

MONDAY, MARCH 2, 1987 CONTINUED

Highway Expenditures for the month of March, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116470)

Lease Agreement with SK Recovery Inc. to be deferred to allow Susan Morgan, Assistant District Attorney, to take necessary action and make amendments to Lease Agreement as discussed and bring back to Board when completed.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Special Projects in the amount of \$36.89; from McCaw Midwest RCC Communications, Inc. (Clerk's Misc. File No. 116471)
2. Sheriff's Cash Fund in the amount of \$1,527.95; from Treasurer's Receipt #17205 & 17788 (Clerk's Misc. File No. 116472)

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, on behalf of Norman Lemons, to approve request to keep and bear arms. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116473)

Moved by Selph, seconded by Harris, on behalf of Inspector, to approve Sign Erector's License Bond for National Advertising Company in the amount of \$2,000. issued by Safeco Insurance Company of America of Seattle, Washington. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116474)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, as needed, the following requests to advertise for bids:

1. Parks - Tennis Court Resurfacing Material
2. Assessor - Blue Line and Vellums Reproduction Service
3. Administrative Services - BlueLine Machine (Engineering Copier)
4. County Clerk - 10 - New Steelcase Chairs
5. Library - Thermal Windows Installation at Page Memorial Library

Bids to be opened on Items #1-4 on March 16, 1987 at 9:30 a.m. and Item #5 on March 30, 1987 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 116475-116478)

Moved by Selph, seconded by Harris, on behalf of Health, to approve travel/training for Kris Coulander and Kathy Hammersmith to attend the Secretarial Seminar in Tulsa on March 12, 1987, cost not to exceed \$114.15. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116479)

Moved by Harris, seconded by Selph, to approve the following personnel actions:

Personnel: Performance Increase: Effective 3-1-87: Jonie Firestone \$2322. (Clerk's Misc. File No. 116480)

Social Services: Transfer from Sheriff: Effective 3-9-87: Cassie A. Krumm \$1058. Performance Inc.: Effective 3-1-87: Alice F. Lowery \$1421. (Clerk's Misc. File No. 116481)