

LOCKWOOD CO., INC. REORDER NO. 12818B-8-72

*Lone Star Lake:  
accepted bid of  
Webster Mobile  
Modular for  
Caretaker home*

At 10:00 a.m. the time established by official publication as set out in the minutes of January 20, 1975, the Board received bids for a modular home to be set in place at Lone Star Lake. One bid was received. This bid was by Webster Mobile Modular in the amount of \$22,298. The bid was accompanied by certified check in the amount of \$1200 with anticipated delivery date being within sixty calendar days from contract date. Mr. Gary Miller, special project engineer of the Public Works Department, related to the Board that letters had been sent to all mobile home dealers in Douglas County and that three dealers had secured specifications for this home. The Board requested Mr. Miller to peruse the bid form and see that all specifications had been met and following such perusal, Mr. Miller indicated to the Board that the bid presented to the Board by Webster Mobile Modular occurred to meet the specifications in all respects. It was moved by Mr. Stoneback that the Board accept the bid of Webster Mobile Modular to furnish this modular home installed and as otherwise specified, seconded by Mr. Whitenight, and carried unanimously.

*Purchase:  
(2) Vehicular charges  
for maint. dept.  
(2) Vehicular charges  
for amb. serv.  
(1) single unit  
desk charger*

The Board discussed with Sheriff Johnson, Maintenance Supervisor Al Skeet, and Ambulance Director Ted McFarlane the use of walkie-talkie equipment for the maintenance department and ambulance service now owned by the County. Following considerable discussion it was moved by Mr. Whitenight that the Board purchase from General Electric Company for the maintenance department (2) vehicular chargers at a cost of \$130 each, and for the ambulance service (2) vehicular chargers at the same price, and (1) single unit desk charger at a cost of \$70, seconded by Mr. Stoneback, and carried unanimously. The purchase of this equipment makes available to the maintenance department (2) walkie-talkie radios and to the ambulance service (3) walkie-talkie radio units, thus enabling both departments to make efficient use of presently owned County radio equipment.

*Purchase:  
15" floor machine  
w/ rotary wire  
brush & (1) polishing  
brush.*

Ted McFarlane presented the Board quotations on the furnishing of a 15" floor machine with (1) rotary wire brush and (1) polishing brush. It was moved by Mr. Whitenight that the Board accept the low quote of Pur-O-Zone Chemical Company to furnish this equipment at a cost of \$424.80, seconded by Mr. Stoneback, and carried unanimously.

*Temporary Use  
Permit granted  
to Killough-  
Clark for  
operation of an  
asphalt plant*

The Board considered a request from Killough-Clark, Inc. for a two-year extension of a temporary use permit for the operation of an asphalt plant. Following due discussion it was moved by Mr. Stoneback that a two-year extension of the special temporary use permit for the operation of an asphalt plant be granted to Killough-Clark, Inc. for use at a quarry leased by Killough-Clark, Inc. at the South 1/2 of SW 1/4 of Section 1, Township 13S, Range 18E in Douglas County. It is understood that the applicant agrees to abide by all conditions as set out in the temporary use permit. It is further understood that the permit is extended under provisions of Section 19-4 (5) (a) and Section 19-5 (b) of the zoning regulations of the unincorporated territory of Douglas County. The permit being extended is a two-year period of time beginning February 26, 1975 and ending February 26, 1977. Motion was seconded by Mr. Whitenight and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, February 26, 1975.

ATTEST:

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

*Arthur A. Heck*  
Arthur A. Heck Chairman

February 26, 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 February 24, 1975.

*Common Order  
# 1349*

The Board approved Commissioners Cancellation Order No. 1349. Order is on file in the office of the County Clerk.

*G.C.C.A:  
Volunteers in  
Court extended  
for May & June  
by Co. Comm &  
adju. approval  
of grant for 7  
Jul, 1975 thru  
June 30, 1976*

Susan Cherniss, Director of Volunteers in Court Program, appeared before the Board to present the Board a 1974 report of accomplishment of the program, which report was very comprehensive and enlightening to the Board. Susan Cherniss further requested approval by the Board of a grant application to GCCA for extension of the Volunteers in Court grant for the months of May and June 1975, and also requested approval of a grant application to GCCA for funding of the program for the fiscal year July 1, 1975 through June 30, 1976. It was moved by Mr. Whitenight that the Board approve these grant applications, seconded by Mr. Heck, and carried.

*Minutes for  
Bert Nash*

The Board noted receipt of minutes from the Bert Nash Community Mental Health Center dated February 10, 1975, and statement of revenue and expenditures for the month of January 1975.