

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Recorder No. 102428-12-78

Budget:
Statement of Fund
Expenditures

Aileen Hadl, budget office, appeared before the Board to present Statement of Fund Balances as of May 31, 1979, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1979 to June 19, 1979.

No further business, the Board adjourned to meet on Friday, June 29, 1979, for the sole purpose of canvassing ballots from Palmyra Township on the road levy election held on Tuesday, June 26, 1979. All other business will be conducted on Monday, July 2, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

June 29, 1979

The Board of Douglas County Commissioners met in special session on June 29, 1979, with all members of the Board being present.

Misc.:
Canvass ballots

The purpose of the special meeting being to canvass the balloting of the June 26, 1979, Palmyra Township road levy election. The canvass resulted in noting no errors.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

July 2, 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 June 28 and 29, 1979.

Comm. Order
#1886

The Board approved Commissioners Cancellation Order No. 1886. Order is on file in the office of the County Clerk.

Plan. Comm. deny
Rezone 12A from
A to A-1
Brink

At the hour of 9:00 a.m., the Board discussed a planning item with Roger Hedrick, director of the planning department, Linda Finger and David Guntert, staff members. The Board considered Item No. 10 from the Planning Commission minutes of May 23, 1979. This item is Z-4-16-79 which is a request to rezone from A (Agriculture) to A-1 (Suburban Home Residential) an approximate 12 acre tract of land generally described as being located at the intersection of Township Road 120 and 64 $\frac{1}{2}$. This item is requested by William J. Brink and was returned to the Planning Commission by the Board of County Commissioners for reconsideration at the regular meeting of the Board on June 13, 1979. After much discussion by the Planning Commission the motion for denial carried unanimously and the reasons for denial are summarized as follows:

- (1) The request is too small, unplanned and stripped along a township road;
- (2) It would take agricultural land out of production and the land does have suitable use for some form of agriculture; i.e., pasture land and grazing; and,
- (3) Approval would constitute an "entering wedge" for further suburban development in the location of the county.

After due discussion it was moved by Mr. Neis that the Board take this item under advisement until Thursday, July 5, 1979, at 10:00 a.m., seconded by Mr. Cragan, and carried unanimously.

Personnel:
Reclass.
Sharon Hird

Jim Tate, data processing coordinator, appeared before the Board to recommend that Sharon B. Hird in the position of programmer/analyst trainee with a current salary of \$841 per month be promoted to programmer/analyst "C" with a salary of \$941 per month, effective July 7, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Employ
Mark Elliott
Jerry Elliott

Sheriff Rex Johnson appeared before the Board to recommend hiring as follows:

- (1) Mark J. Elliott, to fill the position of corrections officer, at the rate of \$700 per month, to commence work on July 3, 1979.
- (2) Jerry A. Elliott, to fill the position of corrections officer, at the rate of \$700 per month, to commence work on July 3, 1979.