

Term, 19

day of

19

Purchase:
IBM Type-
writer for
Assessor's
Office

Assessor Rogers presented the Board a quotation on an IBM Model "D" electric typewriter. The quotation on this machine is \$504. Mr. Rogers informed the Board that this machine would be compatible with other equipment in his office and that inasmuch as the quotation is a state and government catalog bid, it was moved by Mr. Cragan that this bid of IBM be accepted, seconded by Mr. Ice, and carried unanimously.

Terminated:
Jeanie Biggs

Lucille Allison, clerk of the district court, reported to the Board that Jeanie Biggs, clerk-typist in her office, would terminate her employment in that office as of November 17, 1972. Mrs. Allison further requested Board approval of the employment in her office of Shirley Sampson as clerk-typist at a salary of \$350 per month effective January 1, 1973. It was moved by Mr. Cragan that this request be granted, seconded by Mr. Ice, and carried unanimously.

Employ:
Shirley
Sampson

Approved:
Road Relocations
1 & 2 at Clinton
Lake Circumference
Road

Mr. Tom Craig and Mr. Joe Burton, representing the U. S. Army Corps of Engineers, accompanied by Engineer Sanderson appeared before the Board to finalize the contract for the construction of road relocations 1 and 2 relative to the Clinton Lake project. These relocations are otherwise known as the Clinton Lake Circumference Road. The Board having had ample time to review the preliminary copy of the contract and with Engineer Sanderson and Counselor Young having reviewed this preliminary copy, it was moved by Mr. Ice that this Board herewith affix our signatures to the prepared contract as presented by Mr. Craig, seconded by Mr. Cragan, and carried unanimously.

Rural Water
Dist. #3
Hearing
changed

The Board referred to the hearing date relative to a petition of Mrs. H. O. Morris, et al, for attachment to Water District No. 3. The attorney for the petitioners having indicated to the Board that a typographical error in the published notice of hearing date would require republication. It was agreed by the Board that republication of hearing will set the new date for the hearing for Thursday, November 30, 1972, at 10:00 a.m., in the commission office.

Sal. Inc:
Leslie K. Hill
Linda Jackson

Delbert Mathia, county clerk, appeared before the Board to request a six-month salary increase for two employees in his office. Mr. Mathia requested a \$20 per month increase for both Leslie K. Hill and Linda Jackson effective November 1, 1972. It was moved by Mr. Cragan and seconded by Mr. Ice that this request be granted. Motion carried unanimously.

Bids:
Awarded to
Techne Co.
for 245 T
herbicide

The Board received quotations from Weed Supervisor Herschell Hemphill for the supplying to the park department of a 55 gallon drum of 245T herbicide for use by the park department. Following review of the bids it was moved by Mr. Ice that we accept the bid of the Techne Company of St. Joseph, Missouri, which was the low bidder with a bid of \$7.30 per gallon or \$401.50 for the 55 gallon quantity. Motion was seconded by Mr. Cragan and carried unanimously.

Boys Club
discussion.
Request for
grant delayed.

Dr. Larry Mayer, Dr. Gary Condra, and Juvenile Judge Elect Mike Elwell appeared before the Board to discuss the matter of possible application to the Governor's Committee on Criminal Administration for a grant in the amount of some \$25,000 to provide for first year funding of a Boys Club organization in this community. Following considerable discussion it was generally agreed that the submission of such an application probably should come only after further consideration of the compatibility of this grant request as it may relate to other requests for grants from this community generally related to the same area of concern.

No further business, the Board adjourned to meet on Monday, November 20, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

November 20, 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 November 16, 1972.

Comm. Order
1031

The Board approved Commissioners Cancellation Order No. 1031. Order is on file in the office of the County Clerk.

Employ:
Kathy Irman

Delbert Mathia, County Clerk, requested Board approval of employment in his office of Kathy Irman as bookkeeper at a salary of \$385 per month effective December 1, 1972. It was moved by Mr. Cragan that this request be granted, seconded by Mr. Heck, and carried unanimously.

Terminated:
Dixie Vitt

County Clerk Mathia also reported to the Board that Dixie Vitt, employed in his office on a temporary basis, had terminated on November 3, 1972.

Counselor Young and Surveyor McGee presented the Board information relative