

LOCKWOOD CO., INC. REORDER NO. 100125-5-73

*Planning -  
discussion  
future funding  
by Co. Com.  
prehensive  
plan develop.*

Planning Director Dick McClanathan, Planning Consultant Ron Jones, and Ernest Coleman, federal funds consultant, discussed with the Board future funding of the Douglas County Comprehensive Plan Development. Mr. McClanathan indicated to the Board that future contracts to cover the comprehensive plan development should be between the consultant, the planning commission, and the Board of Commissioners as there will be no state money available in the near future for this purpose. Following discussion the Board indicated that inasmuch as it would appear that revenue sharing funds in the amount of \$4850 could be made available to supplement county budgeted funds of \$5250 that they would indicate positive response to approving phase II contract for the work to be accomplished from July 26 thru December 31, 1976. It was agreed by Mr. Jones and Mr. McClanathan that the proposed contract should be presented to the planning commission for discussion and approval.

*ambulance -  
bids opened  
communications  
equipment  
under advis.*

At 11:00 a.m. the Board opened bids for ambulance service communications equipment according to official advertisement and specifications therefor. One bid was received, that being from the Motorola Inc. Following review of that bid it was moved by Mr. Stoneback that we take this matter under advisement pending recommendations on the matter from ambulance manager Ted McFarlane, seconded by Mr. Heck, and carried.

*Volunteers/Court  
fund transfers  
for Sec. Post.*

Susan Zuther, Volunteers in Court Director, explained to the Board that because of accounting differentials resulting from inadequate funding by the County of fringe benefits for the VIC secretary and assistant director that it appears essential at this time to transfer the sum of \$130.72 of County matching funds to the Volunteers in Court account. Following due discussion and review of the matter it was moved by Mr. Stoneback that this transfer of funds be approved, seconded by Mr. Heck, and carried.

*Board will  
meet when two  
Commissioners  
can be available.*

No further business, the Board adjourned to meet at the next regular meeting date when two members of the Board are available. This special notation being necessitated by the fact that Mr. Whitenight will be on vacation and Mr. Stoneback has been requested to report for federal grand jury duty on Monday, July 26, 1976.

ATTEST:

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

*Arthur A. Heck*  
Arthur A. Heck Chairman

July 26, 1976

The Board of County Commissioners of Douglas County met at 2:00 p.m. with two members of the Board present. Mr. Whitenight was absent.

Approved the minutes of the meeting of July 22, 1976.

*Comm order  
#1545*

The Board approved Commissioners Cancellation Order No. 1545. Order is on file in the office of the County Clerk.

*Terminated  
Douglas Walker*

County Attorney David Berkowitz notified the Board that Douglas Walker, first assistant county attorney, will terminate on August 13, 1976.

*Reclassified  
Mike Malone  
Employment  
Craig A. Stancliffe*

David Berkowitz, county attorney, and Mike Malone, second assistant county attorney, visited with the Board relative to personnel changes in that office. Mr. Berkowitz requested Board approval of the reclassification of Mike Malone from second assistant county attorney to first assistant county attorney at a salary of \$1030 per month effective August 1, 1976. Mr. Berkowitz further requested Board approval of employment of Craig A. Stancliffe as second assistant county attorney at a salary of \$950 per month effective August 1, 1976. It was moved by Mr. Stoneback that these two recommendations by Mr. Berkowitz be approved, seconded by Mr. Heck, and carried.

*Terminated  
Rita Sooby*

Jim Tate, data processing coordinator, notified the Board that Rita Sooby will terminate on August 13, 1976.

*Employment  
Catherine S.  
DeShazo*

Jim Tate, data processing coordinator, requested approval of employment in his department for Catherine S. DeShazo as key entry operator "C" at a salary of \$460 per month effective August 10, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Heck, and carried.

*Employment  
Paula J. Salb*

Sherlyn Sampson, clerk of district court, requested approval of the employment of Paula J. Salb as clerk-typist in her office at a salary of \$460 per month on a half-time status beginning July 26, 1976 with full time permanent status being effective August 9, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Heck, and carried.

*Clerk/Court  
unclaimed  
monies due  
witnesses*

Sherlyn Sampson, clerk of district court, presented to the Board list of unclaimed monies due witnesses which monies are now held by the clerk of the district court and have been held for five years or longer. Following due