

Term, 19

day of

19

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

*Ambulance  
service report*

Ted McFarlane, Douglas County Ambulance Service Manager, presented to the Board financial summary of the Douglas County Ambulance Service as of January 5, 1976.

*Fee reports*

The Board approved monthly fee reports for the following County offices: Sheriff, County Court, County Clerk, Public Works Department, and Register of Deeds.

*Valleyview  
Bookcase  
purchased w/ funds  
fr Evelyn A.  
Ousdahl estate*

The Board approved purchase of bookcase to be placed in the lobby of Valleyview Care Home. The purchase is from Warehouse Furniture Company in the amount of \$739.60 and is paid from funds received by the County from the estate of Evelyn A. Ousdahl.

No further business, the Board adjourned to meet on Wednesday, January 7, 1976.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Arthur A. Heck*

Arthur A. Heck

Chairman

January 7, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent.

Approved the minutes of the meeting of January 5, 1976.

*Comm. Order  
# 1470*

The Board approved Commissioners Cancellation Order No. 1470. Order is on file in the office of the County Clerk.

*Jud. Bldg.  
Payment for  
construction  
work*

The Board noted receipt of Application for Payment No. 16 in the amount of \$235,071.99 from architects Robertson, Peters & Williams requesting this payment to B. A. Green Construction Company for work completed on Douglas County Judicial & Law Enforcement Center. It was moved by Mr. Whitenight that this application for payment be approved, seconded by Mr. Heck, and carried.

*Pub. Works:  
Right-of-way  
contracts for  
Proj. # 23-RS-  
1086(6)*

Engineer Sanderson presented the Board the following three prepared contract agreements relative to right-of-way for Project No. 23-RS-1086(6): (1) Between Alvin Harrell and Shirley Harrell, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Alvin Harrell the lump sum of \$2,250 as described in the contract agreement, (2) between Millard E. Murray and Leola E. Murray, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Millary Murray the lump sum of \$2,900 as described in the contract agreement, and (3) between Otto H. Boerkircher and Douglas County. The contract calls for payment to Mr. Otto Boerkircher the lump sum of \$2,200 as described in the contract agreement. It was moved by Mr. Whitenight that these contract agreements be approved, seconded by Mr. Heck, and carried.

*Pub. Works:  
Terminate contract  
w/ Finney & Turnipseed  
subs. & develop  
(2) new agreements*

Engineer Sanderson discussed with the Board status of Finney & Turnipseed, consultants, agreement with Douglas County on FAS Route 212. Following complete discussion of the matter it was moved by Mr. Whitenight that the Board approve the terminating payment in the amount of \$7,920 to terminate the agreement between Douglas County and Finney & Turnipseed dated 7 August 1972 relating to FAS Route 212 from Stull east to Kanwaka corner, and that we request Mr. Sanderson to develop two new agreements with Finney & Turnipseed, consultants; the first on the 1½ mile section directly west of Kanwaka corner and the second agreement to relate to Project No. 23-RS-1347(6), otherwise known as the Stull bypass. Motion was seconded by Mr. Heck and carried.

*Comm. Chair:  
Preapplication for  
Fed. Funds relative  
to Reg. Co. Comm.  
Dev. Plans*

Ernest Coleman, federal funds consultant, presented to the Board prepared Preapplication for Federal Funds relative to a Douglas County Community Development Block Grant which would be effective for twelve months beginning June 1, 1976. Following due discussion and considering recommendation from Mr. Coleman that this preapplication be submitted to A-95 Clearinghouse for review, it was moved by Mr. Whitenight that the Board approve Mr. Coleman's recommendation, seconded by Mr. Heck, and carried.

*Res. # 76-1:  
Discharge filing  
of preapplication  
under Housing &  
Comm. Development  
Act of 1974*

The Board considered prepared Resolution No. 76-1 which resolution authorizes the filing of a preapplication under the Housing and Community Development Act of 1974. It was moved by Mr. Whitenight that Resolution No. 76-1 be adopted, seconded by Mr. Heck, and carried.

*Rev. Whitenight:  
app. of half of  
Reg. Co. Citizens  
Comm. on  
alcoholism*

The Board noted receipt of request from the Douglas County Citizens Committee on Alcoholism for remittance of second half of allocated revenue sharing funds in the amount of \$3,500. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.