

*Fairgrounds,  
Tour &  
discussion*

The Board accompanied by Al Skeet, Maintenance Supervisor; Earl Van Meter, Extension Agent; Gary Miller, Public Works Special Projects Director; and representatives of the Douglas County Fair Board toured the fairgrounds for on site viewing and discussion on going and proposed projects at the fairgrounds.

*Jud. Bldg.  
Payment to M & M  
Office Supply  
for furnishings  
& equipment*

The Board noted receipt from the office of Robertson, Peters & Williams of a statement in the amount of \$4803.96 as payment to M & M Office Supply for furnishings and equipment for the judicial-law enforcement center. It was moved by Mr. Stoneback that this statement be approved, seconded by Mr. Whitenight, and carried unanimously.

The Board noted receipt of trial balance from the Treasurer's office dated February 29, 1976.

*Fairgrounds,  
Fair Board  
purchased  
bleachers*

The Board noted receipt from the Douglas County Fair Board of check in the amount of \$1410 payable to the order of Miracle Recreation Equipment Company for the purchase of one set of bleachers as ordered through the Board of Commissioners by the fair board. The check was remitted to Miracle Recreation Equipment Company.

*Rev. Sharing,  
Construction  
of conc. stand  
at fairgrounds*

The Board further considered revenue sharing contract between Douglas County and the Douglas County Amateur Baseball Association which related to granting \$7,000 of revenue sharing funds to DCABA for the purpose of constructing a concession stand at the 4-H fairgrounds. The Board noted that the revenue sharing contract had been approved by representatives of DCABA, and after further discussion it was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

*Clinton Lake,  
Discussion  
w/ Corp of Eng - land-  
owners*

Representatives of Corps of Engineers and interested Clinton Lake landowners met with the Board to receive and discuss various status reports relative to Clinton Lake Dam construction and related roads. Summary of the meeting will be on file in the Commission Office. A meeting for the continuance of such discussion was set for June 7, 1976, at 10:00 a.m.

Mr. Stoneback left the meeting at 4:00 p.m.

*Grants,  
Sal. Inc - 6 mo.  
Robert Cassidy  
Kenneth Reeder  
Kari Schmitt  
Stewart Monroe  
Janette Quimby  
Jim Baldwin  
Ted Crady Sr.*

Sheriff Johnson requested a six-month merit increase for the following employees in his department employed under the Highway Traffic Safety Grant effective March 1, 1976, which increase is set out in the grant of \$25 per month: Robert Cassidy from \$990 to \$1015, Kenneth Reeder from \$776 to \$801, Kari Schmitt from \$722 to \$747, Stewart Monroe from \$722 to \$747, Janette Quimby from \$428 to \$453, Jim Baldwin from \$749 to \$774, and Ted Crady, Sr. from \$749 to \$774. It was moved by Mr. Whitenight that these requests be approved, seconded by Mr. Heck, and carried.

*Sal. Inc.  
David Mears - 6 mo  
Rosana Sweeten - 6 mo  
Don Gardner - 6 mo*

Sheriff Johnson also requested a six-month merit increase of \$25 per month, effective March 1, 1976, for the following: David Mears from \$589 to \$614, Rosana Sweeten from \$589 to \$614, and Don Gardner from \$722 to \$747. It was moved by Mr. Whitenight that these requests be granted, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Wednesday, March 10, 1976.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Arthur A. Heck*

Arthur A. Heck

Chairman

March 10, 1976

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 March 8, 1976.

*County Order  
No. 1496*

The Board approved Commissioners Cancellation Order No. 1496. Order is on file in the office of the County Clerk.

*Assessor Darwin Rogers  
Noma Jane Newell  
1 yr*

Assessor Darwin Rogers requested a one-year merit increase for Noma Jane Newell, employed under CETA Title VI, of \$24 per month, effective April 1, 1976, bringing her salary from \$482 to \$506 per month. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

*Ernest Coleman  
Steven Andriella  
6 mo*

Ernest Coleman, federal funds consultant, requested a six-month merit increase for Steven Andriella, employed under CETA Title VI, of \$32 per month, effective March 1, 1976, bringing his salary from \$642 to \$674 per month. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.