

COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 128188-6-72

*Contract with
Dan Young to
continue as Co.
Counselor*

The Board discussed with Counselor Dan Young his continued employment in that position. Following due discussion it was moved by Mr. Stoneback that Mr. Young be employed as Douglas County Counselor at the maximum statutory salary of \$7026 per year and with office expenses allowed in the amount of \$80 per month, effective January 14, 1975, seconded by Mr. Whitenight, and carried unanimously.

*Lone Star Lake
modular home
for caretaker*

The Board considered the official publication of the statutory requirements relative to the purchase of a modular home at Lone Star Lake. Following due discussion it was moved by Mr. Whitenight that the Board officially publish notice of request to bidders to furnish this modular home with publication dates being January 22 and February 5, with bids to be received at the office of Public Works until 10:00 a.m., February 24, 1975, when they will be publicly opened in the office of the County Commission, seconded by Mr. Stoneback, and carried unanimously.

*Res # 75-6:
Compliance with
federal wage &
hour laws*

The Board considered Resolution No. 75-6 which resolution sets out several provisions and procedures in order that the County may be in compliance with federal wage and hour laws. It was moved by Mr. Stoneback that Resolution No. 75-6 be adopted, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, January 22, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

January 22, 1975

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 January 20, 1975.

*Canon Order
1340*

The Board approved Commissioners Cancellation Order No. 1340. Order is on file in the office of the County Clerk.

*Rev. Sharing -
Purchased:
John Deere
lawn tractor
for Parks Dept.*

Bob Steele, Parks Supervisor, presented the Board a quotation from Deems Farm Equipment to furnish Douglas County a John Deere #300, 16 hp, 1975 model, hydrostatic drive, hydraulic lift, lawn tractor with 46" rotary mower with hour meter, at a price of \$2765 less trade-in of \$1000 for a net cost of the new mower being \$1765. It was moved by Mr. Stoneback that this purchase be made on the basis of this quotation, seconded by Mr. Whitenight, and carried unanimously. This is to be paid from revenue sharing funds.

*Res # 75-7:
Creating Bic.
Commission &
established
.07 mills for
financing bic-
centennial
events*

A group of citizens interested in plans for various bicentennial projects in Douglas County visited with the Board relative to having a procedure at this point. Following the visit of delegation the Board considered Resolution No. 75-7 which resolution relates to the creating of a Douglas County bicentennial commission, setting out its general objectives, powers, and responsibilities, and authorizing a tax levy to finance bicentennial projects and activities in the County. After due discussion it was moved by Mr. Whitenight that Resolution No. 75-7 be hereby adopted, and that a mill levy in the amount of .07 mills be established for the purpose of financing bicentennial events as set out in the resolution, seconded by Mr. Stoneback, and carried unanimously.

*Personnel:
Employees exempted
from federal
wage & hour
laws*

Following several discussions between Counselor Young, Auditor Warren Barrand, representatives of the County Clerk's office, and the Board, it was moved by Mr. Whitenight that the Board exempt from the requirements of the federal wage and hour laws of keeping time and hour records for the three juvenile probation officers in the office of the Probate Judge based on their status as professional and as on call employees as a rationale for exemption. In addition the two assistant county attorneys and investigator in the County Attorney's office would also be exempt from the aforesaid requirements based on the rationale that they are professional employees and thereby not subject to the regulations, seconded by Mr. Stoneback, and carried unanimously.

*Drug Abuse:
Rec'd progress
report*

Nancy Hartman, Director of the Douglas County Drug Abuse Program, presented the Board a progress report of the drug abuse program. Mrs. Hartman indicated a full council meeting would be held immediately to determine further courses of action relative to the program.

No further business, the Board adjourned to meet on Thursday, January 23, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman