

Term, 19

day of

19

March 2, 1972

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of March 1, 1972.

Plans from C of E re. Clinton Lake access road A. Some changes should be made.

Advisory Engineer Rice appeared before the Board to indicate that he had reviewed the plans of Clinton Lake access road A, which were received recently from the Corps of Army Engineers. Engineer Rice indicated that there were several minor items which probably should be brought to the attention of the Corps of Army Engineers. The Board advised Mr. Rice to have the Engineering Department put these comments in letter form and it would seem proper for the Engineering Department as well as the County Commissioners to sign a letter setting out these comments to the Corps of Engineers.

Appointment; Walter Cragan to serve as trustee for Elizabeth M. Watkins Comm. Museum

The Board considered the appointment of a member of the Commission to represent the Douglas County Commission on the Board of Trustees of the Elizabeth M. Watkins Community Museum. It was moved by Mr. Ice and seconded by Mr. Heck that Mr. Cragan be appointed to serve as a Douglas County Commission representative on the Board of Trustees of the Elizabeth M. Watkins Community Museum. Motion carried unanimously.

Purchase; Secretary desk for juvenile office & transfer desk for juvenile to Probation

Mr. Skeet appeared before the Board to recommend a change of office equipment. Mr. Skeet recommended to transfer a typewriter desk from the juvenile department to the probation office and to purchase a slightly damaged secretary desk from Crane & Co. for use in the juvenile quarters. The cost of this damaged desk from Crane & Co. would be \$110 net. It was moved by Mr. Ice and seconded by Mr. Cragan that this procedure be approved and purchase the desk. Motion carried unanimously.

Depositing county idle funds from time deposit open account to certificate of deposit

The Board discussed the changing of the instrument of deposit of county idle funds from time deposit open account to certificate of deposit in view of receipt of opinion from the office of the Attorney General indicating that interest rates payable on idle funds invested in certificates of deposit were not subject to statutory limitation. After due discussion it was moved by Mr. Cragan and seconded by Mr. Ice that the following be hereby adopted as the method of depositing Douglas County idle funds and determining the rate of interest payable thereon:

The rate of interest shall be the average yield of 90 day and or 180 day treasury bills (rounded to hundredth) as determined by the auction price of treasury bills on the most recent auction prior to the date of investment or reinvestment. The applicable interest rate shall be reestablished prior to each renewal. The Board of County Commissioners will designate the maturity of the certificate of deposit and this instrument shall be renewable only as to maturity unless otherwise ordered by the Commission prior to reinvestment. The 180 day certificate shall bear interest at the established 180 day treasury bill rate and any 90 day treasury bill rate, except that these rates of interest shall not exceed the maximum rates allowed by Federal Deposit Insurance Corporation.

Motion carried unanimously.

County idle funds invested in cert. of deposits of 180 day maturity.

The Board unanimously agreed to advise Treasurer Edythe Norman, that it was the desire of the Board that idle fund deposits due for reinvestment on March 8 and 15 be invested in certificates of deposits of 180 day maturity.

No further business, the Board adjourned to meet on Monday, March 6, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

March 6, 1972

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Approved the minutes of the meeting of March 2, 1972.

Comm. Order # 981

The Board approved Commissioners Cancellation Order No. 981. Order is on file in the office of the County Clerk.

Petition for admittance to Water Dist #2

Mr. John Dobbins appeared before the Board with a petition signed by eight land owners generally in Sections 34 and 35 petitioning admittance into