

(3) Approval would constitute an "entering wedge" for further suburban development in the location of the county.

Motion seconded by Mr. Cragan and carried unanimously.

*Exc. Session:
Disc. pend.
Litigation with
Dan Young*

At 10:40 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss pending litigation with Counselor Dan Young. Motion carried unanimously. The Board resumed regular session at 10:50 a.m.

No further business, the Board adjourned to meet on Monday, July 9, 1979.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

July 9, 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 July 5, 1979.

*Comm. Order
1887-1888*

The Board approved Commissioners Cancellation Order No. 1887 and 1888. Orders are on file in the office of the County Clerk.

*Personnel: Employ
Rose Smith
Daniel McGovern*

Kathy Smith, Valleyview Administrator, appeared before the Board to recommend hiring for Valleyview as follows:

(1) Rose M. Smith, to fill the position of nurse aide, full time, at the rate of \$2.90 per hour, having begun work on June 28, 1979.

(2) Daniel J. McGovern, to fill the position of orderly, temporary, full time, at the rate of \$2.90 per hour, having begun work on June 28, 1979.

After discussion on these requests it was moved by Mr. Neis that they be approved, seconded by Mr. Cragan, and carried unanimously.

*Horace Liang
Rose Smith
Dianna Lee
Thomas Franz*

Ms. Smith then notified the Board that Horace K. Liang terminated on June 30 and Rose M. Smith terminated on July 12, 1979. Also, Dianna L. Lee began a leave-of-absence on July 2, 1979.

Sue Neustifter, register of deeds, notified the Board that Thomas E. Franz terminated on July 2, 1979.

*Zoning:
Second Quarter
Reports*

Wayne Kellum, zoning administrator, appeared before the Board to present the Second Quarter Report for 1979 of the transactions which have taken place in his department. Mr. Kellum indicated the issuance of forty-eight building permits for new homes or additions to residences with a total declared value to be \$2,053,600. Permits were issued for seven mobile homes for \$32,900, for three commercial for \$96,000, and ten fireworks for \$100. The total fees collected by his department is \$1,085.50. This figure compares to a Second Quarter Report of 1978 of a total estimated value of \$1,752,825. A copy of this Second Quarter Report will be on file in the commission office.

*Solid Waste:
Appoint Ivan
Shull*

The Board discussed the appointment of a member to the Douglas County Solid Waste Advisory Committee. After discussion it was moved by Mr. Cragan that the Board appoint Ivan Shull to the Douglas County Solid Waste Advisory Committee effective today, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, July 11, 1979.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

July 11, 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 July 9, 1979.

*Comm Order
1889*

The Board approved Commissioners Cancellation Order No. 1889. Order is on file in the office of the County Clerk.

*Public Works App
SBO for R/W
Tract #1
Breithaupt
Zaremba*

Mike Dooley, public works director, appeared before the Board to present Statement of Basis for Offer on Project No. F.A.S. 23-R.S.-1528(2) as follows:

(1) Tract No. 1, the owner of which is John W. Breithaupt & Annette L. Breithaupt, Contract Buyer Stan Zaremba & Lois Zaremba, husband and wife, with the just compensation as determined through appraisal to be \$610 which will be used as an offer to these individuals for the purchase of right-of-way easement for this project.