Respectivent :

Valleyview: Proposal to install smoke

& heat detector System

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Defense O irector COMMISSIONERS RECORD Q, DOUGLAS COUNTY

Term, 19

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The Board received and approved monthly fee report from the Clerk of District Court.

H. H. Belote, Civil Defense Director, appeared before the Board with a letter requesting reconsideration of the Board as to his resignation submitted on January 8, 1973. Following due discussion it was moved by Mr. Stoneback that the resignation of H. H. Belote be reconsidered because the circumstances that prompted his resignation are no longer applicable and that the Board reappoint H. H. Belote as Civil Defense Director of Douglas County to take effect immediately. Motion was seconded by Mr. Heck and carried unanimously.

Al Skeet, Property Supervisor, requested approval for the employment under the Poul L. Hulen, Jr., as carpenter-painter supervisor, Doniel Augustine, by \$3.00 per hour, effective June 18, 1973, and David B. Augustine, as utility maintenance supervisor, \$2.75 per hour, effective June 18, 1973. It was moved by Mr. Heck that these requests be approved, seconded by Mr. Cragan and carried unanimously. This program will terminate on August 10, 1973.

Mr. Jerry McKenney, representing Dictograph Security Systems, presented as requested a proposal for the installation of smoke and heat detector system in Valleyview Care Home. Inasmuch as smoke detection had been purchased but not installed, and we now find that new legislation dictates that a smoke detection system only is not sufficient, it was agreed to return the smoke detectors and receive credit for same less handling expense. It was then moved by Mr. Heck that the Board accept the proposal of the Dictograph Security Systems for the installation of a complete smoke and heat sensor system at Valleyview Care Home as described in the contract for the sum of \$2710, and that this payment be made from revenue sharing funds under the revenue sharing guidelines "Capital Improvements". Motion was seconded by Mr. Cragan and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, June 20, 1973.

ATTEST:

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alar R. Walter R. Cragan

## June 20, 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 June 18, 1973.

County Clerk

The Board approved Commissioners Cancellation Order No. 1116, 1117, and 1118. Orders are on file in the office of the County Clerk.

The Board considered the lease of Valleyview Care Home. After due discussion it was moved by Mr. Heck that the lease as prepared for the operation of the Valleyview Care Home by Mr. and Mrs. Willard Nice be approved, which reflects no change from the previous lease agreement, with the new lease being effective July 1, 1973 thru June 30, 1974. Motion was seconded by Mr. Stoneback and carried unanimously.

Dave Blackman appeared before the Board with proposals from Lawrence Construction Company and Kenneth Klingenberg. After due discussion it was moved by Mr. Heck that the Board accept, subject to the approval of the State Park and Resources Authority, the bid to construct at Wells Park an observation tower according to specifications as set out in the proposal of Kenneth Klingenberg in the amount of \$9405 with completion by October 1, 1973. Motion was seconded by Mr. Stoneback and carried unanimously.

Dave Blackman appeared before the Board with proposals from Lawrence Construction Company and Kenneth Klingenberg. After due discussion it was moved by Mr. Heck that the Board accept, subject to the approval of the State Park and Resources Authority, the bid of Kenneth Klingenberg to construct at Wells Park one shelter house as proposed in his specifications for same at a cost of \$6388 with completion by October 1, 1973. Motion was seconded by Mr. Stoneback and carried unanimously.

Dave Blackman appeared before the Board with proposals from Lawrence Construction Company and Kenneth Klingenberg. After due discussion it was moved by Mr. Heck that the Board accept, subject to the approval of the State Park and Resources Authority, the bid of Kenneth Klingenberg to construct at Wells Park one restroom and storage facility according to specifications as set out in his proposal at a cost of \$5554 with completion by October 1, 1973. Motion was seconded by Mr. Stoneback and carried unanimously.

Comm Order # 1116, 1117 + 1118

Valleyview ! Fear for mi & min. Willard mire

Welle Park ! Proposal to Construct observation town

Welle Park : Proposal to Construct shelter heuse

Welle Pork: Proposal To Construct restrom + storage facility 19