

Term, 19

day of

19

9. Historical Park
Requested by Robert Laing

10. Information Center (Floating Library) \$ 1,000
Requested by Dee Tolar

Motion for hearing
on blacktop
roads died

Mr. Stoneback made a motion that the Board have a hearing on blacktop roads on June 4 or June 6. Motion died for lack of a second.

No further business, the Board adjourned to meet on Monday, May 7, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

May 7, 1973

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 May 3, 1973.

Common Order
1101

The Board approved Commissioners Cancellation Order No. 1101. Order is on file in the office of the County Clerk.

Common Order
32

The Board approved Commissioners Cancellation Order No. 32 to the Sheriff, Clerk of District Court, and Treasurer.

Valleyview:
Rent Payment
& balance sheet
& income
statement

The Board noted receipt of the rent payment for the month of May from Valleyview Home in the amount of \$250. The payment was accompanied by a balance sheet as of March 31, 1973 and income statement for the period January 1, 1973 to March 31, 1973.

Fund
Balances

The Board noted receipt from the office of County Treasurer of a Statement of Fund Balances for the quarter ending April 30, 1973.

Terminated:
Carl Phelps

The Board received a memo from Engineer Sanderson stating that Carl Phelps had terminated his employment as of May 3, 1973.

Contract with
Ernest Coleman
to serve as
Douglas County Revenue
Sharing Consultant

The Board gave further consideration to proposal from Mr. Ernest J. Coleman to serve as Douglas County Revenue Sharing Consultant on a part-time basis. Following due discussion it was moved by Mr. Heck that the Board enter into a contract with Mr. Coleman to serve as Douglas County Revenue Sharing Consultant for the period July 1, 1973 to July 1, 1974 at a retainage fee of \$550 per month with terms of the contract and items pertinent thereto be attached and made a part of the contract. Motion was seconded by Mr. Stoneback and carried unanimously.

St. Highway Comm.
approved design
features on FAS
Rte 213

The Board received copy of legal notice from the State Highway Commission stating that Douglas County has received approval from the State Highway Commission of the design features on FAS Route 213.

St. Highway Comm.
status report
to \$67,265 available
for Douglas County

The Board received a status report from the State Highway Commission with a reminder that June 30, 1973 is the deadline for Federal funds in the amount of \$67,265 for Douglas County.

No further business, the Board adjourned to meet on Wednesday, May 9, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

May 9, 1973

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 May 7, 1973.

Common Order
1102 + 1103

The Board approved Commissioners Cancellation Order No. 1102 and 1103. Orders are on file in the office of the County Clerk.

Common Order
33 + 34

The Board approved Commissioners Cancellation Order No. 33 and 34 to the Sheriff, Clerk of District Court, and Treasurer.

Skiing dates
for 1973 at
Stone Star Lake

The Board discussed with Lone Star Caretaker Bob Steele the dates that the lake would be used for skiing for the year 1973. Skiing shall be allowed from