Harry Winters, concessionaire at Lone Star Lake, reviewed with the Board proposed lease agreement to become effective January 1, 1976, replacing at that time present agreement dated October 18, 1973. Following review of the lease agreement with Mr. Winters it was moved by Mr. Whitenight that this lease agreement be herewith approved, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, November 10, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck (Chairman)

November 10, 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 November 6, 1975.

Comm. Order
1433, 1434, 1435

The Board approved Commissioners Cancellation Order No. 1433, 1434, and 1435. Orders are on file in the office of the County Clerk.

Employer:
Merle Rothwell

Ted McFarlane, Douglas County Ambulance Manager, requested approval of the employment of Merle Rothwell as an employee of the service, at a rate of \$2.20 per hour, effective November 8, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Ted McFarlane reported to the Board financial statement for the month of October and collections for all prior months.

With Mr. McFarlane present the Board reviewed the bids received on September 15, 1975, for the sale of the 1967 Pontiac ambulance unit. Following