

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 18528-12-7

Valleyview Care Home	\$ 85.50	
Less 4.6% Commission	<u>3.93</u>	
Net to Valleyview Care Home		\$ 81.57
Dg. Co. Extension Office	114.50	
Less 4.6% Commission	<u>5.27</u>	
Net to Dg. Co. Extension Office		109.23
Public Works Department	11,139.50	
Less 4.6% Commission	<u>512.42</u>	
Net to Public Works Dept.		10,627.08
Balance Deposited to		192.98
Public Works for Expenses		
Cash Paid For Commission		<u>361.83</u>
		\$12,061.00

No further business, the Board adjourned to meet on Wednesday, September 17, 1980.

ATTEST:

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

Beverly A. Bradley
Beverly A. Bradley Chairman

September 17, 1980

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 September 15, 1980.

Treasurer's Statement The Board noted receipt of Statement of Fund Balances for the month ending August 31, 1980, from the Treasurer's Office.

Data Process. app
Purch. Tax
Statement forms George Little, data processing director, recommended the purchase of 47,000 real estate tax statements, 16,600 personal property tax statements, and 2,000 commercial tax statements all with duplicates in the amount of \$4,354.26 from Moore Business Forms, Inc., Topeka, Kansas. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Audit. app
Proposal from
firm for 1980 The Board reviewed a proposal from the firm of Lesh-Barrand-Schehrer that would, by our acceptance, provide for auditing services for the various departments of Douglas County for the year 1980, with that report to be presented upon its completion. This proposal states that the services will be performed at the regular hourly rate of \$30 per hour and that the maximum fee for calendar year 1980 audit will not exceed \$27,000, unless unforeseen circumstances develop during the course of the examination in which case the amount will be subject to further negotiation. After discussion it was moved by Mr. Cragan that this proposal be accepted, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, September 18, 1980.

ATTEST:

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

Beverly A. Bradley
Beverly A. Bradley Chairman

September 18, 1980

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 September 17, 1980.

Ins.:
Refund check
and discussion Mr. Kyle Ward, representing Blue Cross-Blue Shield Insurance Company, appeared before the Board to discuss actual County experience with employees health insurance coverage for the period June 1, 1979 through May 31, 1980. Mr. Ward informed the Board that in addition to establishing the maximum group reserve during that year, that an amount of \$14,694.64 was being refunded to the Douglas County Health Insurance Program. The Board accepted the refund check from Mr. Ward and stated that a decision would be made at a later date as to the disposition of this refund check.

No further business, the Board adjourned to meet on Monday, September 22, 1980.

ATTEST:

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

Beverly A. Bradley
Beverly A. Bradley Chairman

September 22, 1980

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.