

COMMISSIONERS RECORD Q, DOUGLAS COUNTY

575

Term, 19

day of

19

No further business, the Board adjourned to meet on Wednesday, July 17, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

July 17, 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 July 15, 1974.

*Terminated:
Charlotte
Shawver*

Darwin Rogers, County Assessor, notified the Board that Charlotte Shawver terminated her employment on July 15, 1974.

*Salaries:
Charles L. Falk
Howard Weaver
Jerry Tinkham
Allen E. Markley
Elmer F. Joliff*

Dean Sanderson, Public Works Director, requested a six-month length in service salary increase for Charles L. Falk from \$460 to \$485 per month, Howard J. Weaver from \$460 to \$485 per month, Jerry L. Tinkham from \$460 to \$485 per month, Allen E. Markley from \$500 to \$520 per month, and Elmer F. Joliff from \$500 to \$520 per month, effective July 1, 1974. It was moved by Mr. Stoneback that these requests be granted, seconded by Mr. Heck, and carried unanimously.

*Res. # 74-21:
Revised ambulance
rates effective
Aug. 1, 1974*

Counselor Dan Young presented the Board prepared Resolution No. 74-21 relative to the revised ambulance services. It was moved by Mr. Stoneback that Resolution No. 74-21 be adopted, seconded by Mr. Heck, and carried unanimously. A copy of this resolution will be on file in the office of the County Commission.

*Ambulance Contract
Revised to in-
crease subsidy*

Counselor Young also presented an Amendment of Ambulance Service Contract relative to the increase in the subsidy to the Gold Cross Ambulance service in the amount of \$250 per month making the total monthly rate of compensation \$1600. It was moved by Mr. Stoneback that this amendment be approved, seconded by Mr. Heck, and carried unanimously.

*Purchases:
(2) air con-
ditioners*

Al Skeet, Maintenance Supervisor, appeared before the Board with three bids for two 18,000 btu air conditioners. It was moved by Mr. Stoneback that the Board accept the low bid of Carey's Appliance to furnish two 18,000 btu, Westinghouse, air conditioners at a cost of \$289.95 each, seconded by Mr. Heck, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, July 18, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

July 18, 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 July 17, 1974.

*Comm. Order
1263*

The Board approved Commissioners Cancellation Order No. 1263. Order is on file in the office of the County Clerk.

Trial balance

The Board noted receipt of a Trial Balance from the Treasurer's office dated June 30, 1974.

The Board discussed the status of the landfill, the 1975 budget, and the bridge bond election.

No further business, the Board adjourned to meet on Monday, July 22, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

July 22, 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 July 18, 1974.

*Comm. Order
1264*

The Board approved Commissioners Cancellation Order No. 1264. Order is on file in the office of the County Clerk.