

COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618B-6-72

mission to fill the unexpired term created by the resignation of Mr. Dale Cranston which unexpired term will continue through May 31, 1978, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Monday, March 22, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

March 22, 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 18, 1976.

Comm. Order
1501 + 1502

The Board approved Commissioners Cancellation Order No. 1501 and 1502. Orders are on file in the office of the County Clerk.

See reports

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

Weed Dept.
2, 4-D to sell
for \$4.50/gal

Bob Duver, Noxious Weed Supervisor, discussed with the Board prices to be set for chemicals to be sold by the noxious weed department during the year 1976. Following due discussion it was moved by Mr. Whitenight that in accordance with contemplated legislation the price for chemicals sold by that department shall be approximately, but in no event shall exceed, 75% of invoice cost. In accordance with this policy, the price for 2,4-D shall be set at this time at \$4.50 per gallon. Motion was seconded by Mr. Stoneback and carried unanimously.

Weed Dept.
Rental charge
for sprayer
\$7.50/day

Bob Duver, Noxious Weed Supervisor, further discussed with the Board daily rental charges for the department owned sprayer. Following due discussion it was moved by Mr. Stoneback that the rental charge be set at \$7.50 per day, seconded by Mr. Whitenight, and carried unanimously.

Pub. Works:
Utility Agreement
w/ S.W. Bell
for FAS Rte. 1369

Gary Miller, Special Projects Engineer of Public Works Department, presented the Board prepared utility agreement between Douglas County and Southwestern Bell Telephone Company relative to improvements on F.A.S. Route 1369 described as follows: 7 miles west and 45 miles north of the intersection of highways U.S. 59 and U.S. 56 (beginning at the center 1/4 corner of Section 10, T. 14S, R. 18E) north 1.956 miles. Following review of the agreement it was moved by Mr. Whitenight that the agreement be approved, seconded by Mr. Stoneback, and carried unanimously.

County Bridge:
R/W Agreement
w/ Mr. & Mrs. Ellis R.
Kerley

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board contract for right-of-way relative to Bridge No. 08.84N-08. 50E between Ellis R. Kerley and Mary Adams Kerley, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Kerley the lump sum of \$2,250. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

Fairgrounds:
Accepted quote
for lumber &
material for
conc. bldg. addition

Gary Miller, special projects engineer of the public works department, presented the Board quotes on lumber and material for the addition to concession building at the Douglas County Fairgrounds. Following review of the four quotes received, it was moved by Mr. Whitenight that the Board accept the quote of Foster Lumber Company in the amount of \$1830.70 to supply all materials as listed on the quote sheet, seconded by Mr. Stoneback, and carried unanimously.

Clinton Lake:
Discussion
w/ Co. 6, Sheriff &
Fish & Game Comm.

Informational discussion was held with the Board relative to obligations of Douglas County to provide law enforcement and other services to the Clinton Lake area as such becomes operative, probably early in 1978. Present for this discussion were:

Ted Elkins, Corps of Engineers
Vic Counts, Corps of Engineers
Don Jordan, Corps of Engineers
Rex Johnson, Sheriff
Harold Lusk, Fish and Game Commission

No further business, the Board adjourned to meet on Wednesday, March 24, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman