

Term, 19

day of

19

LOCKWOOD CO., INC. SCANNER NO. 12122-0-72

received it was moved by Mr. Whitenight that we request the architects Walter Hicks and Associates to take the bids under advisement and present their recommendations to the Board as soon as possible, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, February 25, 1976.

ATTEST:

D. E. Mathia

County Clerk

Arthur A. Heck

Chairman

February 25, 1976

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 February 23, 1976.

Common Order
#1489

The Board approved Commissioners Cancellation Order No. 1489. Order is on file in the office of the County Clerk.

Gov. Mangione:
Laverle Crist
reclassified & 1/yr
sal. inc.

Jim Tate, Data Processing Coordinator, appeared before the Board to request that Laverle Crist be reclassified to Programmer/Analyst C and a one-year merit salary increase of \$38 per month, bringing his salary from \$792 to \$830 per month, effective March 1, 1976. It was moved by Mr. Stoneback that these requests be granted, seconded by Mr. Whitenight, and carried unanimously.

Gov. Mangione:
Ernest Coleman
Carolyn J. Zugelder

Ernest Coleman, federal funds consultant, presented to the Board recommendation for employment signed by both he and Gary N. Haworth representing USD #497 for Carolyn J. Zugelder as instructional assistant for USD #497 under CETA Title VI program through June 30, 1976, at a salary of \$405 per month, effective March 1, 1976. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.

Sal. Inc.
James Murray -
6 mo.

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board to request a six-month merit salary increase for James Murray of \$0.19 per hour, bringing his salary from \$2.46 to \$2.65 per hour, effective March 1, 1976. Mr. McFarlane also requested a one-year merit salary increase for Irl Tessendorf of \$0.14 per hour, bringing his salary from \$2.80 to \$2.94 per hour, effective March 1, 1976. It was moved by Mr. Stoneback that these requests be approved, seconded by Mr. Whitenight, and carried unanimously.

Purchase:
30 sets of uniforms
for ambulance

Ted McFarlane presented the Board and discussed with the Board quotes to furnish his department thirty sets of uniforms. Following review of the quotes and general discussion it was moved by Mr. Stoneback that we accept the quote of Unitog Company to furnish thirty sets of uniforms at a price of \$22.20 per uniform, seconded by Mr. Whitenight, and carried unanimously.

County Judge:
Payment of
attorney fees
related to a case

The Board noted receipt of a statement in the amount of \$860 from the law firm of Norwood & King representing attorney fees for the defense of Probate Judge Mike Elwell in the case of Albertson vs. Elwell which was dismissed with prejudice against refiling. Following consideration it was moved by Mr. Stoneback that the Board approve this statement for payment, seconded by Mr. Whitenight, and carried unanimously.

C. P. Hicks:
Accepted bid
of Harris Const.
for construction

Walter Hicks, architect, along with Ernest Coleman, federal funds consultant, and Earl Van Meter, Douglas County Extension Director, appeared before the Board to discuss further the acceptance of the apparent low bid for the construction of the new extension building at the 4-H Fairgrounds. Mr. Hicks indicated that in a conference held with the apparent low bidder it seems to be positive and satisfactory in all respects. Mr. Hicks then recommended that the low bid of Harris Construction Company be accepted in the base bid amount of \$112,965 and that alternates 1 thru 6 be also included bringing the total construction price of Harris Construction Company to a total of \$153,392. It was moved by Mr. Stoneback that we accept Mr. Hicks recommendation, seconded by Mr. Whitenight, and carried unanimously.

Rev. Steing:
\$7,000 for DCABA
concession stand

Mr. Ron Guy, representing DCABA, appeared before the Board with figures indicating cost of materials for construction of new concession building at the 4-H Fairgrounds which will be constructed in such a location that would be used most efficiently by DCABA during baseball season and by Douglas County Fair Board during fair time and possibly other times. Following review of the figures presented by Mr. Guy and with the general understanding that all parties concerned were in general agreement with the need for and location of the proposed new building and with the further understanding that all labor for construction of this building would be supplied by DCABA and being further understood that the proposed new building would become sole property of