

C.D.A.

*Opened bids
for arboretum
at fairgrounds*

Also at 11:00 a.m. as advertised, the Board received and opened bids for the proposed arboretum at the Douglas County 4-H Fairgrounds. Two bids were received and following a brief review of these bids, it was moved by Mr. Whitenight that we request Mr. Coleman, CDA Administrator, to review these bids with Mr. Van Meter, Extension Agent, and Mr. Nighswonger of Kansas State University, and report his findings to us, seconded by Mr. Heck and carried.

Purchased:

*(4) electronic
printing calculators
for assessor*

Darwin Rogers presented the Board quotes for four Underwood Model 481 electronic printing calculators. Following review of quotes it was moved by Mr. Whitenight that we accept the quotation of Strong's Office Systems to supply these machines at a total net cost of \$720, seconded by Mr. Heck and carried.

Res. # 75-53:

*Granted beer license
to Robert Nixon*

Res. # 75-54:

*Granted beer license
to Dee Poindexter*

Res. # 75-55:

*Granted beer license
to Lora Hughey*

The Board considered Resolution No. 75-53 which resolution relates to granting a cereal malt beverage license to Robert G. Nixon for use at the D & O Service, Route 3, Lawrence, Kansas; Resolution No. 75-54 which resolution relates to granting a cereal malt beverage license to Dee Poindexter for use at Quality Oil, Route 2, Baldwin, Kansas; and Resolution No. 75-55 which resolution relates to granting a cereal malt beverage license to Lora P. Hughey for use at Lora's Tavern, Route 2, Baldwin, Kansas. It was moved by Mr. Whitenight that these resolutions be adopted, seconded by Mr. Heck and carried.

*Quote rec'd
for electric
automatic
file*

Delbert Mathia, County Clerk, discussed with the Board his published request for quotes for the purchase of one electric automatic file. Mr. Mathia pointed out that only one quote had been received. That quote was from The Lockwood Company in the amount of \$5,988.36. It was moved by Mr. Whitenight that Mr. Mathia review the quote and the equipment offered in order to ascertain the equipment's suitability for his office use and that he report back his finding to the Board on Wednesday, December 31, seconded by Mr. Heck and carried.

Assessor:

*Adopted wage
scale for
deputy assessors*

Darwin Rogers, Assessor, discussed with the Board adoption of an hourly wage scale for deputy assessors. Following this discussion, it was moved by Mr. Whitenight that a wage scale of \$2.65 per hour be established for deputy assessors for the year 1976, seconded by Mr. Heck and carried.

Terminated:

Martha Lawrence

Mr. Robert Davis, Juvenile Probation Officer, reported to the Board that Martha Lawrence, part-time assistant in the Juvenile Division of County Court, had terminated her employment as of November 24, 1975.

No further business, the Board adjourned to meet on Wednesday, December 31, 1975.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

December 31, 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 29, 1975.

Granted:

*Rec'd check
from M.A.R.C.
Emergency Rescuers,
Inc.*

The Board noted receipt of a check in the amount of \$10,539.26 from M.A.R.C. Emergency Rescue, Inc. This check represents matching fund reimbursables relative to the ambulance service including reimbursable amount of \$10,000 for the recently purchased modular ambulance unit.

*Common Orders
1466 & 1467*

The Board approved Commissioners Cancellation Order No. 1466 and 1467. Orders are on file in the office of the County Clerk.

Res. # 75-56:

*Transfer of
funds - Pub.
Works Dept.*

Engineer Sanderson presented to the Board prepared Resolution No. 75-56 which resolution authorizes the transfer of the amount of \$219,000 from the County Road & Bridge Fund to the Special Road, Bridge or Street Building Machinery, Equipment and Bridge Building Fund. This being pursuant to Sec. 68-141(g) of the 1953 Supplement to Kansas Statutes 1949, it was moved by Mr. Whitenight that the resolution be adopted, seconded by Mr. Heck and carried.

Res. # 75-57:

*Transfer of funds
for Co. Rd. & Bridge
Fund*

Engineer Sanderson presented to the Board Resolution No. 75-57 which authorizes the transfer of the amount of \$258,000 from the County Road & Bridge Fund to the Special Highway Improvement Fund. This being pursuant to K.S.A. 68-590, Mr. Whitenight moved the resolution be adopted, seconded by Mr. Heck and carried.

Richard McClanathan, Lawrence-Douglas County Planning Director, and Wayne Kellum, Douglas County Zoning Administrator, discussed with the Board possible amendment of the Douglas County Zoning Regulations relative to issuance of