

Term, 19

day of

19

LOCKWOOD CO., INC. REPRODUCED NO. 111118-2-72

out that these proposed change orders have been recommended by John W. Frazier of Finney & Turnipseed, by Mr. Sanderson, and by Ronald Anderson of the Anderson Construction Co., Inc. After discussion it was moved by Mrs. Bradley that these change orders be approved as presented, seconded by Mr. Neis, and carried unanimously.

Planning: app.
CUP for Alvarado

At the advertised hour of 10:00 a.m., the Board conducted a public hearing on items brought forward from the planning commission meeting of March 22, 1978. Items 9, 10, 16, and 17 from that agenda were heard. The first item was Item No. 9 which is a request for a Conditional Use Permit to allow the expansion of the Alvarado Racquet and Swim Club. This request comes forward to the commission with a recommendation for approval from the planning commission on a vote of 9 to 0 in favor. After complete review of this application it was moved by Mr. Neis that the recommendation of the planning commission be accepted, seconded by Mrs. Bradley, and carried unanimously.

Planning: app.
Rezone to I-2
7 acres

Item No. 10 is a request to rezone from B-2 (General Business) and A (Agriculture) to I-2 (Light Industrial) an approximate 7 acre tract, located on the east side of U.S. Highway 59, approximately 700 feet south of U.S. Highway 40. This application is a zoning change and comes forward from the planning commission with a recommendation for approval, subject to one condition as follows: (1) That the tract be platted before the rezoning becomes effective. After a full review of this application it was moved by Mr. Neis that the Board accept the recommendation of the planning commission including condition No. 1, seconded by Mrs. Bradley, and carried unanimously.

Planning: defer
Text amendment
on road standards
for subdivisions

Item No. 16 is a proposed text amendment to the Subdivision Regulations for Lawrence and Douglas County pertaining to road standards for subdivisions in the unincorporated area of Douglas County. This text amendment comes forward with a recommendation for approval from the planning commission on a vote of 8 to 2. After full discussion it was moved by Mr. Neis that this matter be taken under advisement for a decision to be reached at 10:00 a.m., Wednesday, 19 April 1978, seconded by Mrs. Bradley, and carried unanimously.

Planning: defer
Zoning Classification
for subdivisions

Item No. 17 is a proposed text amendment to the County Zoning Regulations pertaining to the zoning classifications for residential subdivisions. This matter comes forward to the Board with a unanimous recommendation for approval from the planning commission and after a lengthy discussion it was moved by Mr. Neis that this matter be taken under advisement for additional review with a decision to be made at 10:00 a.m., on Wednesday, 19 April 1978, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, April 13, 1978.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

April 13, 1978

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 April 12, 1978.

Comm. Order.
#39 & 40

The Board approved Commissioners Cancellation Order No. 39 and 40 to the Sheriff, Clerk of District Court, and Treasurer.

Personnel: Sal. Inc.
Carole Cassity, Sec.
Jean Shepherd

Mike Malone, County Attorney, appeared before the Board to recommend salary increases based upon merit for two employees in his department upon the six-month review. Carole Cassity, secretary, whose current salary is \$596 per month is recommended to be increased \$30 per month to a new rate of \$626 per month effective 1 April 1978. Jean Shepherd, legal intern, whose present rate is \$946 per month is recommended to be raised \$54 per month to the new monthly rate of \$1000 effective 1 April 1978. After discussion it was moved by Mrs. Bradley that these increases be approved as recommended, seconded by Mr. Neis, and carried unanimously.

The Board noted receipt of Statement of Fund Balances for the month ending March 31, 1978 from the Treasurer's office.

Personnel: Sal. Inc.
Kathy Smith

Kathy Smith, Valleyview Administrator, appeared before the Board to recommend a change in classification and an increase in salary for Irma Heaton, nurses aide. Ms. Heaton has recently completed training in the med aide course and Ms. Smith recommends that she be reclassified to the med aide position at Valleyview and that her present salary of \$2.90 per hour be advanced to the rate of \$3.00 per hour effective 8 April 1978. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Ambulance: Quarterly report

Ted McFarlane, Manager of the Douglas County Ambulance Service, appeared before the Board to present his quarterly report on the financial condition of the ambulance service.

Ambulance: app.
Purchase calculator

Mr. McFarlane recommends to the Board the purchase of a Canon P101D calculator at a net government price of \$143.10 for use in the ambulance service. After review of the quotes it was moved by Mr. Neis that the purchase be made as requested, seconded by Mrs. Bradley, and carried unanimously.