

Term, 19

day of

19

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

Nursing Home. It was moved by Mr. Whitenight that the Board accept the bequest, and that the \$1,000 be deposited in the Douglas County State Bank, and that it be stipulated in the deposit that the signatures of either Mr. & Mrs. Willard Nice and the chairman of the Board of County Commission be cosignatories on any withdrawals, and that this fund be expended only in accordance with the terms of the bequest, seconded by Mr. Heck, and carried. Mr. Stoneback having absented himself from the afternoon meeting did not participate in this action.

No further business, the Board adjourned to meet on Wednesday, December 10, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

December 10, 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 December 8, 1975.

*Sal. Inc.
Terri Redding,
2 yr.*

County Attorney David Berkowitz requested a two-year length of service merit increase for Terri Lynn Redding, secretary in his office. Mr. Berkowitz requested an increase of \$45 per month, bringing her salary to \$580 per month, effective December 1, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Beer license
application*

The Board noted receipt of an application for a cereal malt beverage license from Wallace Kinyon. The license is to be used at the Lawrence K.O.A., 1/8 mile east of Tee Pee Junction, Route 3, Lawrence, Kansas. The application was signed and remitted to the Grant Township Board.

*Beer license
application*

The Board noted receipt of an application for a cereal malt beverage license from Keith L. Murphy. The license is to be used at the Gilded Cage, Route 2, Eudora, Kansas. The application was signed and remitted to the Eudora Township Board.

The Board noted receipt of the minutes of the CSA meeting of December 4, 1975.

*Purchase:
(2) electronic
calculators
for Treasurer*

Edythe Norman, Treasurer, and Tom Wilcox, Auto Vehicle Department Supervisor, appeared before the Board and presented the Board quotes for two electronic calculators with trade-ins. Two quotes were received. Following review of the quotations it was moved by Mr. Whitenight that the Board accept the quote of Crane and Company to furnish two Victor electronic calculators, Model 302 PD, at a net cost of \$575, with allowance of \$55 for trade-in of two used Remington adding machines for a cost to Douglas County of \$520, seconded by Mr. Heck, and carried.

*C.D.A.
Bid opening for
Lecompton Comm.
Bldg. heating
system Dec 9*

Ernest Coleman, CDA consultant, presented the Board copy of proposed notice to interested bidders relative to the furnishing of and installation of a heating system in the City of Lecompton Community Building, which will serve as a senior citizens center. The notice to bidders indicates that bids will be received at the office of the Board of County Commissioners for this project until 11:00 a.m., December 29, 1975, when they will be publicly opened, with official publication being on December 12 and December 19. It was moved by Mr. Whitenight that the Board approve the notice to bidders, seconded by Mr. Heck, and carried.

*Personnel:
Approved 7%
cost of living &
data processing
salary schedule*

The Board reviewed revised salary schedule for the year 1976 which schedules reflect a 7% cost-of-living increase and also approved the new data processing salary schedule. Following review of the schedules it was moved by Mr. Whitenight that the Board approve the revised salary schedules and also approve the newly prepared data processing salary schedule, seconded by Mr. Heck, and carried.

*Bridges - County
signed contracts
for Proj. 75-2(1)
& Cons. Proj. 75-3*

Engineer Sanderson presented the Board prepared contracts relative to grading for N. R. Hamm for Project No. 75-2(1) and Consolidated Project No. 75-3. Engineer Sanderson also presented the Board prepared contracts, performance, maintenance, and statutory bonds between Douglas County and Bushman Construction Company relative to Project No. 75-2(1). It was moved by Mr. Whitenight that the Board approve prepared contracts, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Thursday, December 11, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman