

*Exec. Session:
Disc. personnel
matter - Young*

At 10:40 a.m. it was moved by Mr. Neis and seconded by Mrs. Bradley that the Board adjourn to go into executive session to discuss personnel matters with County Counselor Dan Young. Motion carried. The Board resumed regular session at 11:26 a.m.

*Valleyview app.
Rush color T.V.*

Kathy Smith, Valleyview Administrator, appeared before the Board with three quotes for a 19" portable, color, TV. Ms. Smith recommended that the Board accept the quote of Ray Stoneback's for a Magnavox, 19"; portable, video-matic, color, TV, at a price of \$380. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Monday, September 24, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

September 24, 1979

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Cragan was absent due to being in the hospital.

Approved the minutes of the meeting of September 20, 1979.

*Personnel: Term
Sinda Onions*

Ted McFarlane, Douglas County Ambulance Service Manager, notified the Board that Sinda Onions terminated on September 20, 1979.

Judy Deerinwater

Sue Neustifter, Register of Deeds, appeared before the Board to notify them that Judy Deerinwater terminated on September 21, 1979.

*Employ
Kathryn Julian*

Ms. Neustifter then recommended the employment of Kathryn L. Julian in the position of clerk, at a salary of \$500 per month, effective September 24, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

*Term
Robert Kutilek*

Fremont Hornberger, Maintenance Supervisor, appeared before the Board and notified the Board that Robert J. Kutilek terminated on September 21, 1979.

*Employ
Wanda Hernandez*

Mr. Hornberger then recommended the employment of Wanda L. Hernandez in the position of custodian, at a salary of \$550 per month, effective September 25, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

*Budget:
Mill levy set
with reduction*

Darlene Hill, budget director, reported to the Board that the County valuation for 1979 as of September 1979, which is the valuation which will be used for taxing purposes is \$194,194,394 which is an increase of \$3,984,394 over the June 20, 1979 valuation. Mrs. Hill indicated to the Board that this new valuation figure would result in approximately county mill levy reduction of .540 mills, from 26.40 to 25.86.

*Grant: app.
Reg. letter for
support of crisis
intervention capa-
bility*

Dr. Sandra Shaw, Administrative Director for The Bert Nash Community Mental Health Center, appeared before the Board to request that the Board write a letter of support to the State Department of Social and Rehabilitation Service for the grant proposal for 314(g) funds for the development of a crisis intervention capability. Dr. Shaw stated that no county funds will be involved in the grant proposal for 314(g) funds. After discussion it was moved by Mr. Neis that this request be approved, seconded by Mrs. Bradley, and carried.

*Ind. Bldg: app.
additional phone
services*

Travis Brann, emergency preparedness coordinator, appeared before the Board to discuss additional telephone systems modifications. After discussion it was moved by Mr. Neis that the Board take under advisement the modifications with Southwestern Bell for the Special Courts Division and District Attorney and approve the modifications for the following offices:

(1) Treasurer: Install line busy indicator

Installation	\$ 20.00
Monthly	1.60
First Year Cost	39.20
Two thru Five Year Cost	76.80
Total Five Year	\$116.00

(2) Public Works Department: Install speaker phone on Extension 295

Installation	\$ 25.00
Monthly	8.00
First Year Cost	121.00
Two thru Five Year Cost	96.00
Total Five Year	\$217.00