

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 146188-8-72

*Zoning:
Discussion on
Cond. Use Permits*

Conditional Use Permits. Following this preliminary discussion, it was moved by Mr. Whitenight that we delay a decision at this time pending further discussion with Mr. McClanathan and Mr. Kellum on January 21, 1976, seconded by Mr. Heck and carried.

*Res. # 75-58;
Granted beer
license to
Rita Scott*

The Board considered Resolution No. 75-58 which resolution relates to granting a cereal malt beverage license to Rita Scott for use at Don's Steak House, 2176 East 23rd Street, Lawrence, Kansas. It was moved by Mr. Whitenight that the resolution be adopted, seconded by Mr. Heck and carried.

*CDA:
Heating equipment
for Le. Comm.
Bldg. to Scott
Zeng.*

Relative to the installation of heating equipment at the Lecompton Community Building for which bids were received on December 29, 1975, Mr. Coleman, CDA Administrator, recommended the approval of the bid of Scott Temperature, Inc. with the notation that due to a computation error the approved bid will be in the amount of \$1725 rather than \$1575 as indicated at the bid opening. Moved by Mr. Whitenight that we accept Mr. Coleman's recommendation, seconded by Mr. Heck and carried. This project is funded by Community Development Funds.

*CDA:
Accepted bid of
Suburban Lawn &
Garden for
Arboretum*

Relative to the installation of an arboretum at the 4-H Fairgrounds bids for which were received on December 29, Mr. Coleman, CDA Administrator, recommended the acceptance of the low bid of Suburban Lawn & Garden, Inc. of Overland Park which bid was in the amount of \$12,423.33, but with that acceptance being subject to a satisfactory pre-installation conference to be held with representatives of Suburban Lawn & Garden, Inc. on January 6, 1976. It was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Heck and carried. This project is funded by Community Development Funds.

*CDA:
Assurance resolution
for B.O.R. Develop-
ment Projects*

Mr. Ernie Coleman, CDA Administrator, presented the Board a copy of an assurance resolution for B.O.R. Development Projects relative to plans for use of Douglas County Community Development Funds by the cities of Baldwin and Eudora. Following discussion of the resolution, Mr. Whitenight moved that the Board endorse the B.O.R. resolution, seconded by Mr. Heck and carried. A copy of the resolution will be on file in the Commissioner's Office.

*Gov. Transp.
Eugene Wilson
6 mo. sal. inc.*

Ernest Coleman, Federal Funds Consultant, requested that the salary of Eugene R. Wilson, Records Clerk for U.S.D. 497 under CETA, Title VI, be adjusted to reflect a general county employee seven percent cost of living increase and a five percent six months merit increase bringing her salary to \$494 per month effective January 1, 1976. Mr. Whitenight moved the request be approved, seconded by Mr. Heck and carried.

*Res. # 75-59;
Sett. Counselor
Young's salary
for 1976*

The Board considered Resolution No. 75-59 which resolution refers to the employment of and the salary of Daniel A. Young as County Counselor of Douglas County all pursuant to K.S.A. 19-249-B, and a resolution previously passed by the Board. The resolution sets Counselor Young's salary for the year 1976 at \$920 per month with an allowance of \$150 per month as reimbursement for secretarial services, postage, telephone expenses, etc., incurred on behalf of Douglas County. It was moved by Mr. Whitenight that this resolution be adopted, seconded by Mr. Heck and carried.

*Purchased:
Radio & siren
equipment for
sheriff*

Sheriff Johnson reported to the Board his recommendation relative to bids received December 29 for radio and siren equipment for two patrol cars. Sheriff Johnson recommended acceptance of the low bid meeting all specifications which bid was by General Electric, Inc., in the amount of \$3311. It was moved by Mr. Whitenight that we accept the recommendation of Sheriff Johnson, seconded by Mr. Heck and carried. Copy of bids and equipment to be furnished is on file in the commissioner's office. Sheriff Johnson indicated this equipment would be completely compatible with present equipment in use by his department.

*Purchased:
(2) scanners
w/ crystals for
sheriff*

Sheriff Johnson presented the Board quotes for two scanners with crystals for use on the two additional patrol cars. Following due consideration, it was moved by Mr. Whitenight that we accept the low quotation for this equipment which was by Topeka FM Communications, Inc., in the amount of \$320, seconded by Mr. Heck and carried.

*Purchased:
(2) typewriters
for sheriff*

Sheriff Johnson presented the Board quotes on two typewriters for his office. Following due review, it was moved by Mr. Whitenight that we accept the quotes from Strong's Office Systems for one Royal Electric Typewriter, Model 970, 16-inch carriage, deluxe heavy duty office machine with dual ribbon (carbon & fabric) for \$590, and one Royal Manual Typewriter, Model 700, office machine with 15-inch carriage for \$306, seconded by Mr. Heck and carried.

*Purchased:
(3) electric
typewriters -
Probate Court,
District Court,
Clerk of Dist. Ct.*

The Board received and reviewed quotes relative to typewriters for the following offices: Probate Court one IBM, Model 855, correcting selectric with a 15.5" carriage for \$630; Treasurer's Office one IBM selectric II, correcting with a 13.5" carriage for \$675; Clerk of the District Court one IBM selectric II, correcting with a 15.5" carriage for \$693, with the understanding that these prices quoted by IBM are government priced. Moved by Mr. Whitenight that we accept the IBM quotes on the three above described machines, seconded by Mr. Heck and carried.

Clerk Mathia discussed further with the Board the electric automatic file for