

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lynch Co., Inc. Reporter No. 16248-157

proved, seconded by Mr. Neis, and carried.

No further business, the Board adjourned to meet on Thursday, September 23, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Vice Chairman

September 23, 1982

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 22, 1982.

Pub. Works:
Op R/W
Hildenbrand

Mike Dooley, public works director, appeared before the Board with a revised statement of Offer for Purchase of right-of-way on Project No. 23C-1466-01, Tract #14, the owner of which is Edwin P. Hildenbrand and Rosa Hildenbrand, husband and wife, with the just compensation of \$2,080.00. After discussion it was moved by Mr. Cragan and seconded by Mr. Neis that the contract be approved, and carried unanimously.

Contract
Swallow

Mr. Dooley then presented a contract for highway purposes on Project F.A.S. 23C-1466-01, Tract #1, the owner of which is Vern Swallow and Esther Swallow, husband and wife, for a lump sum of \$550.00. After review it was moved by Mr. Neis that the contract be signed, seconded by Mr. Cragan, carried unanimously.

Purch road
rock

Mr. Dooley presented a quote from N. R. Hamm Quarry, Inc. to provide road rock for the price of \$5.00 per ton for 2400 tons. Total price is \$7200.00. After discussion it was moved by Mr. Neis that the bid be accepted, seconded by Mr. Cragan, carried unanimously.

Purch fuel

Mr. Dooley then presented five bids to supply gasoline and diesel fuel. Mr. Dooley recommended that the Board accept the low quote of Zaroco, Inc., for the following: Regular gasoline \$1.07 per gallon, Unleaded gasoline \$1.105 per gallon, and diesel fuel \$0.956 per gallon. It was moved by Mr. Neis that this bid be accepted, seconded by Mr. Cragan, carried unanimously.

Plan Dept.
Rezoning Fickel

At the hour of 10:00 a.m. the Board met with Homer Fickel, his attorney, Gene Hiatt; David Guntert, from the Lawrence-Douglas County Planning Department; Wayne Kellum, County Zoning Administrator; Daniel Young, County Counselor and other interested parties in regard to a request to rezone 12.05 acres from A (Agriculture) to B-2 (General Business). This is Item No. 11 from the Planning Commission minutes dated August 25, 1982 and comes to the Board with a recommendation for denial. Mr. Frank Swanson, a certified Court Reporter, transcribed the proceedings. Neighboring landowners, Mr. and Mrs. Nolan Crusinberry also appeared requesting that the denial be upheld. After presentation it was moved by Mr. Neis that the Commission take the matter under advisement until 9:00 a.m., September 30, 1982, seconded by Mr. Cragan, carried unanimously.

No further business, the Board adjourned to meet on Monday, September 27, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

September 27, 1982

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 23, 1982.

Exec Session
Disc Personnel

At 9:47 a.m. it was moved by Mr. Cragan and seconded by Mr. Neis that the Board adjourn to go into executive session to discuss personnel matters. Motion carried. The Board resumed regular session at 10:08 a.m.

Clerk:
Purch Xerox

Patty Jaimes, County Clerk, appeared before the Board with a purchase agreement from Xerox Corporation, Rochester, New York, in the amount of \$7882.92 for a Xerox Copy Machine, serial number 769043214. It should be noted that this is the machine that the clerk's office has been renting until this time. The payments would be in thirty-six (36) monthly installments of \$218.97 each. After discussion it was moved by Mr. Neis that this purchase agreement be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, September 29, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman