

Term, 19

day of

19

LOUISIANA CO., INC. REORDER NO. 120122-0-75

*Ambulance:
Reviewed
financial
report as of
Feb. 1, 1975*

Ted McFarlane, Manager of the Douglas County Ambulance Service, presented the Board a financial report as of February 1, 1975. The Board reviewed the report from Mr. McFarlane and the report will be on file in the office of the County Commission.

No further business, the Board adjourned to meet on Wednesday, February 5, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

February 5, 1975

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

Approved the minutes of the meeting of February 3, 1975.

*Comm. Order
1343*

The Board approved Commissioners Cancellation Order No. 1343. Order is on file in the office of the County Clerk.

*Inventory of
Personal Property
for Reg. Co.*

The Board approved the following Inventory of Personal Property for Douglas County: Clerk, Budget, Treasurer, Register of Deeds, Commissioners, Data Processing, Assessor, Juvenile, Probate, Attorney, Clerk of Court, Division I, Division II, Zoning, Janitor & Maintenance, Public Works, Weed, Fair, Park, Drug Abuse, and Small Claims Court.

*Lab. clne:
Lois McGovern,
2-yr*

County Clerk Delbert Mathia appeared before the Board to request a two-year length of service salary increase for Lois McGovern, bookkeeper in his office. Mr. Mathia requested a \$50 per month increase bringing her salary to \$574 per month, effective February 1, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Finance:
Invest idle
funds in
banks*

Treasurer Edythe Norman appeared before the Board to indicate that it was her intention to invest \$1,500,000 of County idle funds in the banks of Douglas County according to the established formula in certificates of deposit with six months maturity at the established current Treasury bill rate.

*Jud. Law
Enforcement
Center:
Change Order
request relative
to mechanical
check of the
Hdg. & Air
handling units.*

The Board noted receipt from Mr. Richard Peters, of Peters-Williams-Kubota architects for the judicial-law enforcement center, formally requesting a change order relative to mechanical check of the building. Mr. Peters had discussed the proposed change order with the Board several times previously. The recommended change order would specifically add a seven-day time clock to the temperature control system, and add what would be known as an "economizer cycle" to all air handling units. The net additional cost for this change order is \$35,605. The basic reason as explained by the architect for this change order is that it is an energy saving installation and in the letter of recommendation, Mr. Peters estimates an energy cost savings of \$7000-\$9000 per year with this sophisticated equipment. Following due discussion it was moved by Mr. Whitenight that this change order be hereby approved, seconded by Mr. Heck, and carried.

*Jud. Law Enf.
Bldg.: Payment
to Green Const.*

The Board approved Application No. 5 for payment of completed construction by B. A. Green Construction Company, Inc., in the amount of \$73,970.53.

*Jud. Law Enf.
Bldg.: Architects
fees to date*

The Board approved payment of architects fee on completed construction to date in the amount of \$3,315.84.

*Jud. Law Enf.
Bldg.: Approved
billing of architects
for furnishings & misc.*

The Board further approved billing from the architects for 80% of the furnishings and millwork, such fee being in the amount of \$5,073.31.

*Rev. Sharing:
Fencing & backstops
for Fairgrounds*

Don Chaney, representing DCAB, appeared before the Board to further discuss projected improvements to the baseball facility at the 4-H Fairgrounds. Following such discussion it was generally agreed by the Board that improvements in the way of permanent fencing and backstops in the approximate amount of \$6,000 would be committed to this project payable from revenue sharing funds.

*Emergency Job
Program:*

Following interviewing of several applicants for Recreation Aide, Park Supervisor Bob Steele recommended the employment of Terry Harrell under the Emergency Job Program at a salary of \$455 per month, effective February 10, 1975. It was moved by Mr. Whitenight that the Board accept the recommendation of Mr. Steele, seconded by Mr. Heck, and carried.

*Terry Harrell
as Rec. Aide*

*Emergency Job
Program:
Reg. Co. allocated
\$39,721*

The Board approved Application and Agreement form relative to the Emergency Jobs Unemployment Assistance Act under which Douglas County will have six jobs covered with total wages and benefits allocated in the amount of \$39,721.