

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 128188-8-72

Rev. Share
Final pymt
Bert Nash
Mental Health

The Board approved the second half payment to Bert Nash Mental Health Committee in the amount of \$4500 which payment is the final payment on the current revenue sharing contract with that organization.

Comm. Dev.
Approved
Contracts
Rehab.

Ernest Coleman, Community Development Administrator, presented to the Board and requested Board approval of housing rehabilitation contracts on Projects No. 200, 207, 208, 302, 406, 407, 411, 416 and 417. Following due review of the contracts it was moved by Mr. Whitenight that these contracts be approved, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev.
Request final
Approval -
Rehab Proj. #404
payment

Ernest Coleman, Community Development Administrator, requested Board approval of the final or completion payment in the amount of \$175 relative to Housing Rehab Project No. 404.

Bridge County
Consultants
Approval -
Change Order #2

Engineer Sanderson presented to the Board a copy of a letter from consultants, Finney & Turnipseed, to Continental Steel and Conveyor, Inc. which letter relates to Douglas County Consolidated Project No. 75-3 Bridge Contract. The communication grants consultants approval to Continental Steel and Conveyor, Inc. to sub-contract Bridges No. 20-54N-05.00E and 21.80N-01.50E to Frisbie Bridge Co. Engineer Sanderson explained to the Board that this sub-contracting arrangement is a direct subsequence of the approval of our Board on April 26, 1976 of Supplemental Agreement, Change Order No. 2, a copy of which is on file in the commission office.

There being no further business, the Board adjourned to meet on Thursday, April 29, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

April 29, 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 April 28, 1976.

Ambulance
Insurance
Coverage

Ted McFarlane, Douglas County Ambulance Service Manager, presented the Board two quotes on insurance coverage for ambulance vehicles and equipment. Following review of the quotes it was moved by Mr. Stoneback that we accept the quote by Landreth, McGrew & Johnson Insurance which called for a total annual premium of \$1490 which premium would exclude what is known as glass coverage but would include coverage of walkie-talkies communication equipment, with all other coverage being as set out in the letter to Mr. McFarlane dated April 27, 1976, seconded by Mr. Whitenight, and carried unanimously.

Ambulance
purchased two
chairs

Ted McFarlane, Douglas County Ambulance Service Manager, presented the Board quotes on chairs Mr. McFarlane indicated was needed by the service. Following due discussion it was moved by Mr. Stoneback that we accept the quote by Hills Furniture Mart Inc. for two chairs as described in the formal quote at a price of \$82 each. Motion seconded by Mr. Whitenight, and carried unanimously.

Employment
Marti Rees

Judy Osburn, Director of Corrections, requested approval of the employment of Marti Rees on a half-time temporary basis for the month of June at a salary of \$350. Following due discussion it was moved by Mr. Whitenight the employment be approved, seconded by Mr. Stoneback, and carried unanimously.

Rev. Sharing
pymt Architects
J. & L. Enforcement
Center

The Board noted receipt of Invoice No. 29 from architects Peters, Williams & Kubota of statement for services rendered to date on the Judicial and Law Enforcement Center in the matter of \$2,774.14. It was moved by Mr. Whitenight that this statement be approved for payment from revenue sharing funds, seconded by Mr. Stoneback, and carried unanimously.

Payment
B. A. Green Const.
J. & L. Enforcement
Center

The Board also noted receipt from Robertson, Peters and Williams of Application No. 20 requesting payment to B. A. Green Construction Company in the amount of \$231,178.84 for work on the Judicial and Law Enforcement Center to date, moved by Mr. Whitenight that this application be approved for payment, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, May 3, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman