

quarterly. After discussion it was moved by Mr. Neis that this advisory committee be so formed and that the following individuals fill the positions: (1) Mrs. Beverly Bradley, a representative of the county commission; (2) Kathy Smith, administrator; (3) Gloria Byers, RN; (4) Rev. Paul Messineo, religious advisor; and (5) Ethel Crissman, residence council chairperson. The doctor's position is as yet unfilled. The motion was seconded by Mrs. Bradley and carried unanimously.

*Zoning: app.  
Re-appoint Norman  
Leary to Bd. Zoning  
Appeals 1st Oct. 1980*

Having obtained concurrence from Mr. Leary, it was moved by Mr. Neis that Mr. Norman Leary be reappointed as a member on the Board of Zoning Appeals for a term of three years commencing 1 November 1977 and concluding 31 October 1980. This motion was seconded by Mrs. Bradley and carried unanimously.

No further business, the Board adjourned to meet on Thursday, November 3, 1977.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman

November 3, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Student representative Bill Woodard was also in attendance for this meeting.

Approved the minutes of the meeting of November 2, 1977.

*Comm. Order:  
1698*

The Board approved Commissioners Cancellation Order No. 1698. Order is on file in the office of the County Clerk.

The Board noted receipt of copy of minutes of CSA Board meeting of November 3, 1977.

Darlene Hill, budget director, presented the Board statement of fund balances dated September 30, 1977 and statement of expenditures and balances of budget appropriations for the period January 1, 1977 to October 18, 1977.

*Planning: Report  
on Comp. Plan.*

The Board met with Roger Hedrick, director of planning, and Ron Jones, consultant on the county comprehensive plan, to review in depth the status of that plan and Mr. Jones projections as to its date of readiness for the initial public hearing series which he expected at this time to take place early in 1978 as a portion of Phase IV.

*Pub. Works: app.  
Speed limit reduced  
to 40 mph on short  
distance on Co. Rd.  
#1039*

The Board met with Bob Carlson, an interested citizen, and Virgil Patton, principal of Wakarusa Valley School, to discuss the reduction of speed limits in the area of the entrance to that school. Also in attendance were Sheriff Johnson and public works director Dean Sanderson. A lengthy discussion was held regarding the highway conditions in this area and after taking into consideration both the school conditions and the additional traffic which will be apparent in this area caused by the south access to the Clinton Dam, it was agreed by the Board that a speed limit of 40 mph would be established from a certain distance south of the school on Douglas County Road No. 1039 to the intersection known as Banning Corner. Mr. Sanderson was directed by the Board to prepare the necessary resolution to accomplish this new speed limit.

No further business, the Board adjourned to meet on Monday, November 7, 1977.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman

November 7, 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 November 3, 1977.

*Comm. Order:  
#1699*

The Board approved Commissioners Cancellation Order No. 1699. Order is on file in the office of the County Clerk.

*Sal. Inc.:  
Francisca Sierra's*

The Board considered the status of Francisca Sierra, switchboard operator, who has been employed with Douglas County since the 1st of November 1976 and is eligible for a one year merit review. Ms. Sierra's current rate is \$557 per month and after discussion it was moved by Mrs. Bradley that her salary be increased by 5% to the rate of \$585 per month effective 1 November 1977. Motion was seconded by Mr. Neis and carried unanimously.

*Maint.: app.  
Purchase of  
calculator*

Fremont Hornberger, maintenance supervisor, appeared before the Board to request the purchase of a portable calculator for use in his office. He presented two quotes, the low quote of which is from Crane & Company for a Model L-812 Cannon portable calculator at the government price of \$53.95. After discussion it was moved by Mrs. Bradley that this request for purchase be made from Crane & Company, seconded by Mr. Neis, and carried unanimously.