COUNTY

day of 19

preliminary
$300.00.

Note: The foregoing Resolution was passed with Mr. Glass and Mr. Booth voting in favor thereof, and Mr. Kampschroeder against.

Chairman

ATTEST:

D.E. Mathia, County Clerk

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that the
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number of

building
Douglas County

against.

Mr. Earl Wilson be appointed
Nebraska State Statute Section 19-2649.

to meet on July 1st, 1968.

Chairman

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or

It was moved by Mr. Booth and seconded by Mr. Kampschroeder that with reference to the letter from the State Geological Survey assuring the Board that in their opinion, the wells requested by Rural Water District #5 of Franklin County would not be injurous to the future water supply of residents of Douglas County, the Board approve the permit for the operation of a utility within Douglas County - utility to be known as the Franklin County Rural Water District #5. Further, the Board approved the issuance of of roadway crossing permits by the County Engineer to allow the installation and construction of necessary water lines in accordance with the specifications and recommendation as prescribed by the County Engineer. Motion carried unanimously.

It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board approve the method of paying County claims as proposed by the County Clerk in accordance with House Bill 1717 which became effective July 1, 1968. Motion carried unanimously. The County Clerk will advise all County Officers that all purchases for their departments will have to have approving signatures on the bills.