

*Employ:**Patrick Williams*

September 7, 1972. Engineer Sanderson also requested approval of the employment of Patrick J. Williams as common laborer on a temporary basis at a salary of \$385 per month effective September 11, 1972. It was moved by Mr. Cragan that these requests be approved, seconded by Mr. Ice, and carried unanimously.

*Resolution**No. 72-26:**Rezoning
property for
B-1 to B-2*

Zoning Administrator Wayne Kellum presented to the Board prepared Resolution No. 72-26 which resolution refers to the rezoning of certain described property from B-1 (Neighborhood Business) to B-2 (General Business). The above-mentioned property is described as follows:

Beginning at a point 19 feet East of the Northwest corner of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 11, Township 15, Range 19, thence West 19 feet to said corner; thence South 601 feet; thence East 164 feet; thence North and slightly West 615 feet to the place of beginning.

Following due consideration of the resolution it was moved by Mr. Cragan that Resolution No. 72-26 be hereby adopted to become effective upon proper publication. Motion was seconded by Mr. Ice and carried unanimously.

*Employ:**Janice Long*

Mr. Jim Tate, Data Processing Coordinator, appeared before the Board to request approval of the employment in his department of Janice Long as key punch operator at a salary of \$340 per month effective September 15, 1972. It was moved by Mr. Ice that this approval be granted, seconded by Mr. Cragan, and carried unanimously.

*Salary Inc:**Robert Coffelt*

Mr. Al Skeet, Property Supervisor, requested that the Board give consideration to a six-month length in service salary increase for Robert Coffelt, maintenance repairman. It was moved by Mr. Ice that Mr. Coffelt be granted a six-month length in service salary increase of \$25 per month effective September 1, 1972, which brings Mr. Coffelt's salary to \$450 per month. Motion was seconded by Mr. Cragan and carried unanimously.

*John May
as concrete
finisher*

Engineer Sanderson requested approval for the retention of Mr. John May on a contract basis for services as a concrete finisher. The agreed contract price being in the amount of \$35. It was moved by Mr. Ice that this approval be granted, seconded by Mr. Cragan, and carried unanimously.

*Termination:
Joyce Baldwin*

Probate Judge Rankin notified the Board that Joyce A. Baldwin terminated her employment on August 18, 1972.

*4-H Fairground:
Procedures &
policies*

Earl Van Meter, Extension Agent, discussed with the Board certain procedures and policies relative to the use of 4-H Fairground facilities. Following due discussion the following was by unanimous agreement:

1. Basic policy, rules and regulations remain unchanged.
2. Building No. 21 may be reserved at the discretion of Mr. Van Meter with the guiding criteria being the determination as to the sufficiency of Building No. 1 and/or No. 2 to accommodate the number of persons expected to be present at the event for which reservation is requested.
3. Policy prohibiting merchandising by individuals or business establishments is reiterated.
4. Requests for reservations for fund raising events, etc., by non-profit organizations will be granted only following review of such request by the Board of Commissioners. This is present policy and is reiterated.
5. Responsible deposits when required shall be deposited with the secretary to the Board of Commissioners and shall be returned to depositor when such return is approved by the property supervisor.

No further business, the Board adjourned to meet on Wednesday, September 13, 1972.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

September 13, 1972

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.