

- Per: Sal Inc -*
- Stephen Webb 1 yr.* (2) Stephen Webb, 1 year increase, from \$3.47 to \$3.67 per hour.
 - Jackie Green 1 yr.* (3) Jackie Green, 1 year increase, from \$2.70 to \$2.83 per hour.
 - Elaine Sledd 1 yr.* (4) Elaine Sledd, 1 year increase, from \$2.70 to \$2.82 per hour.
 - Susan Mauk 6 ms.* (5) Susan Mauk, 6 month increase, from \$2.95 to \$3.09 per hour.
 - Susan Tate 6 ms.* (6) Susan Tate, 6 month increase, from \$2.65 to \$2.78 per hour.

Per: Transfer - Ms. Smith also requested that Mary Lou Johnson who is currently a nurses aide with a salary of \$2.70 per hour be transferred to Med Aide with a salary of \$2.85 per hour effective 25 March 1978 and also requested that Linda Billings who is currently employed under CETA Title VI as a nurses aide with a salary of \$2.65 per hour be transferred to the Valleyview payroll as a med aide with a salary of \$2.85 per hour effective 25 March 1978. After discussion on the matter it was moved by Mrs. Bradley that these requests be approved, seconded by Mr. Neis, and carried unanimously.

The Board noted receipt of minutes of the Citizens' Committee for Correctional Services for February 2 and March 2, 1978.

Darlene Hill, budget director, presented the Board statement of fund balances dated February 28, 1978 and statement of expenditures and balances of budget appropriations for the period January 1, 1978 to March 15, 1978. Ms. Hill reviewed with the Board the status of the general fund and individual office budgets and it appears that at this time all are in line with the expectations for 1978.

Clinton Parkway: Donation of R/W from Sara Dunne + Martha Rose

County Engineer Dean Sanderson and Engineering Division Manager Tom McGee appeared before the Board to bring to the Board's attention a donation of right-of-way on Clinton Parkway, Project No. 23-AHL 1593(2). The Board at the recommendation of Mr. McGee makes note in the minutes of receipt of letter from Sara Lawrence Dunne and Martha L. Rose of the donation of right-of-way of Tract No. 38 along Clinton Parkway. The letter indicates that these individuals were fully informed and advised of their rights to receive just compensation for the acquisition of a portion of their property for the construction of the above noted project. The letter further acknowledges that because of the benefits to be derived from this street improvement that they will waive all rights for compensation and will donate the necessary land to the county. Attached to this letter is a formal easement for right-of-way for highway purposes executed by those named persons on the following described tract known as Tract 38:

A tract of land in the Southwest Quarter of Section Three (3), Township Thirteen (13) South, Range Nineteen (19) East of the Sixth Principal Meridian, described as follows: Beginning at the Southwest corner of the East half of said Quarter Section; first course, thence Northerly along the West line of the East half of said Quarter Section for a distance of one hundred twenty and one-hundredth (120.01') feet; second course, thence Easterly parallel with the South line of said Quarter Section for a distance of twenty-four and no one-hundredth (24.00') feet; third course, thence Southerly parallel with the West line of the East half of said Quarter Section to a point on the South line of said Quarter Section twenty-four and no one-hundredths (24.00') feet East of the point of beginning; fourth course, thence Westerly along the South line of said Quarter Section to the point of beginning. The above contains 0.04 acres, more or less, exclusive of the existing highway.

A tract of land in the Southwest Quarter of Section Three (3), Township Thirteen (13) South, Range Nineteen (19) East of the Sixth Principal Meridian, described as follows: Commencing at the Southeast corner of said Quarter Section for a distance of two hundred and no one-hundredths (200.00') feet to the true point of beginning; first course, thence Northerly on a curve to the left with a radius of eight hundred (800.00') feet to a point two hundred twenty-five and no one-hundredths (225.00') feet North of the South line of said Quarter Section; second course, thence East parallel to said South line to a point on the East line of said Quarter Section two hundred twenty-five and no one-hundredths (225.00') feet North of said Southeast corner; third course, thence South along said East line to the point of beginning. The above contains 0.0001 acres, more or less, exclusive of existing highway.

No further business, the Board adjourned to meet on Wednesday, March 29, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

March 29, 1978

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 March 27, 1978.

The Board approved Commissioners Cancellation Order No. 1763 and 1764. Orders are on file in the office of the County Clerk.

Comm. Order: #1763 + 1764