

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 1-6188-6-72

Civil Defense:  
Payment -  
Peters, Williams & Kubota  
Jud. Bldg.

The Board noted receipt from architects Peters, Williams & Kubota of statement for services rendered by them in connection with the Civil Defense Change Order in the amount of \$6489.90. It was moved by Mr. Whitenight that this statement be approved and paid with funds from the judicial building bond account, seconded by Mr. Stoneback, and carried unanimously.

Rev. Share,  
Payment -  
Peters, Williams & Kubota

The Board noted receipt from architects Peters, Williams & Kubota of statement in the amount of \$2651.25 for architectural fees due to this date for services on the judicial-law enforcement center. It was moved by Mr. Whitenight that this statement be approved and is to be paid from revenue sharing funds, seconded by Mr. Stoneback, and carried unanimously.

Agreement!  
Cont. Tel. Co. -  
Bridge #04.50N-007E

Engineer Sanderson and Engineering Division Manager Tom McGee presented the Board prepared utility agreement between Douglas County and the Continental Telephone Company relative to proposed construction of Bridge No. 04.50N-00.77E. Following review of the agreement it was moved by Mr. Whitenight that this agreement be herewith approved, seconded by Mr. Stoneback, and carried unanimously.

Payment:  
R/W. Tom Akin  
& Dorothy Akin  
Bridge #11.72N. 17.50E

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board contract for right-of-way relative to Bridge No. 11.72N-17.50E between Tom O. Akin and Dorothy G. Akin, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Akin the lump sum of \$165. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

Grants approved  
BCCA.

The Board again considered the grant requests to GCCA presented to the Board by the Director of Volunteers in Court, Director of Douglas County Corrections Program, and the Director of Probation and Parole Internship. Following this discussion it was moved by Mr. Stoneback that these grants as presented be approved, seconded by Mr. Whitenight, and carried unanimously. Copies of the grant requests will be on file in the Commission Office.

Rev. Sharing,  
Approved Contract

Ernest Coleman, revenue sharing consultant, presented to the Board prepared revenue sharing contract between Douglas County and Martha Jean O'Toole - Youth Jobs Coordinator. Following due discussion it was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously. A copy of the contract will be on file in the Commission Office.

Rent Payment

The Board noted receipt of the rent payment for the month of April from Valleyview Care Home in the amount of \$250.

Comm. Del.  
Discussed - HUD  
Communication

The Board discussed with Ernest Coleman, community development administrator, the receipt of a communication from HUD that Douglas County has been invited to submit a full application for 1976 community development funds in an amount of \$273,000.

Payment:  
Extension Bldg.  
Project.

The Board noted receipt of statement from architects of the extension building project requesting partial payment No. 1 to Harris Construction Company for work completed to date in the amount of \$22,392, and also statement from Walter J. Hicks & Associates in the amount of \$268.74 due them for services provided for architect fees on the extension building project. It was moved by Mr. Stoneback that the Board approve payment of these two statements from revenue sharing funds, seconded by Mr. Whitenight, and carried unanimously.

Discussion:  
Ambulance  
Financial Report.

Ted McFarlane, Douglas County Ambulance Service Manager, presented to and discussed with the Board financial report of the ambulance service as of April 1, 1976.

Employment:  
Linda C. Lassman

Ernest Coleman, federal funds consultant, presented to the Board recommendation for employment for Linda C. Lassman. Ms. Lassman will be employed by RVSS as office manager on a part-time basis at a salary of \$2.75 per hour, from 1:00 to 5:00 p.m., week day schedule, effective April 6, 1976. Following due discussion it was moved by Mr. Stoneback that this recommendation for employment be approved, seconded by Mr. Whitenight, and carried unanimously.

Purchased:  
3. elect. Print.  
Calculators.

Assessor Darwin Rogers presented the Board quotes for two electronic printing calculators. After due discussion it was moved by Mr. Stoneback that the Board accept the low quote of Strong's Office Systems in the amount of \$175 each or a total of \$350, seconded by Mr. Whitenight, and carried unanimously.

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

ATTEST:

*D. E. Mathia*  
D. E. Mathia

County Clerk

*Arthur A. Heck*  
Arthur A. Heck Chairman