

COMMISSIONERS RECORD Q, DOUGLAS COUNTY

565

Term, 19

day of

19

County from July 1, 1974 to July 1, 1984. It was moved by Mr. Heck that the projected ten year program be approved and seconded by Mr. Cragan. Mr. Heck and Mr. Cragan voted aye and Mr. Stoneback voted nay.

*Hamm to do
maintenance
sealing during
1974*

Dean Sanderson appeared before the Board with quotations from M. R. Hamm Contractor and Lawrence Asphalt Company for maintenance sealing at any location in Douglas County during the year 1974. It was moved by Mr. Stoneback that the low bid of M. R. Hamm Contractor be approved, seconded by Mr. Heck, and carried unanimously.

*Res # 74-18:
Assurance of
Bonds for
Douglas Judicial
& Law Enforcement
Facility*

Charles Stough, bond attorney representing the Board relative to the issuance of bonds for the Douglas County Judicial and Law Enforcement Facility, appeared before the Board with prepared Resolution No. 74-18. Following Mr. Stough's presentation and due discussion it was moved by Mr. Heck that Resolution No. 74-18 be hereby adopted, seconded by Mr. Stoneback, and carried unanimously. A copy will be on file in the office of the Douglas County Commission.

No further business, the Board adjourned to meet on Wednesday, June 12, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

June 12, 1974

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 10, 1974.

*Common Order
1252*

The Board approved Commissioners Cancellation Order No. 1252. Order is on file in the office of the County Clerk.

*Health Dept.
Report*

The Board noted receipt of Maternal and Child Health Report for Third Quarter-FY 1974 from the Lawrence-Douglas County Health Department.

*Purchase:
(2) blueprint
files*

Dean Sanderson, Public Works Director, appeared before the Board with quotes on two Hamilton blueprint files in the amount of \$195 each from M & M Office Supply. Mr. Sanderson informed the Board that this equipment was available only at M & M Office Supply. With this information that competitive bids for this desired compatible equipment were impossible to obtain, it was moved by Mr. Heck that the Board accept the quotes of M & M Office Supply to furnish two Hamilton blueprint files at a cost to the County of \$195 each, seconded by Mr. Stoneback, and carried unanimously.

*Kasold Drive:
Lawrence Asphalt
to resurface
(2) east lanes*

Dean Sanderson appeared before the Board with quotations from Lawrence Asphalt Company for MC-30 asphalt at \$0.52 per gallon and hot-mix at \$13.15 per ton with total amount being \$17,340 based on extension of approximate quantities and N. R. Hamm Contractor for MC-30 asphalt at \$0.50 per gallon and hot-mix at \$13.25 per ton with total amount being \$17,400. These quotations were received for the east two lanes of Kasold Drive. It was moved by Mr. Heck that the Board accept the low bid of Lawrence Asphalt Company based on unit prices extended for amounts estimated to be required, seconded by Mr. Stoneback, and carried unanimously.

*Sal. line:
Kathy Rest
= reply:
Joyce Baldwin*

Judge Elwell appeared before the Board to request a two-year length of service salary increase for Kathy Rest from \$415 to \$450 per month effective June 1, 1974. Judge Elwell also requested the employment of Joyce Baldwin as secretary at a starting salary of \$425 per month effective June 17, 1974. It was moved by Mr. Stoneback that these requests be approved, seconded by Mr. Heck, and carried unanimously.

*Landfill
discussion*

Mr. Charles Shelly and approximately twenty-five concerned and interested people appeared before the Board to discuss two of the proposed landfill sites.

No further business, the Board adjourned to meet on Thursday, June 13, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

June 13, 1974

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 12, 1974.