

Term, 19

day of

19

No further business, the Board adjourned to meet on Thursday, October 2, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

October 2, 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 October 1, 1975.

*Betty Soulen re-
signed fr ag. Co.
adv. council of the
Area on Aging
as appointee*

The Board noted receipt of a letter from Mrs. Betty Soulen, Baldwin, resigning her position as a County appointee to the Douglas County Advocacy Council of the Area on Aging.

*Rev. sharing
contract for city
of Baldwin*

The Board approved and attached signatures to a contract between Douglas County and the City of Baldwin, which contract provides for the allocation of \$4000 of revenue sharing funds by Douglas County to the City of Baldwin for purposes of cooperative recreation.

*Bid Opening,
modular
ambulance*

At the appointed time of 11:00 a.m. the Board opened bids as advertised on one modular ambulance unit and the equipment therefor. Nine bids were received. Following brief discussion of the bids it was moved by Mr. Whitenight that these bids be taken under advisement and that we discuss the matter further with Mr. Ted McFarlane, Manager of the Douglas County Ambulance Service, on Monday, October 6, 1975, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Monday, October 6, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

October 6, 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 October 2, 1975.

*Employ:
Shirley A. Case*

Treasurer Edythe Norman appeared before the Board to recommend the employment of Shirley Ann Case as bookkeeper for her office, at a salary of \$500 per month, effective October 20, 1975. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

*Sal. inc:
Al Skeet,
5 yrs*

The Board considered a five-year merit increase for Al Skeet, Maintenance Supervisor. Following due discussion it was moved by Mr. Stoneback that Mr. Skeet's salary be set at \$900 per month, representing a \$71 per month increase, to be effective October 1, 1975, seconded by Mr. Whitenight, and carried unanimously.

The Board noted receipt of the minutes of the CSA meeting of October 2, 1975.

Ted McFarlane, Douglas County Ambulance Service Manager, reported to the Board financial statement for the month of September and collections for all prior months.

*Pub. Works:
Pleasant Grove
E states Sub-
division No. 1 -
Add Stardust
Drive & Georgeson
Court to W.S.
Township Road
Mileage*

Engineer Dean Sanderson appeared before the Board to recommend that with acceptance by Willow Springs Township Board of certain roadways in Pleasant Grove Estates Subdivision No. 1, and with the Willow Springs Township Board indicating concurrence with the County intergovernmental maintenance agreement as set forth in Resolution No. 73-39 that Stardust Drive and Georgeson Court be added to Willow Springs Township Road Mileage. It was moved by Mr. Whitenight that the Board hereby place the aforementioned roads on the Willow Springs Township Road Mileage and concur in the intergovernmental maintenance agreement for these roads as set forth in Douglas County Resolution No. 73-39, seconded by Mr. Stoneback, and carried unanimously.

*Weed Dept:
2,4-D to be
sold for \$3.50/
gal.*

Bob Duver, Weed Supervisor, visited with the Board about the price of 2,4-D to users for the quantity recently purchased at a cost of \$6.66 per gallon. After due discussion it was moved by Mr. Whitenight that our price to bona fide users for this recent quantity purchased be \$3.50 per gallon, seconded by Mr. Stoneback, and carried unanimously.