

LOCKWOOD CO., INC. REGD. MAIL NO. 12112-1-72

Ted McFarlane, director of Douglas County ambulance service, appeared before the Board to present the financial report for the ambulance service as of 31 July 1977. The report indicates that the ambulance service is operating within budget limits and is in a satisfactory financial manner. A copy of the report will remain on file in the commission office.

Zoning Budget: #1395 to be drawn for Comp. Plan

Roger Hedrick, director of planning, appeared before the Board to present monthly progress report submitted from Comprehensive Plan Consultant, Ron Jones & Associates, for the period through July 1977 which indicates an overall completion of the project to date of 47 per cent. Mr. Hedrick indicated that work appears to be progressing satisfactorily on this project and that the total to be paid this billing is \$1395 to be drawn from the zoning budget. Mr. Hedrick briefly discussed Phases II, III and IV of the county comprehensive plan and it was agreed that a meeting would be set up in the near future with Mr. Hedrick and Ron Jones, consultant, to discuss these matters further.

Darlene Hill, budget director, appeared before the Board to present the statement of fund balances, statement of expenditures and balance of budget appropriations for the period from January 1, 1977 to August 16, 1977. Mrs. Hill also presented a summary of the general fund budgets through July 1977 and she characterizes the Douglas County financial condition as good.

No further business, the Board adjourned to meet on Thursday, August 25, 1977.

ATTEST:

D. E. Mathia  
D. E. Mathia

County Clerk

Peter A. Whitenight  
Peter A. Whitenight

Chairman

August 25, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent.

Approved the minutes of the meeting of August 24, 1977.

Comm. Order: #1679

The Board approved Commissioners Cancellation Order No. 1679. Order is on file in the office of the County Clerk.

Terminations: Diane K. Newell, Jo Ann Paris, Randy L. Adams, Frances A. Durkes

Kathy Smith, Valleyview Care Home Administrator, appeared before the Board to report the following terminations: Diane K. Newell on August 14, Jo Ann Paris on August 15, Randy L. Adams on August 17, and Frances A. Durkes on August 21.

Sal. Inc.: Violet Cox Elaine Sledd

Kathy Smith requested a six-month merit review for the following employees: Violet Cox from \$2.35 per hour to \$2.47 per hour effective September 1, 1977, and Elaine Sledd from \$2.35 per hour to \$2.47 per hour effective September 1, 1977. After review of this request it was moved by Mr. Neis that it be approved, seconded by Mr. Whitenight, and carried.

Employ: Susan A. Vogt Barry T. Bloom Rawena J. Poindexter Debra S. Allender Becky J. Knoernschild

Ms. Smith then presented to the Board five recommendations for employment as follows: Susan A. Vogt for the position of kitchen assistant to begin work on August 17 at a starting salary of \$2.35 per hour, Barry T. Bloom for the position of orderly to begin work on August 17 at a starting salary of \$2.35 per hour, Rawena J. Poindexter for the position of third cook to begin work on August 19 at a starting salary of \$3.00 per hour, Debra S. Allender for the position of nurses aide to begin work on August 22 at a starting salary of \$2.35 per hour, and Becky J. Knoernschild for the position of nurses aide (part time) to begin work on August 20 as a starting salary of \$2.35 per hour. After review and discussion of these recommendations it was moved by Mr. Neis that they be approved, seconded by Mr. Whitenight, and carried.

Pub. Works: app. Publish ad of sale for tractors

Dean Sanderson, public works director, appeared before the Board to request the publication of a notice of sale for three surplus mowing tractors from the public works department. The tractors to be sold are as follows: (1) County I.D. No. 404, 1957 Model 640 Ford tractor, (2) County I.D. No. 406, 1961 Model 641 Ford tractor; and (3) County I.D. No. 407, 1961 Model D-10 Allis Chalmers tractor. Mr. Sanderson recommends that this notice of sale be published in the official paper of record on 29 August and 12 September with sealed bids to be received at the office of the Douglas County Commission in the basement of the Douglas County Judicial and Law Enforcement Center until 10:00 a.m. C.D.S.T. on 19 September 1977, at which time the bids will be publicly opened. After review of this request it was moved by Mr. Neis that this request be granted, seconded by Mr. Whitenight, and carried.

Employ: Terry A. Wooten Raymond E. Gager Arthur L. Sparks

Mr. Sanderson then presented to the Board three recommendations for employment as follows: Terry A. Wooten for the position of common laborer to begin work on August 29 at a starting salary of \$516 per month, Raymond E. Gager for the position of skilled-equipment operator to begin work on August 29 at a starting salary of \$595 per month, and Arthur L. Sparks for the position of semi-skilled to begin work on September 1 at a starting salary of \$558 per month. After review and discussion of these recommendations it was moved by Mr. Neis that they be approved, seconded by Mr. Whitenight, and carried.

Transfer: Temp to P/T Anthony R. Koehler Ralph K. Koehler

Mr. Sanderson then requested that two employees be transferred from temporary to permanent status effective September 1, 1977 as follows: Anthony R. Foshee in the position of common laborer at a salary of \$516 per month and Ralph K. Koehler in the position of semi-skilled at a salary of \$558 per month. After review it was moved by Mr. Neis that this request be approved, seconded by Mr. Whitenight, and carried.