2 TELL SISTER

Mr. Keefer's thirty-five acres as described above, seconded by Mr. Cragan, and carried unanimously.

Comm: app Sugstment to les. Palicy for amb. Valleyouw! .cn 1978 Budget

The Board further discussed the Douglas County Ambulance Service Supplement to the Douglas County Personnel Policy. After full discussion it was moved by Mr. Neis that the Douglas County Ambulance Service Supplement be approved effective January 20, 1979, seconded by Mr. Cragan, and carried unanimously.

Kathy Smith, Valleyview administrator; Darlene Hill, budget director; and Lois McGovern, bookkeeper; appeared before the Board to discuss the Valleyview 1978 Budget. After discussion the following has been approved by the county auditor and county commissioners as an audit credit because of unforeseen increases in government monies paid to Valleyview: The Valleyview fund and budget are to be credited for \$12,115.65 spent on capital improvements. These expenditures will instead be debited to General Fund, line item Major Repairs and Maintenance. Due to changes in the state Medicaid formula effective July 1978, the Valleyview 1978 Budget is to be extended in the amount of \$19,005.

No further business, the Board adjourned to meet on Wednesday, March 7, 1979.

ATTEST:

malkia

D. E. Mathia

County Clerk

March 7, 1979

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 March 5, 1979.

Comm. Order! 1857

The Board approved Commissioners Cancellation Order No. 1857. Order is on file in the office of the County Clerk.

Maint : app. Recommendations for waterproblems in Court House

Jim Williams, architect with Peters, Williams & Kubota, appeared before the Board accompanied by Fremont Hornberger, maintenance supervisor, to discuss the water problem in the basement of the Douglas County Courthouse. Mr. Williams recommended that the following steps be taken as a relatively inexpensive potential remedy (compared to other alternatives):

- Have the sod stripped back for approximately five foot width around the perimeter of the building.
- Have a relatively "clay-ey", workable soil hauled in, placed up against, sloped away from the building for a 4 ft. width, 6"-8" thick
- Have the sod re-placed over the compacted, sloped area, and watered 3. in.
- Extend roof down spouts away from the building with heavy galvanized metal onto splash blocks placed approximately 4 ft. from the building ing.
- 5. Follow items 1, 2 and 3 in eliminating any low spots which may exist away from the building.

After discussion it was moved by Mr. Neis that the recommendation of Mr. Williams be approved, seconded by Mr. Cragan, and carried unanimously.

D.C.C.A. app. application for feel Tunds for youth Sheller Dr. Alan R. Johnson, Director of Headquarters, Inc., appeared before the Board to present a GCCA application entitled "Douglas County Youth Emergency Shelter" in the amount of \$91,489.36. The duration of this grant is from July 1, 1979 to June 30, 1980. It is pointed out that the source of funds will all be federal funds and that Douglas County's involvement in this grant application is purely to serve as administrator and to provide no funds. After complete review it was moved by Mr. Cragan that this application be approved for submission with the understanding that Douglas County is to provide no funds, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, March 8, 1979.

ATTEST:

County Clerk

D. E. Mathia March 8, 1979

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 March 7, 1979.

The Board approved Commissioners Cancellation Order No. 1858. Order is on file in the office of the County Clerk.

Comm. Order ! #1858