

*Sal. Inc.
Bob Duver
6 mo.*

The Board considered a six-month merit increase for Robert Duver, Weed Supervisor. Following such consideration it was moved by Mr. Whitenight that Mr. Duver be granted a \$30 per month increase, effective July 1, 1975, seconded by Mr. Stoneback, and carried unanimously.

*Rev. Sharing;
Approved Contract
for Ag. Co.
Summer Teens
Emp. Program*

Ernest Coleman, revenue sharing and federal funds consultant, presented the Board prepared contract between Douglas County Summer Teens Employment Program and Douglas County. The contract calls for the allocation of \$1,800 of revenue sharing funds to the summer teens employment program for the period July 1, 1975 thru June 30, 1976. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Whitenight, and carried unanimously.

*Rev. Sharing;
Purchase MSMA
& sodium
chlorate + 2,4-D*

The Board discussed with Weed Supervisor Robert Duver the need for additional chemical for control of Johnson grass and musk thistle for the remainder of 1975. Mr. Duver indicated funds were not available from his budget for this year. After due consideration and consulting with Ernest Coleman, revenue sharing consultant, it was moved by Mr. Whitenight that we purchase by use of revenue sharing funds, 100 gallons of chemical known as MSMA and one ton of sodium chlorate, both used in the control of Johnson grass and bindweed, and, in addition, 500 gallons of 2,4-D which is used primarily for the control of musk thistle, seconded by Mr. Whitenight, and carried unanimously.

*Weed Dept.
Purchase MSMA
& sodium
chlorate from
Techne Corp.*

Later in the morning Mr. Duver furnished the Board with quotes from four vendors on 100 gallons of chemical known as MSMA. The quotes were all at \$7.75 per gallon. Mr. Duver reported only one vender, namely, Techne Corporation of St. Joseph, Missouri, could supply one ton of sodium chlorate which was quoted by them at \$20 per hundred or \$400 per ton. With this information it was moved by Mr. Stoneback that the Board accept the quote of Techne Corporation to supply 100 gallons of MSMA at \$7.75 per gallon and one ton of sodium chlorate at a price of \$400 per ton, with the quote of Techne Corporation being accepted for the reason they could supply the entire order, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Monday, July 28, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

July 28, 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 24, 1975.

*Common Order
#42*

The Board approved Commissioners Cancellation Order No. 42 to the Sheriff, Clerk of District Court, and Treasurer.

*Budget Hearing
on Aug. 14*

Budget Director Darlene Hill discussed with the Board proposed 1976 budget. Following such discussion it was moved by Mr. Stoneback that this proposed budget be approved for publication with publication date being on or before August 4 with hearing on budget being set for August 14, 1975, at 11:00 a.m., in the Douglas County Commission room, seconded by Mr. Whitenight, and carried unanimously.

*Townships:
Resignation of
Charles Henderson
as trustee of
Willow Springs*

The Board noted receipt of a letter from Mr. Charles Henderson, who has been serving as an elected trustee of Willow Springs Township, submitted his resignation as trustee of that township effective July 25, 1975. It was moved by Mr. Stoneback that the Board accept this resignation with regrets and remit a letter to Mr. Henderson expressing appreciation for his service, seconded by Mr. Whitenight, and carried unanimously.

*Clinton Parkway:
Discussion on
revised 3 party
agreement*

John Frazier along with Engineer Sanderson and City Manager Watson discussed with the Board a slightly revised version of the three party agreement relative to preliminary engineering and right-of-way incidentals on the Clinton Parkway project. Following such discussion it was agreed that further negotiations would be carried on, especially with the Department of Secondary Roads in an effort to coordinate between the consultant and Department of Secondary Roads certain operations which would allow further reduction in the number of days required to complete the portion of the project covered by the three party agreement.

*Res. 75-29:
Revising Charter
Resolution No.
75-6-1*

Counselor Young discussed with the Board the status of Charter Resolution No. 75-6-1, which was approved by the Board on June 19, 1975, subsequently which was not published. Inasmuch as Douglas County has obtained a population of over 60,000 persons, it appears that Charter Resolution No. 75-6-1 accomplishes no purpose. Counselor Young presented the Board prepared Resolution No. 75-29, which resolution rescinds the adoption of Charter Resolution No. 75-6-1. It