

Term, 19

day of

19

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

March 24, 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 22, 1976.

*Comm. Order
1503*

The Board approved Commissioners Cancellation Order No. 1503. Order is on file in the office of the County Clerk.

*Terminated:
Walter D. Lindsey*

Engineer Sanderson notified the Board that Walter D. Lindsey terminated on March 23, 1976.

*Budget
reports*

Darlene Hill, Budget Director, presented to the Board and discussed with the Board statement of fund balances as of February 29, 1976, and a statement of expenditures and balances of budget appropriations from January 1, 1976 to March 15, 1976.

*County - Bridge:
app. geological
reports for 8
bridges*

Engineer Sanderson presented to the Board proposal from Barnett, Stuart and Dow, Inc., to provide geological investigations and reports for certain described eight bridges with the proposal setting out that work required to be accomplished. The proposal calls for total payment of \$6,305 for this geology on eight specified bridges. After due review it was moved by Mr. Stoneback that this proposal be approved, seconded by Mr. Whitenight, and carried unanimously.

*Fairgrounds:
Mr. & Mrs. Al Skeet
to assume
caretakers
responsibilities*

The Board further discussed with Al Skeet various aspects relative to he and his wife assuming caretaker responsibilities and occupying by virtue of those responsibilities the caretaker's home on the Douglas County Fairgrounds. Following complete discussion it was moved by Mr. Stoneback that the duties of caretaker at the fairgrounds be delegated to Mr. & Mrs. Alfred Skeet with the understanding that they will occupy the home at the fairgrounds in coordination with the moving of the present caretaker Mr. & Mrs. Wayne Schmille from the home, seconded by Mr. Whitenight, and carried unanimously.

*County Road # 433:
R/W 50 ft in
width*

Counselor Young along with attorney Byron Springer, who represented Mr. Vernon Harris, appeared before the Board to report their findings relative to width of right-of-way of a three-quarter mile segment of Road No. 433 on the section line between Sections 20 and 21, Township 13S, Range 20E. Mr. Young and Mr. Springer reported that their research lead to their joint conclusion that the aforesaid section of road has a right-of-way fifty feet in width. Counselor Young agreed to remit to the Board a letter setting out these findings, a copy of which he would remit to representatives of Wakarusa Township Board and Rural Water District No. 4.

No further business, the Board adjourned to meet on Thursday, March 25, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

March 25, 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 24, 1976.

*Comm. Order
1504*

The Board approved Commissioners Cancellation Order No. 1504. Order is on file in the office of the County Clerk.

*Gov. Mansour:
Employment Carolyn
S. Harris*

Jim Tate, data processing coordinator, presented the Board recommendation for employment as key entry operator "C" in his department for Carolyn Sue Harris at a salary of \$440 per month, beginning April 1, 1976, with this position to be funded under the CETA Title VI funds. It was moved by Mr. Stoneback that this recommendation be approved on temporary basis, seconded by Mr. Whitenight and carried unanimously.

*Fairgrounds:
Appliances &
equipment
purchased for
Wayne Schmille*

The Board considered bill of sale relative to the purchase of certain appliances and equipment from Mr. & Mrs. Wayne Schmille which appliances and equipment would then become a permanent part of the caretaker's home at the fairgrounds. Following due consideration it was moved by Mr. Stoneback that the items listed on the bill of sale with total cost of \$1010 be purchased from Mr. & Mrs. Schmille, and that this purchase be funded by revenue sharing funds, seconded by Mr. Whitenight, and carried unanimously. A copy of the bill of sale will be on file in the commission office.

No further business, the Board adjourned to meet on Wednesday, March 31, 1976.