

Term, 19

day of

19

interim basis. Mr. Belote indicated receptive attitude upon this suggestion, whereupon it was moved by Mr. Heck that we request Mr. Belote to continue as Civil Defense Director on an interim basis pending future developments. Motion was seconded by Mr. Stoneback and carried unanimously.

Purchase:

(3) 20-drawer
card file
(4) Posting
units

The Board considered the need for equipment which was brought to the attention of the Board during the discussion at the Board meeting on January 24 with Mr. Ater, Mr. Tate, and Treasurer Norman. It was brought to the Board's attention that the implementation of the real estate tax list billing being made by computer would require the replacement of the obsolete validating machines in the Treasurer's office and would also require three 20-drawer card files. The Board received quotations on validating machines and card files requested by the Treasurer's office. Following due consideration it was moved by Mr. Stoneback that we accept the proposal of the Burroughs Corporation to furnish two, Style F6460, window posting units at a net governmental cost of \$7,259.46 and that we accept the proposal of Wright Line, a division of Barry Wright Corporation, to furnish three, 20-drawer, card files as specified at a total delivered governmental cost of \$1,238.04 and that these items be paid for from the accumulated interest account of invested revenue sharing funds. Motion was seconded by Mr. Heck and carried unanimously.

Rev. Sharing
Funds
interest for
Capital
expenditures

It was further moved by Mr. Stoneback that it be the policy of this Board that interest derived from investments of revenue sharing funds be appropriated to capital expenditures as needs develop in the county offices, seconded by Mr. Heck, and carried unanimously. The allocation of these revenue sharing funds is understood to be in keeping with the priorities of capital expenditures and financial administration.

Bid Opening:
Gas +
diesel
fuel

The Board received bids on gasoline for the Road and Bridge and Sheriff Department and diesel fuel for the Road and Bridge Department for the Year 1973. Bids were received from Gulf Oil Company, Mobil Oil Corporation, Jameson Oil Company, and M & M Oil Company. The bids were referred to Engineer Sanderson requesting him to make recommendations back to the Board following verifications of all specifications having been met.

No further business, the Board adjourned to meet on Monday, January 29, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

January 29, 1973

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Mr. Stoneback was absent for the afternoon session.

Approved the minutes of the meeting of January 25, 1973.

Comm. Order
1068

The Board approved Commissioners Cancellation Order No. 1068. Order is on file in the office of the County Clerk.

Purchase:
Loader/backhoe
for Road +
Bridge

Engineer Sanderson, accompanied by Mr. Willie Gallegly and Mr. Ivan Flory of his department, appeared before the Board to discuss proposals they have received for the furnishing of a loader/backhoe. Following due discussion it was moved by Mr. Heck that we approve the purchase of a Case 680C loader/backhoe at a net cost to Douglas County of \$16,542.14, seconded by Mr. Stoneback, and carried unanimously.

Clinton Lake:
Mini-Comprehensive
Plan - County
share not to
exceed \$1325

City-County Planner McClanathan appeared before the Board to discuss with the Board cost of consultant retention to develop Mini-Comprehensive Plan relative to the developing Clinton Lake area. Following Mr. McClanathan's presentation and due discussion it was moved by Mr. Heck that this Board commit a sum not to exceed \$1,325 as the county's share of matching funds for a grant which would implement the study and preparation of a Mini-Comprehensive Plan relative to the Clinton Lake area. Motion was seconded by Mr. Cragan. Mr. Heck and Mr. Cragan voted yes on the motion, Mr. Stoneback abstained.

Inventory
approved

The Board received and approved the inventory of personal property from the offices of county attorney, county clerk, budget director, register of deeds, probate court, PPI program, clerk of district court, data processing, sheriff, welfare department, fairgrounds, Lone Star Lake, engineering office, commissioners, weed department, county treasurer, and zoning.

Beer license
request

The Board received request for a license to sell malt beverages at retail in Grant Township, Route 3. The request is by Cleyts M. Bigelow for a license to be used at Bigelow's Bar-B-Que (formerly Miller's Bar-B-Que). The request was signed and remitted to the Grant Township Board for their consideration.