

LESLIE HILL CO., INC. REORDER NO. 120122-4-72

Comm Order
1411 & 1412

The Board approved Commissioners Cancellation Order No. 1411 and 1412. Orders are on file in the office of the County Clerk.

Employment:
Janet McKenzie

Treasurer Edythe Norman appeared before the Board to request the employment of Janet McKenzie, as clerk in her office, at a salary of \$400 per month, effective August 1, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Sal. Inc:
Marilynn
Winegar, 6 mo.

Edythe Norman requested a six-month merit increase for Marilyn Winegar, clerk in her office. The request was for a \$30 per month increase, bringing her salary to \$400 per month, effective August 1, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Sal. Inc:
Tom Wilcox,
6 mo.

Edythe Norman further requested a six-month merit increase for Tom Wilcox, motor vehicle supervisor in her office. Mrs. Norman requested an increase of \$50 per month, bringing Mr. Wilcox's salary to \$650 per month, effective August 1, 1975. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Whitenight, and carried unanimously.

Courthouse
remodeling;
Agreement
with Peters,
Williams &
Kubota

Mr. Dick Peters, representing the architectural firm of Peters, Williams & Kubota, appeared before the Board to discuss with the Board a prepared agreement for his firm to provide architectural services for the remodeling of the courthouse building. Following complete discussion of the proposed agreement by the Board with Mr. Peters, it was moved by Mr. Stoneback that the Board approve and accept the agreement presented by Mr. Peters and also note that in a communication to the Board the firm of Peters, Williams & Kubota have presented to the County an option to be implemented at the Board's discretion for the providing of construction management services in connection with this remodeling project, seconded by Mr. Whitenight, and carried unanimously. A copy of the approved agreement and communication from Peters, Williams & Kubota which relates to the above-referenced option will be on file in the Commission Office.

Rev. Sharing:
Arch. fee for
Jud. Bldg.

The Board approved architect's Invoice No. 22 relative to the Douglas County Judicial-Law Enforcement Center in the amount of \$1721.44 to be paid from revenue sharing funds.

Jud. Bldg:
Ch. Dr. # 2 -
Add'l support
beams

Dick Peters, of the architectural firm of Peters, Williams & Kubota, presented the Board prepared change order No. 4 relative to the Douglas County Judicial-Law Enforcement Center. The change order is in the amount of \$9,154 to provide and install additional support beams at the second floor. It was moved by Mr. Whitenight that this change order be approved, seconded by Mr. Stoneback, and carried unanimously.

Pub. Works:
Bridge on Rte
207 - possibly
75% Federal -
25% County
Special Bridge

Engineer Dean Sanderson presented the Board a request for construction project relative to bridge on Route 207 located on the north line of Section 22, Township 13S, Range 19E from the NW corner of Section 22 to the center corner of Section 22 including grading, culverts, and bridges. The request is basically that Department of Secondary Roads hold this project for possible 75% Federal-25% County Special Bridge funding. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Tax Sale:
Delinquent real
estate - Sept. 10

Counselor Dan Young informed the Board that the County foreclosure sale of tax delinquent real estate is to be held on the steps of the courthouse on September 10, 1975, at 1:30 p.m., with first official publication of same being on August 5, 1975.

No further business, the Board adjourned to meet on Monday, August 4, 1975.

ATTEST:

D. E. Mathia

County Clerk



Arthur A. Beck

Chairman

August 4, 1975

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

Approved the minutes of the meeting of July 31, 1975.

Terminated:
Leslie Hill

Clerk Delbert Mathia notified the Board of the termination of Leslie Hill on July 28, 1975.

Valleyview:
Financial
Statements

The Board noted receipt of financial statements from Valleyview Home for the period ending June 30, 1975.

Township:
Apprentice Harold
Schulman as
Trustee

The Board noted receipt of a letter signed by Don Flory, Clerk of Willow Springs Township, and Gilbert Gilges, Treasurer of Willow Springs Township,