

# COMMISSIONERS RECORD Q, DOUGLAS COUNTY

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day of

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March 19, 1969

Board of County Commissioners of Douglas County met in regular adjourned session with all Board being present.

Minutes of March 17, 1969.

Board took an inspection trip to Mary's Lake which has been offered to the County as a gift. No decision was made.

Commissioners Cancellation Order #633 was approved by the Board and signed by the Chairman. Order of the office of the County Clerk.

-2-

vacancies occur, terms of office shall be for three (3) years, and any vacancy on the Board shall be named by the same body that appointed such vacating member.

4. No appointed member of the Board may serve more than two (2) consecutive three-year terms.
5. The Public Health Officer and the Director of the Mental Health Center shall be ex-officio members of the Board without voting powers.

Section III of Resolution 1957 shall from and after this date read as follows, to-wit:

## SECTION III

1. The ten-member Board shall meet in January, July, and November each year. In the January meeting the Board shall elect its officers from the voting membership: Chairman, Vice-Chairman, Secretary, and Treasurer who shall hold office for one (1) year. In the July meeting the Board shall receive and forward to the governing bodies budget recommendations from each of the two Committees. In the November meeting the Board shall review the personnel policies established for the Health Department and the Mental Health Center. The Treasurer shall receive and pay out all the monies allocated to the Board for public health and mental health by the two governing bodies. The Treasurer shall give bond to be approved by the contracting governing bodies for the safekeeping and due disbursements of all funds that may come into his hands by virtue of said office.
2. Responsibility for the approval of warrants for expenses for public health shall rest with the Public Health Committee. Responsibility for the approval

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