

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Latham Co. Inc. Order No. 1828-1828

(1) Tract No. 1, the owner of which is Clifford R. Neis & Sylvia Neis, husband and wife, with the just compensation as determined through appraisal to be \$2,900 which will be used as an offer to these individuals for the purchase of right-of-way easement for this bridge project.

(2) Tract No. 2, the owner of which is Kenneth O. vonAchen & Dorothy E. vonAchen, with the just compensation as determined through appraisal to be \$2,100 which will be used as an offer to these individuals for the purchase of right-of-way easement for this bridge project.

(3) Tract No. 3, the owner of which is Marcella Ann Eder Fleming and Carl A. Fleming, with the just compensation as determined through appraisal to be \$450 which will be used as an offer to these individuals for the purchase of right-of-way easement for this bridge project.

After review of these Statement of Basis for Offer it was moved by Mr. Cragan that they be submitted to the landowners involved, seconded by Mrs. Bradley, and carried. Mr. Neis abstained.

Pub. Works &
Maint.:

Bids opened on
trucks, etc.

At the advertised hour of 10:00 a.m. the Board opened sealed bids for the purchase of one (1) new heavy duty dump truck, one (1) new heavy duty flatbed truck, two (2) new 1/2 ton diesel pickup trucks and one (1) new motor grader by the Douglas County Public Works Department, and one (1) new 1/2 ton pickup truck by the Douglas County Maintenance Department. The following bids were received: Three for the heavy duty dump truck, three for the heavy duty flatbed truck, two for the 1/2 ton diesel pickup trucks, and six for the motor grader for the Public Works Department, and three for the 1/2 ton pickup truck for the Maintenance Department. After discussion it was moved by Mr. Neis that these bids be taken under advisement and that a recommendation be made to this Board at a later time, seconded by Mr. Cragan, and carried unanimously.

Maint. app.

Purchase Truck

Fremont Hornberger, maintenance supervisor, appeared before the Board to recommend the acceptance of the low bid of Landmark Ford, Inc. for the purchase of the 1/2 ton pickup truck for his department in the amount of \$5,424.54. After discussion it was moved by Mr. Neis that this recommendation be accepted, seconded by Mr. Cragan, and carried unanimously.

Pub. Works: app.

Purchase dump
truck, flatbed
truck & pickup

Mike Dooley, public works director, appeared before the Board to recommend the acceptance of the following bids:

(1) For the purchase of the heavy duty dump truck, the bid of Landmark Ford, Inc. in the amount of \$26,832.90.

(2) For the purchase of the heavy duty flatbed truck, the bid of Turner Chevrolet in the amount of \$15,005.85.

(3) For the purchase of the two 1/2 ton diesel pickup trucks, the bid of Turner Chevrolet in the amount of \$12,239.26.

After discussion it was moved by Mr. Neis that the Board accept these recommendations, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Friday, April 6, 1979, for the sole purpose of canvassing ballots of the April 3, 1979, general city and school board election. All other business will be conducted on Monday, April 9, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

April 6, 1979

The Board of Douglas County Commissioners met in special session on April 6, 1979, with all members of the Board being present.

Misc.:

Canvass Ballot

The purpose of the special meeting being to canvass the balloting of the April 3, 1979 general city and school board election. The canvass resulted in noting and correcting several minor errors, none of which had any effect on any election results.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

April 9, 1979

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 April 5 and 6, 1979.

Comm. Order
#1868

The Board approved Commissioners Cancellation Order No. 1868. Order is on file in the office of the County Clerk.