

permits, plats, and filing fees. After review of this resolution it was moved by Mrs. Bradley that this resolution be adopted and published as required, seconded by Mr. Neis, and carried unanimously.

Res. #77-11
Relocation of
Packer Road

The Board then reviewed Resolution No. 77-11 which is a resolution previously approved in concept which affirms to approval of the relocation of Packer Road by the Quaker Oats Company at some future undetermined date. After discussion on this resolution it was moved by Mr. Neis that it be adopted, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Monday, February 28, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

February 28, 1977

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 February 24, 1977.

Comm. Order:
#1625-1626-1627

The Board approved Commissioners Cancellation Order No. 1625, 1626, and 1627. Orders are on file in the office of the County Clerk.

Terminate:
Joseph M. Boyer

Dean Sanderson, Director of Public Works, notified the Board that Joseph M. Boyer terminated February 24, 1977.

Terminate:
Donald E. Gordon

Darwin Rogers, County Appraiser, notified the Board that Donald E. Gordon terminated February 28, 1977.

Appraiser: app.
Valuation schedule

Darwin Rogers, County Appraiser, appeared before the Board to recommend that Douglas County continue to use the valuation schedules which were established subsequently to the 1965 reappraisal for the purpose of establishing new and revised values on Douglas County property for the year 1977. After discussion on this recommendation it was moved by Mr. Neis that the recommendation be accepted, seconded by Mrs. Bradley, and carried unanimously.

Terminate:
Thelma Bowman

Kathy Smith, Valleyview Administrator, notified the Board that Thelma Bowman terminated February 28, 1977.

Employ:
Elaine M. Sledd
Cheryl Shakhbous
Violet F. Cox
Brenda J. Seastrunk
Katherine L. Barrow

Kathy Smith, Valleyview Administrator, appeared before the Board to make a number of recommendations for employment for nurses aide positions at Valleyview. The first recommendation was for Elaine M. Sledd, 1503 West 21st Terr. to begin work on the 7th of March 1977 with a salary of \$2.35 per hour. The second recommendation is for Cheryl Shakhbous, 930 Tennessee, to begin work the 5th of March 1977 with a starting salary of \$2.35 per hour. The next three recommendations are for individuals who are hired on emergency basis to fill urgent needs based on earlier advertisement of the availability of these positions and these recommendations are as follows: Violet F. Cox, 300 No. 8th, who began work the 21st of February 1977 at \$2.35 per hour, Brenda J. Seastrunk, East 8th, who began work the 19th of February 1977 with a starting salary of \$2.35 per hour, and Katherine L. Barrow, 3020 Iowa, Lot J-3, who began work on the 20th of February 1977 at a salary of \$2.35 per hour. After review of the qualifications of the individuals recommended it was moved by Mrs. Bradley that these recommendations for hiring be approved, seconded by Mr. Neis, and carried unanimously.

Bridges Co. app.
#07.00N-23.30E +
07.00N-23.80E
Neis

Tom McGee, Engineering Division Manager, appeared before the Board to present a contract for temporary construction easement on bridge Project No. 07.00N-23.30E and 07.00N-23.80E (grading only) between Douglas County and Myrnic M. Neis and Delbert D. Neis which is in the lump sum amount of \$76 which compensation is for 0.148 acres of temporary easement for construction and four rods of fence. After brief discussion on this contract it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

GCCA: app.
Corrections counselor
for Court Service
Division

Judy Osburn, Director of Court Services, appeared before the Board to present a grant application to GCCA for an extension of the existing grant entitled "Douglas County Corrections Project," which grant provides for a person to serve as a corrections counselor for the court services division. The total amount of the grant request is \$12,300 of which the applicant's contribution will be \$4,284.36 to be paid for with county tax receipts which have been budgeted thru the unified court budget. It was indicated by Mrs. Osburn that this application has been approved by the administrative judge. After discussion on this application it was moved by Mrs. Bradley that the application of Mrs. Osburn be approved and that she forward the application to the appropriate GCCA office for their review, seconded by Mr. Neis, and carried unanimously.

CUP #12-6-76
LRM sand removal
+ processing

The Board renewed its discussion on the application for Conditional Use Permit No. 12-6-76 which was initiated by LRM Industries, Inc. for a sand removal and processing operation to be conducted within and adjacent to portions of the Lakeview property. This application was first heard by the Board on the 16th of February 1977 and was taken under advisement until such time as a thorough review of the conditions which might apply could be conducted. After a lengthy review of the matter it was moved by Mr. Neis that the CUP application be approved subject to the following nine conditions: