

Term, 19

day of

19

Approved the minutes of the meeting of November 29, 1972.

Comm. Order
23 & 24

The Board approved Commissioners Cancellation Orders No. 23 and 24 to the Sheriff, Treasurer, and Clerk of District Court.

Comm. Order
1037

The Board approved Commissioners Cancellation Order No. 1037. Order is on file in the office of the County Clerk.

Hearing:
Annexation of
certain territories
to Rural Water
Dist. # 3.

At the time of 10:00 a.m. which was the time established for hearing relative to the request for annexation of certain territories to be annexed to Rural Water District No. 3 as requested by petition filed by Mr. H. O. Morris, et al, attorney Jack Brand, representing the petitioners in the water district, appeared before the Board with prepared Resolution No. 72-33. There being no persons appearing at the hearing and no objections thereto and the Board finding that the Rural Water District No. 3 unanimously approved this annexation, it was moved by Mr. Ice that Resolution No. 72-33 be hereby adopted, seconded by Mr. Cragan, and carried unanimously.

Res. # 72-33

Discussion
on purchasing
microfilm
equipment
in clerk's
Dist. Court
office

Mr. Dave Taylor, representing Eastman Kodak Company; Lucille Allison, Clerk of the District Court; and Sue Neustifter, Register of Deeds Elect conferred with the Board relative to the purchase of microfilm equipment which will be required to install microfilming in the office of the Clerk of the District Court. Following due discussion of many aspects of microfilming county records the Board requested Mr. Taylor to present a firm figure for the supplying of microfilming equipment for the office of the Clerk of the District Court with the intention being that processing of film would be accomplished using processor presently in place in the office of the Register of Deeds. The Board agreed that the possible purchase of this equipment would need to be delayed at least until the end of the month of December. Mr. Taylor was also requested to provide the Board with cost estimates, time required, etc., of microfilming those records presently in the vaults in book form of the offices of Clerk, Treasurer, County Court, District Court, and those records in the Register of Deeds office which have not been previously micro-filmed.

Letter from
Ric Silber,
Headquarters,
Inc.

The Board received a letter from Ric Silber, Headquarters, Inc., indicating a strong feeling on his part that we should be certain that in Douglas County participation in the Capital Area Drug Abuse Treatment and Rehabilitation Grant that it would seem essential that Douglas County be adequately funded by the grant in that our participation in this area largely will preclude any other grants to Douglas County individually.

No further business, the Board adjourned to meet on Monday, December 4, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

December 4, 1972

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 November 30, 1972.

Comm. Order
1038, 1039 & 1040

The Board approved Commissioners Cancellation Orders No. 1038, 1039, and 1040. Orders are on file in the office of the County Clerk.

Fee Reports

The Board received and approved fee reports for the month of September and October from the offices of county engineer, county court, clerk of the district court, register of deeds, treasurer, and sheriff.

Reclassification:
Dorothy
Baldwin for
election clerk to
chief registration
clerk

Delbert Mathia, Clerk, appeared before the Board to request a change in job classification for Dorothy Baldwin, presently serving as election clerk in his office. Mr. Mathia explained to the Board that under his supervision Mrs. Baldwin has been working chiefly in the area of registration during the past year. Mr. Mathia indicated that he now wishes to put Dorothy Baldwin in complete charge of registration and name her chief registration clerk at a salary of \$465 per month effective January 1, 1973. It was moved by Mr. Cragan that the Board approve this request, seconded by Mr. Ice, and carried unanimously.

Valleyview:
Discussion in
regard to con-
verting Valley-
view to a
skilled nursing
home.

Ms. Cerf, Branson, McKinney, Lauppe, and Mr. James Postma, representing the Douglas County Comprehensive Health Planning Council and Committee on Nursing Homes, appeared before the Board to discuss recommendations to the Board by the Council. The recommendations which were discussed were that the Board give consideration to the conversion of Valleyview Home to a skilled facility and further consider placing the operation of Valleyview to a Board of Directors. Following lengthy discussion it was agreed that certain aspects of the recommendations should be further explored. No formal action was taken.