Lackwood Co., Inc. Regular No. 185428-12-78

Ralph Turner - Chairman William Rice - Vice Chairman Carol Blaas - Secretary Gerald Pearson - Treasurer

Discussion of the Boards duties and responsibilities followed.

No further business, the Board adjourned to meet on Wednesday, September 30,

ATTEST:

County Clerk

Chairman

September 30, 1981

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 September 28, 1981.

Personnel! Term D. Green

Mike Dooley, public works director, notified the Board that Darren Green terminated on August 3, 1981.

Rub. Works: R/W 23C-1297-01 Jones I Smith Mr. Dooley then presented a tenant contract for right-of-way easement for Project 23C-1297-01, Formerly 23RS-1528(4) between the Board of Commissioners of Douglas County and Timothy Jones, tenant on property owned by Elmer H. Smith and Elnora T. Smith, husband and wife, for reducing pasture area by 1.9 acres, in the lump sum of \$10.00. After review of this contract it was moved by Mr. Cragan that it be approved, seconded by Mrs. Bradley, and carried unanimously. ried unanimously.

Br. County: Rw Janeway

Mr. Dooley then presented a contract for right-of-way for Br. No. 19.98N-15.00E between the Board of Commissioners of Douglas County and Earl F. Janeway and Beulah Janeway, husband and wife and Edwin A. Janeway and Ilene Janeway, husband and wife for 0.288 acres of right-of-way easement and 44 rods of fence, in the lump sum of \$421.12. After review of this contract it was moved by Mrs. Bradley that it be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works Tour Stull Rd. ersonnel: Term D. Shaw

Mr. Dooley then took the Commissioners on a tour to view the Stull Road. They returned at $10:00\ a.m.$

Valleyview; Rolli marease 11/1/81

Keri W. Flanagan, Douglas County drug abuse assistant project director, notified the Board that Deborah A. Shaw terminated September 30, 1981.

Kathy Hamilton, Valleyview Administrator, appeared before the Board to recommend the following rate increases for Valleyview Care Home, effective November 1, 1981:

Private room:

\$28 per day \$26.50 per day \$24.50 per day 2-bed wards: 4-bed wards:

Rate structure is changed from a set monthly charge to a daily rate. Residents requiring a higher level of care (assistance with meals, toileting, or close supervision) would be charged \$1.00 per day in addition to the basic daily rate. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously. It should be noted that this rate increase should stand for a full year (barring unforeseen circumstances), however they should be re-evaluated April of 1982 when the state adjusts its medicaid rate.

No further business, the Board adjourned to meet on Thursday, October 1, 1981.

ATTEST

amor Patty Jarmes

County Clerk

Chairman

October 1, 1981

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 September 30, 1981.

Keri W. Flanagan, Douglas County drug abuse assistant project director, notified the Board of the following terminations: LeRoy McDermott and Keri Flanagan on September 30, 1981.

Mike Dooley, public works director, appeared before the Board to present an accomplishment report for a 12 month period beginning July 1, 1980.

O'Term Flanaga ub. Works ; 12 mo. report