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LOCKWOOD CO., INC. REORDER NO. 12618 B-6-7

July 18, 1977

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 14, 1977.

Comm. Order:

The Board approved Commissioners Cancellation Order No. 1670. Order is on file in the office of the County Clerk.

The Board noted receipt of minutes and reports from the Lawrence-Douglas County Public Health Department for the month of May 1977.

Terminate: 6 from Valleyviero Kathy Smith, Valleyview Administrator, appeared before the Board to report the following terminations: Georgia Emhoolah on July 1; Jackie Zillner, Marilyn Martell, Yvonne Lana, and Earl Cosey on July 15; and Kenneth McDavis on July 17

Sal Inc. Myrl Fewins 6 mo. Bonnie D werlkstle

Ms. Smith requested the following raises based on merit review of the six month anniversary for the following individuals; Myrl Fewins from the current rate of \$2.35 per hour to \$2.47 per hour effective 16 July 1977, and Bonnie Dwerlkotte from the current rate of \$2.35 per hour to \$2.50 per hour effective 16 July 1977. After review of this request it was moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried unanimously.

Employ; Sharon R. Schnedler Marcy Ferrstemaker Ms. Smith then presented to the Board two recommendations for employment as follows: For the position of nurses aide Sharon R. Schnedler to commence work on 18 July 1977 at a suggested starting salary of \$2.40 per hour, and in the position of nurses aide Nancy Fenstemaker to commence work on 16 July 1977 at a suggested starting salary of \$2.35 per hour. After review and discussion of these recommendations it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried unanimously.

Declaration app. Bup Baseball Week July 18-23

Upon the motion of Mrs. Bradley the Board declared this week of 18 July thru 23 July to be Beep Baseball Week in Douglas County in recognition of the national beep baseball tournament which is to take place in Douglas County within the month of August. Motion was seconded by Mr. Neis and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, July 20, 1977.

ATTEST:

QE martin

D. E. Mathia

County Clerk

Peter A. Whitenight

/Chairman

July 20, 1977

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 18, 1977.

Comm. Order:

The Board approved Commissioners Cancellation Order No. 1671. Order is on file in the office of the County Clerk.

Lal. Frc.:
Sid Apper 6 mo
E. Wursen Karlin EMT
James J. Murrary
Roger Fr. M. ca.
Lary R. Sharp

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board to request the following pay raises effective July 1, 1977; Sid Apps from \$3.00 per hour to \$3.15 per hour, 6 month merit increase, and E. Werner Karlin from \$2.89 per hour to \$3.14 per hour, received his EMT certificate. Mr. McFarlane also requested pay raises for the following to be effective July 17, 1977: James J. Murray from \$3.37 per hour to \$3.81 per hour, Roger A. Lee from \$3.53 per hour to \$3.81 per hour, and Gary R. Sharp from \$3.80 per hour to \$3.91 per hour. After review it was moved by Mrs. Bradley that these requests be approved, seconded by Mr. Neis, and carried unanimously.

Mr. McFarlane also requested that James J. Murray, Roger A. Lee, and Gary R. Sharp be considered for merit raises in the future as if their employment date was July 17, 1977. After review it was moved by Mrs. Bradley that this request be approved, seconded by Mr. Neis, and carried unanimously.

Pridzes-Co.: app P/W#13.10N-1700 E Herrinan P/W#13.DN-17.00 E Pendleton P/W#01.00N-07.87E

Tom McGee, engineering division supervisor, appeared before the Board to present a number of contracts for right-of-way easements for highway and bridge purposes: (1) On Bridge Project No. 13.10N-17.00E between Walter Herriman and Elinore P. Herriman, husband and wife, and the Board of County Commissioners of Douglas County for approximately 0.21 acres of right-of-way easement and approximately 28 rods of barb wire fence for a lump sum of \$314. (2) On Bridge Project No. 13.10N-17.00E between Albert B. Pendleton and the Board of Commissioners of Douglas County, a tenant contract in the lump sum of \$5 as an allowance for plowing 0.08 acres of land, (3) On Bridge Project No. 01.00N-07.87E between Roger Taul and the Board of Commissioners of Douglas County, a tenant contract in the lump sum of \$5 as an allowance for plowing 0.05 acres of land. After review of these contracts it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried unanimously.

Bridges-Co: c.p.p. Offer for Broj #23-OS-1/62(1) There I Som Miss for I Trout #2 Debet Their

Mr. McGee then presented to the Board two Statements of Basis for Offer on Project No. 23-0S-452(1) for Tract No. 1, the owner of which is Samuel G. Neis, Jr. and Elizabeth Neis with the just compensation as determined through appraisal to be \$1,250 which will be used as an offer to this individual for the purchase of right-of-way easement for this off system bridge. For Tract