

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12818-B-6-72

Jud. Bldg.
App #9 - Payment
for construction

The Board noted receipt of Application No. 9 from Robertson, Peters & Williams, architects, for construction payment on the judicial and law enforcement center in the amount of \$99,353.94 for the period June 1, 1975 through June 29, 1975. It was moved by Mr. Whitenight that this payment be approved, seconded by Mr. Stoneback, and carried unanimously.

Pub. Works!
Agreement with
Finney & Turnipseed
to recheck 19
bridges

Public Works Director Sanderson presented to and discussed with the Board a proposed agreement with consultants Finney & Turnipseed relative to rechecking of nineteen bridges on Douglas County FAS routes. The agreement calls for the payment of the lump sum of \$2,500 for these services to be paid within thirty days after proper billing by the consultants and acceptance by our Board of this report. Following due discussion it was moved by Mr. Whitenight that this agreement be approved, seconded by Mr. Stoneback, and carried unanimously.

Pub. Works!
Utility agreement
between Sig. Co.
& Wm. Brown Pipe
Line

Tom McGee presented to the Board utility agreements between Douglas County and Williams Brothers Pipe Line Company relative to construction of Bridge No. 17.27N-10.00E and Bridge No. 20.17N-01.00E. In each instance it is noted that no adjustment of the Williams Brothers Pipe Line will be necessary. It was moved by Mr. Stoneback that these utility agreements be approved, seconded by Mr. Whitenight, and carried unanimously.

Pub. Works!
Agreement with
Sig. Co. & Wm.
Anderson for
construction of
bridge right-of-
way

Tom McGee and Public Works Director Sanderson discussed with the Board a lump sum agreement which they had reached with Mr. William Anderson which agreement provides for the elimination of underground cattle crossing which was necessitated by construction of Bridge No. 19.70N.-07.39E and for the furnishing by Mr. Anderson of a disposal area for all trees and brush to be removed within the road right-of-way on this project. Following due discussion it was moved by Mr. Stoneback that this lump sum payment be approved, seconded by Mr. Whitenight, and carried unanimously.

Clinton Parkway!
Location & design
public hearing

The Board noted receipt of a copy of a memorandum from Engineer of Secondary Roads to Mr. Robert P. Slease, Public Information Director, relative to the notification of location and design public hearing on proposed project on FAS Route 1966 otherwise known as Clinton Parkway. The memorandum indicates that the hearing will be held in the Lawrence Public Library Building, Seventh & Vermont, on August 20, 1975, at 7:00 p.m.

Personnel policy
adopted
(Revised &
effective July 1)

The Board considered revised personnel policy which had been developed with the assistance of Clerk D. E. Mathia. Following due consideration it was moved by Mr. Stoneback that this revised personnel policy be adopted and become effective July 1, 1975, seconded by Mr. Whitenight, and carried unanimously.

Rev. Sharing
check for 4th
Qtr Ent Perd. 5
rec'd

The Board noted receipt of revenue sharing check in the amount of \$104,693 for the fourth quarter of Entitlement Period 5.

No further business, the Board adjourned to meet on Wednesday, July 9, 1975.

ATTEST:

D. E. Mathia

County Clerk

Arthur A. Heck

Chairman

July 9, 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 July 7, 1975.

Terminated!
George Pogge

Dean Sanderson, Public Works Director, notified the Board of the termination of George W. Pogge on July 3, 1975.

Sal. Adv.
Joyce Lindsey,
1-yr.

Probate Judge Mike Elwell requested a one-year merit increase for Joyce Lindsey in the amount of \$75 per month, bringing her salary to \$560 per month, effective July 1, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Trial Balance

The Board noted receipt of a Trial Balance from the Treasurer's office dated June 30, 1975.

Rev. Sharing:
Sig. Co. Council on
Aging report

Mr. Cal Broughton, Director of the Douglas County Council on Aging, presented the Board a report of the expenditures of Douglas County revenue sharing allocation for that agency for the period July 1, 1974 to June 30, 1975.

Ernest Coleman, revenue sharing and federal funds consultant, requested approval of the following first half payment of revenue sharing allocation for the period July 1, 1975 thru June 30, 1976: