

Term, 19

day of

19

LOCKWOOD CO., INC. READER NO. 120129-5-72

July 16, 1975

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 14, 1975.

Comm. Order
41

The Board approved Commissioners Cancellation Order No. 41 to the Sheriff, Clerk of District Court, and Treasurer.

See reports

The Board approved monthly fee reports for the following County offices: Sheriff, County Court, County Clerk, Public Works Department, and Register of Deeds.

Clinton Parkway:
Resolution for the
Highway Comm.
relative to Highway
Archeological Sal-
vage Program

The Board noted receipt of resolution from the State Highway Commission relative to the Highway Archeological Salvage Program relative to implementation of that program on Project 23 DP 1593 (1). The resolution indicates that the Phase II Field Reconnaissance section of the program, if carried out, would require reimbursement by the County not to exceed \$210. It was moved by Mr. Whitenight that this resolution be approved and remitted to the State Highway Commission, seconded by Mr. Stoneback, and carried unanimously.

Bill O'Grady:
4 bridges &
grading

Engineer Sanderson presented to the Board copy of Notice to Contractors relative to Douglas County bridge and grading contracts for Consolidated Project No. 75-1. This notice to bidders refers to construction of the following bridges and grading in connection therewith: Bridge Nos. 17.27N.-10.00E, 17.30N.-10.81E, 19.70N.-07.39E, and 20.17N.-01.00E. Following due discussion it was moved by Mr. Whitenight that the Board approve this notice to contractors and order official publication on July 21 and August 4 setting the date of August 13, 1975, at 9:00 a.m. as the deadline for receiving bids from contractors at which time they will be publicly opened in the office of Douglas County Commission, seconded by Mr. Stoneback, and carried unanimously.

Rev. Sharing:
Architect fees
for jud. bldg.

The Board noted receipt of Invoice No. 21 for architect fees for the judicial-law enforcement center in the amount of \$1,192.25. It was moved by Mr. Whitenight that this statement be approved for payment from revenue sharing funds, seconded by Mr. Stoneback, and carried unanimously.

Pub. Works:
Condemnation
proceeding for
bridge right of
way

Engineer Sanderson and Tom McGee, Engineering Division Manager of the Public Works Department, discussed with the Board status of right-of-way negotiations relative to Bridge No. 21.00N.-01.47E. Following such discussion it was moved by Mr. Stoneback that condemnation proceedings be undertaken relative to acquiring right-of-way for this bridge construction, seconded by Mr. Whitenight, and carried unanimously.

Pub. Works:
Contract agree-
ments for the
bridged right of
way between
John M. French
& John M. French

Tom McGee, Engineering Division Manager of the Public Works Department, submitted four contract agreements for right-of-way in connection with construction of Bridge No. 21.80N.-01.50E and Bridge No. 22.00N.-01.75E between John M. French, a widower, and Stanley E. French, Guardian and conservator for John M. French, a widower, and Douglas County. The contracts call for payment to John M. French and Stanley E. French, Guardian and conservator of John M. French, the lump sum of \$1,112.75 for right-of-way as described in the four contract agreements. It was moved by Mr. Stoneback that the Board approve these contract agreements, seconded by Mr. Whitenight, and carried unanimously.

Employ:
Harold Barnes
(temporary)

Park Supervisor Bob Steele requested the employment of Harold Barnes, who had worked for him periodically at Lone Star Lake under the general assistance program, as a full-time temporary employee at a wage rate of \$2.70 per hour, effective July 17, 1975. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Data Processing:
Edythe Norman &
Betty Leslie
to attend IBM
school in N.Y.

The Board discussed with Jim Tate, Data Processing Coordinator, Treasurer Edythe Norman, and Deputy Treasurer Betty Leslie attendance at a school conducted by IBM at Poughkeepsie, New York, for County officials who will be involved in computer operations. The discussion disclosed that IBM will be responsible for all expenses in connection with the school except transportation. Following such discussion it was moved by Mr. Whitenight that Douglas County be responsible for transportation costs for Treasurer Norman and Deputy Treasurer Leslie to attend this computer school, seconded by Mr. Stoneback, and carried unanimously.

Clinton Res.
Sanitation Officer
Wayne Kellum

The Board approved the continuing designation of Wayne Kellum as the Clinton Reservoir Sanitation Officer.

ECKAN:
Greg Stock, Jr.
Co. Coordinator,
attended Comm.
meeting

Mr. Greg Stock, newly appointed Douglas County Coordinator for ECKAN, discussed with the Board his plans and projected activities as the Douglas County ECKAN Coordinator.