day of

19

-	ALC: NOT SHORE &	First State	FIC STOR	TARIA.	14.00
1000	1000			-935	
45 B		61			
Start .	24	- <i></i>			
1	/ The	1.1			
10.1	(C)				
		910383300			

Term, 19

 This factor of the seconces granting approval of plans relating to a proposed hanne. Chanad of roy of change and construction of Bridge Ro. 01.5001.6388 across Bast Pock of Tauy Order of the second of	LOCKWOOD CO., ING					
Desidential \$706.600.00 Residential \$1.304.900.00 Mobile Rome		Initia gaussos sort				
Total Est. Value \$809,600.00 Total Est. Value \$1,614,100.00 The Board noted receipt of communication from the State of Kanese Division of Mark Resources granting approval of plans relating to a proposed channel Change and construction of Bridge No. 01.500-16.58E across East Fork of Tauy Dress de day Dress de day Dres		Residential \$706,600.00 Residential \$1,304,500.00 Commercial 100,000.00 Commercial 269,800.00 Mobile Homes 3,000.00 Mobile Homes 39,800.00				
 The state of the second second						
 architecture sharing checks for Entitlement Period / Which Degan on July 1, 1976 and end on December 31, 1976. And Kuldf and The Board noted receipt of Invoice No. 35 from Peters, Williams & Kubota, architects for the judicial & law enforcement center, in the amount of \$751.307 for services performed to date. It was moved by Mr. Stoneback that this invoice be approved and paid from revenue sharing funds, seconded by Mr whitenight, and carried unanimously. And Kuldf - The Board noted receipt of Application No. 25 from Peters, Williams & Kubota, and another of the application it was moved by Mr. Stoneback that this application from until the string funds, seconded by Mr. Williams & Kubota and an antibation architects for the judicial & law enforcement center, requesting payment to the the the approved for payment with \$25.000 from revenue sharing funds and \$25.194.4. And Kub B. A. Green Construction Company in the amount of \$21.194.64. Following revenue that the approved for payment with \$25.000 from revenue sharing funds and \$25.194.1. And Muld B. A. Green Construction Company in the another of the same funds of the application in two seconds by Mr. Whitenight, and carried unanimously. And Muld B. A. Green Construction Opparedness coordinator, discussed with the approve the basic or any proving board to adopt the governing bodies to review this paper that a meet receive on the form and request that a construction of the governing bodies to review this paper that a meet receive on the form and the prevate the source of 1976 Lawrence United Fund campaign, appeared before the board to adopt such proclamation it was moved by Mr. Stoneback, and carried unanimously. United Yund Yund Yun Yun Yun Yun Yun Yun Yun Yun Yun Yun	BRELLAY MANAGE UN	Creek, at a location in the East ½ of Section 9, Township 155, Range 20E,				
 architects for the judicial & law enforcement center, in the amount of \$873.97 for services performed to date. It was moved by Mr. Stoneback that this invoice be approved and paid from revenue sharing funds, seconded by Mr whitenight, and carried unanimously. Qud Guidd- The Board noted receipt of Application No. 25 from Peters, Williams & Kubota of a opplicationy architects for the judicial & law enforcement center, requesting payment to the thom kinds. B. A. Green Construction Company in the amount of \$51,194.64. Following revealed for payment with \$25,000 from revenue sharing funds and \$26,194.04 (Unitative word the application it was moved by Mr. Stoneback that this application mously. Gun graphic be A. be approved for payment with \$25,000 from revenue sharing funds and \$26,194.04 (Unitative) of the application it was moved by Mr. Whitenight, and carried unanimously. Gun graphic beard a prepared paper which he had previously remitted to the Board setting application it was moved by Mr. Whitenight, and carried unanimously. Gun graphic fing this review it was moved by Mr. Whitenight that we approve the basic principles for emergency preparedness. Follow: The graphic fing this review it was moved by Mr. Stienight that we approve the basic principles of emergency preparedness as set out by Mr. Brann and request that a COD Will for the remit copy to all governing bodies to review this paper that a meetted 0000000 (United the relation to review input from all governing bodies and seel their concurrence, seconded by Mr. Stoneback, and carried unanimously. United thund: Mr. Nike Walts, public relations chairman of the 1976 Lawrence United Fund Campaign, appeared before the Board with a prepared proclamation requesting duot, 1976 acarence United Fund campaign, seconded by Mr. Stoneback, and carried unanimously. United thund: Mr. Nike Walts, public relations chairman of the 1976 Lawrence United Fund Campaign, appeared be	for Entitlement	first of two revenue sharing checks for Entitlement Period / which began on				
 applednion architects for the judicial & law enforcement center, requesting payment to the proven of the application it was moved by Mr. Stoneback that this application is properly approved for payment with \$25,000 from revenue sharing funds and \$26,194. application from judicial building fund, seconded by Mr. Whitenight, and carried unanimously. Compute to A. be approved for payment with \$25,000 from revenue sharing funds and \$26,194. Among A. Barda a prepared paper which he had previously remitted to the Board setting application in group to this concept and the basic principles for emergency preparedness. Following on the concept and the basic principles for emergency preparedness. Following on the remit copy to all governing bodies of Douglas County and further that following opportunity for the governing bodies or review this paper that a meet to adopt within a prepared before the Board to review input from all governing bodies and setting campaign, appeared before the Board with a prepared proclamation requesting and their concurrence, seconded by Mr. Stoneback, and carried unanimously. United Hund: Mr. Mike Walts, public relations chairman of the 1976 Lawrence United Fund campaign, appeared perolamation in support of 1976 Lawrence United Fund campaign, appeared perolamation in support of 1976 Lawrence United Fund Campaign. Following review of the proclamation it was moved by Mr. Whitenigh the Board to adopt such proclamation is was moved by Mr. Whitenigh the Board to adopt such proclamation is was moved by Mr. Whitenigh campaign, appeared proclamation is support of 1976 Lawrence United Fund Campaign. Following review of the proclamation is was moved by Mr. Whitenigh the Board to adopt such proclamation is was moved by Mr. Whitenigh the Board to adopt such proclamation is was moved by Mr. Whitenigh the Board to adopt such proclamation is support of 1976 Lawrence United Fund Campaign. Following review of the proclamation is was moved by Mr. W	synt invoid	architects for the judicial & law enforcement center, in the amount of \$873.97 for services performed to date. It was moved by Mr. Stoneback that this invoice be approved and paid from revenue sharing funds, seconded by Mr.				
 fin grant: Mr. Travis Brann, emergency preparedness coordinator, discussed with the applet Lawre Board a prepared paper which he had previously remitted to the Board setting dramm grant is concept and the basic principles for emergency preparedness. Follow, and control to sconce the basic principles for emergency preparedness. Follow, and the sconce of the setting of the sconce of the setting the s	all application #199 poin keters, Williams & Kuboti prougent 40 B.A.	B. A. Green Construction Company in the amount of \$51,194.54. Following re- Gview of the application it was moved by Mr. Stoneback that this application be approved for payment with \$25,000 from revenue sharing funds and \$26,194.6 from judicial building fund, seconded by Mr. Whitenight, and carried unani- mously.				
 Control 4000. campaign, appeared before the Board with a prepared proclamation requesting the Board to adopt such proclamation in support of 1976 Lawrence United Fund campaign. Following review of the proclamation in was moved by Mr. Whitenigh that the prepared proclamation be herewith adopted and strongly support the 1976 Lawrence United Fund campaign, seconded by Mr. Stoneback, and carried unanimously. United Uund: Sue Neustifter, co-chairman with Mike Malone of the employees section, also presentation prvisited with the Board relative to a meeting of county officers and employees sion it was agreed that such a discussion would be held on the morning of october 13, 1976, at 8:15 a.m., in the district courtroom of the courthouse. United Wind: appeared in the amount of \$20,025 with an additional sum of \$2,399.88 representations for each and that Alternate No. 2 be held in abeyance pending determination of need. Mr. Skeet further recommended that Item No. 5 on Page 3 of 4 of the specifications be eliminated as a required service. It was moved by Mr. Whitenight that the Board accept the recommendations with service to begin or October 28, 1976, seconded by Mr. Stoneback, and carried unanimously. 	and Travie Atomn's point and topusta a copy wissue to all governing	Mr. Travis Brann, emergency preparedness coordinator, discussed with the Board a prepared paper which he had previously remitted to the Board setting out his concept and the basic principles for emergency preparedness. Follow- ing this review it was moved by Mr. Whitenight that we approve the basic principles of emergency preparedness as set out by Mr. Brann and request that he remit copy to all governing bodies of Douglas County and further that fol- lowing opportunity for the governing bodies to review this paper that a meet- ing be called by the Board to review input from all governing bodies and seek				
 Descendation for visited with the Board relative to a meeting of county officers and employees for the purpose of hearing a united fund presentation. Following due discussion it was agreed that such a discussion would be held on the morning of October 13, 1976, at 8:15 a.m., in the district courtroom of the courthouse. Al Skeet, maintenance supervisor, recommended to the Board that following review of the bids received for janitorial services in the new judicial and law enforcement building, the annual base bid of IT&T Building Services be serviced for generation of \$2,399.88 representation of \$22,424.88, and that Alternate No. 2 be held in abeyance pending determination of need. Mr. Skeet further recommended that Item No. 5 on Page 3 of 4 of the specifications be eliminated as a required service. It was moved by Mr. Whitenight that the Board accept the recommendations with service to begin on October 28, 1976, seconded by Mr. Stoneback, and carried unanimously. Tour Mud Uxok At 10:45 a.m. the Board accompanied by Engineer Sanderson toured the Mud Cree Project now under construction. 	adapt. 19170 Sameomee United	campaign, appeared before the Board with a prepared proclamation requesting the Board to adopt such proclamation in support of 1976 Lawrence United Fund campaign. Following review of the proclamation it was moved by Mr. Whitenigh that the prepared proclamation be herewith adopted and strongly support the 1976 Lawrence United Fund campaign, seconded by Mr. Stoneback, and carried				
We work the bids received for janitorial services in the new judicial and law enforcement building, the annual base bid of IT&T Building Services be with a mount of \$20,025 with an additional sum of \$2,399.88 repre- tor building with the annual base bid of IT&T Building Services be senting Alternate No. 1 in the specifications for a total annual fee of \$22,424.88, and that Alternate No. 2 be held in abeyance pending determination of need. Mr. Skeet further recommended that Item No. 5 on Page 3 of 4 of the specifications be eliminated as a required service. It was moved by Mr. Whitenight that the Board accept the recommendations with service to begin on October 28, 1976, seconded by Mr. Stoneback, and carried unanimously. Tour Mud took At 10:45 a.m. the Board accompanied by Engineer Sanderson toured the Mud Creet Plood Control Project now under construction. There being no further items to consider and no afternoon appointments, the	manna la L'a na lat	rvisited with the Board relative to a meeting of county officers and employees for the purpose of hearing a united fund presentation. Following due discus- sion it was agreed that such a discussion would be held on the morning of				
Hood Control Project now under construction. Project There being no further items to consider and no afternoon appointments, the	Bid of UT of T	view of the bids received for janitorial services in the new judical and law enforcement building, the annual base bid of IT&T Building Services be accepted in the amount of \$20,025 with an additional sum of \$2,399.88 repre- senting Alternate No. 1 in the specifications for a total annual fee of \$22,424.88, and that Alternate No. 2 be held in abeyance pending determination of need. Mr. Skeet further recommended that Item No. 5 on Page 3 of 4 of the specifications be eliminated as a required service. It was moved by Mr. Whitenight that the Board accept the recommendations with service to begin on				
There being no further items to consider and no afternoon appointments, the	yond contral	Flood Control Project now under construction.				
Board adjourned at noon to meet on Wednesday, October 6, 1976.		There being no further items to consider and no afternoon appointments, the Board adjourned at noon to meet on Wednesday, October 6, 1976.				
ATTEST: <u> <u> <u> </u> <u> </u></u></u>	*	D.E. metling				