

G.C.C.A.
applications
submitted for
renovation &
equipping bldg.
for 2nd Dist.
Court

Following several discussions relative to an application requesting funds from the Governor's Committee on Criminal Administration to assist in the renovation and equipping of space in the Douglas County Historical Society building to provide for the second Douglas County District Court, the Board agreed that an application for such funds should be submitted. Estimates for this work were in the area of \$20,000 and an application will be submitted requesting G.C.C.A. funds in the amount of \$15,000 to be matched by Douglas County funds in the amount of \$5,000. All items in the request being 75-25 matching fund items.

Employment
Lucille
Anderson

Lucille Allison, Clerk of the District Court, requested Board approval for the employment of Lucille Anderson as clerk-typist on a temporary basis at a hourly wage rate of \$2.00 per hour effective July 6. It was moved by Mr. Cragan, seconded by Mr. Heck and carried unanimously that this request be granted.

Architect
services for
Douglas Co. Historical
Society for
2nd Dist.
Court

Board received a proposal from Mr. Curtis Besinger, architect, for services he proposes to provide as liaison man between this Board and the Douglas County Historical Society for the supervising and coordination of the furnishing and renovation of space in the Douglas County Historical building for a second district court. Mr. Besinger proposes an hourly rate of \$15.00 per hour not to exceed a total of \$750. It was moved by Mr. Cragan, seconded by Mr. Heck and carried unanimously that this proposal be accepted.

Final
Balance

Board noted receipt from the office of the Douglas County Treasurer of a trial balance of that office as of June 30, 1972.

Fee
Reports

The Board noted receipt of the monthly fee report of the offices of county engineer, register of deeds, county court, county clerk, and sheriff for the month of June.

1971 Audit
Report

Board noted receipt of the 1971 Audit Report from accountants Lesh-Bradley-Barrand-Schehrer. A brief discussion with auditor Frank Bradley indicated no unusual comments relative to the operations of the various county offices.

12 Charcoal
burners for
Lone Star
Lake

Bob Steele, caretaker of Lone Star Lake, informed the Board that there is need for additional charcoal burners at the lake. After due discussion and investigation it was moved by Mr. Cragan that we authorize Mr. Steele to order from the Kay Park-Rec Corp., twelve, Model No. MB, all steel, picnic grills at a price of \$32.50 each delivered. Motion was seconded by Mr. Heck and carried unanimously.

Forms sub-
mitted to
State Emery.
Employment -
level of funding &
mod. in employee
benefits

A completed form was remitted to the State Emergency Employment Office indicating the level of funding requested for 1973 relative to the Douglas County participation in this program. The funding level requested was in the amount of \$77,124. A second form prepared by Mr. Ernest Coleman was also remitted requesting a modification in employee benefits inasmuch as Douglas County as of June 1, 1972 is making available to all employees Blue Cross-Blue Shield health insurance as a contribution by Douglas County.

No further business, the Board adjourned to meet on Thursday, July 13, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

July 13, 1972

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board being present. Mr. Ice was absent.

Approved the minutes of the meeting of July 12, 1972.

Comm. Order
H. 1005

The Board approved Commissioners Cancellation Order No. 1005. Order is on file in the office of the County Clerk.

Sealed bids
for disposal of
junk commodities
& equipment of
road & bridge
dept.

Engineer Sanderson appeared before the Board to discuss further the disposal of certain junk commodities and equipment owned by the road and bridge department. Following due discussion it was agreed to advertise for sealed bids on equipment as set out by Engineer Sanderson. Bids received shall be sealed bids and must be received at the office of the County Engineer or the County Commission prior to 10:00 a.m., August 8, 1972, at which time all bids will be publicly opened in the office of the County Commission.

Margaret Hodges
not employed
during July & Aug.

Darwin Rogers advised the Board that Margaret Hodges, an employee in his office, would not be employed during the months of July and August.

Rec. copies for
G.C.C.A. regarding
grant applications

Board noted receipt of copies from the office of the Governor's Committee on Criminal Administration of the grant applications which had been submitted for funds relative to renovation and equipping the second district court facility.