

LAWSON CO., INC. MEMBER NO. 120122-2-75

Common Order
C-23

The Board approved Commissioners Cancellation Order No. C-23 to the Sheriff, Clerk of District Court, and Treasurer.

CETA -
Termination
Paul S. Hamilton

Ernest Coleman, federal funds consultant, notified the Board that Paul I. Hamilton, employed as parking lot attendant/grounds maintenance/custodian for USD #497 employed under CETA Title I, terminated on April 20, 1976.

Re-classification
Brian A. Fitzhugh

Engineer Sanderson requested that Brian A. Fitzhugh be reclassified from Engineering Aid II to Engineering Aid III with his present monthly salary remaining the same at \$629 per month and effective May 1, 1976. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Whitenight, and carried unanimously.

Sal. Inc.
David M. Smith

Engineer Sanderson requested a one-year merit salary increase for David M. Smith, Engineering Aid I in his department, in the amount of \$46 per month bringing his salary to \$538 per month to be effective June 1, 1976. It was moved by Mr. Whitenight that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Employ
Terry L. Keefer
John M. Spurgeon
Eric B. Lawson
Colin E. McGovern

Engineer Sanderson also presented the Board summary sheets relative to recommendations for employment in his department of four persons for full time temporary summer positions. Engineer Sanderson recommended the employment of the following as common laborers: Terry L. Keefer, John M. Spurgeon, Eric B. Lawson, and Colin E. McGovern each at a salary of \$487 per month effective May 24, 1976. Following review of the recommendations it was moved by Mr. Stoneback that these recommendations be approved, seconded by Mr. Whitenight, and carried unanimously.

Co. Bridge
Utility Change.
#11.22N-17.50E,

Engineer Sanderson presented the Board prepared agreement between Southwestern Bell Telephone Company and Douglas County relative to utility alteration which may be required in connection with replacement of Bridge No. 11.72N-17.50E on Road No. 5 located between the NE $\frac{1}{4}$ and the NW $\frac{1}{4}$ of Section 22, Township 13 South, Range 20 East. Following review of the agreement it was moved by Mr. Whitenight that this agreement be herewith approved, seconded by Mr. Stoneback, and carried unanimously.

Nox Weed.
Approved bid
on J. Brass
& Bind weed
Central.

Bob Duver, noxious weed supervisor, reported to the Board that his review of the bids received on May 17 for chemicals used in the control of Johnson grass and bindweed indicated that Farmers Co-op Association had furnished the low bid for the chemicals requested and it was his recommendation that we accept that bid. Following due discussion it was moved by Mr. Stoneback that Mr. Duver's recommendation be approved, seconded by Mr. Whitenight, and carried unanimously. A copy of the bids and chemicals to be supplied is on file in the commission office.

Fair grounds
Bill Request
on Gutting
& down spouts
Bldg. #1 & #2.

The Board discussed the matter of installing guttering and downspouts on Buildings 1 and 2 at the fairgrounds, this apparently being an essential need in connection with the arboretum. Following due discussion it was moved by Mr. Stoneback that we advertise for sealed bids on installing guttering and downspouts on Buildings 1 and 2 at the fairgrounds according to specifications which have been developed and that these bids be received until 9:00 a.m., June 9, 1976, and then publicly opened at the office of Board of County Commissioners, with official advertisement for these bids being on May 25 and June 1, 1976, seconded by Mr. Whitenight, and carried unanimously.

Roads:
Quantrill
Sub - escrow
acc't to
Harold Andersen

Engineer Sanderson reported to the Board that an amount of \$17,500 which he had received from Mr. Harold Andersen to guarantee road completion in Quantrill Overlook Subdivision has been placed in the First National Bank Escrow Account. Engineer Sanderson explained that the account would accrue interest to Mr. Andersen, and that funds in escrow would be paid out to Mr. Andersen as road segments are completed.

No further business, the Board adjourned to meet on Thursday, May 20, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

May 20, 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 May 19, 1976.

Termination
CETA
Adrienne Bodor

Ernest Coleman, federal funds consultant, notified the Board that Adrienne Bodor, employed as Computer Programmer/Operator for USD #497 employed under CETA Title I, terminated on May 14, 1976.