

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-6-72

Darlene Hill, Budget Director, presented to the Board statement of fund balances of November 30, 1975 and statement of expenditures and balances of budget appropriations for the period January 1, 1975 to December 15, 1975.

*Kansas Association  
of Counties  
approved member-  
ship fee*

The Board considered the annual fee for Douglas County membership in the newly constituted Kansas Association of Counties. Following due discussion it was moved by Mr. Stoneback that we remit the sum of \$756.61 as the membership fee of Douglas County for the year 1976 in the Kansas Association of Counties, seconded by Mr. Whitenight, carried unanimously.

*Capital Region  
Health Planning  
Council  
approved payment  
of \$1900*

The Board further considered Douglas County's financial participation in the administrative cost of the Capital Region Health Planning Council. Following complete and indepth discussion, it was moved by Mr. Whitenight that on basis of most recent communication from the Topeka-Shawnee County Health Department indicating that payment of a sum of \$1900 would fully fund Douglas County's share cost through December 31, 1975 based on percentage of Council representation that we remit the requested payment of \$1900, seconded by Mr. Stoneback, carried unanimously.

*Holiday  
Schedule  
for 1976*

The Board considered holiday schedule for the year 1976. Following due discussion it was moved by Mr. Whitenight that the following holiday schedule be adopted and that a memo designating the same be remitted to all officers and department heads:

New Year's Day	January 1
Washington's Birthday	February 16
Memorial Day	May 31
Independence Day	July 5
Labor Day	September 6
Veterans' Day	November 11
Thanksgiving & Day After	November 25 & 26
Christmas	Falls on Saturday - Holiday schedule to be determined later

Seconded by Mr. Stoneback and carried unanimously.

*Res # 75-52  
Granted beer  
license to  
Clarence Anderson*

The Board considered Resolution No. 75-52 which resolution relates to granting a cereal malt beverage license to Clarence W. Anderson for use at the Clinton Store, Route 5, Lawrence, Kansas. It was moved by Mr. Whitenight that this resolution be adopted, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, December 29, 1975.

ATTEST:

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

*Arthur A. Heck*  
Arthur A. Heck Chairman

December 29, 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 24, 1975.

*Bid Opening:  
(1) radio units  
(2) sirens for  
sheriff*

At 10:00 a.m. as advertised, the Board received and opened bids for two mobile radio units and two electronic sirens for the sheriff's department. Three bids were received and reviewed by the Board. Following such review it was moved by Mr. Whitenight the Board request Mr. Johnson to review in detail the bids received and report his findings to the Board, seconded by Mr. Heck, and carried.

*Fairgrounds:  
Extension Bldg.  
discussions*

Mr. Walt Hicks and Mr. Jeff Messick, representing Walt Hicks & Associates, and Mr. Earl Van Meter, Extension Agent, discussed with the Board current status of the extension building project. Further discussion to be held at 1:30 p.m., January 5.

*Personnel:  
Bob Coffelt  
returned to work  
Dec. 29*

Al Skeet, Maintenance Supervisor, discussed the employment status of assistant supervisor Bob Coffelt with the Board. Mr. Skeet advised the Board that Mr. Coffelt had resumed his duties as of December 29.

*CDA:  
Opened bids  
for Lecompton  
Comm. Bldg.  
heating system*

At 11:00 a.m. as advertised, the Board received bids relative to the installation of the heating system for the Community Building at Lecompton to be funded by Community Development Funds. Following opening and brief review of the bids received, it was moved by Mr. Whitenight that we request Mr. Coleman, CDA Administrator, to review these bids in detail and make recommendation to the Board, seconded by Mr. Heck and carried.