Lockwood Co., Inc. Reorder No. 18542B-12-78

Personnel' Term Mike Dooley, public works director, notified the Board that Tom Wingebach will terminate August 15, 1980.

Mr. Dooley and two representatives from the Fish and Game Commission appeared before the Board to discuss a public fish salvage at Lone Star Lake. After Fish salvage discussion it was moved by Mr. Cragan that the Board approve the concept of allowing a public fish salvage at Lone Star Lake with the final determination on this salvage and the date to be made by representatives of the Fish and Game Commission and the public works department pending a review of the lake bottom conditions, etc., after drawdown. Motion seconded by Mr. Neis and carried unanimously.

At the advertised hour of 9:00 a.m., the Board met to convene budget hearing on the 1981 General Fund and County Budget for the year 1981. In addition, at this hearing, the budget for revenue sharing expenditures for 1981 was reviewed in accordance with the published notice. Several interested citizens appeared to discuss various aspects of the budgeting process and after a thorough review of both the county budget and the revenue sharing budget for the year 1981, it was moved by Mr. Neis that the budgets be adopted as presented, seconded by Mr. Cragan, and carried unanimously.

Budget Hearing Sewer Dist.

At the advertised hour of 9:30 a.m., the Board convened a hearing on the 1981 budgets for maintenance of the various sewer districts existing in Douglas County. No public discussion was held on this matter and after a complete review it was moved by Mr. Neis that these maintenance budgets be adopted as presented, seconded by Mr. Cragan, and carried unanimously.

At the advertised hour of 10:00 a.m., the Board opened sealed bids for the purchase of radio equipment for the Douglas County Ambulance Service. Three bids were received. After a brief review it was moved by Mr. Neis that these bids be taken under advisement requesting Mr. McFarlane to thoroughly review them and make a recommendation to the Board at a later time. Motion seconded by Mr. Cragan and carried unanimously.

Intongible Tox following question:

Res. 80-33: app Dan Young, county counselor, presented the Board Resolution No. 80-33 which resolution states that an election was held on August 5, 1980, upon the

"Shall the following be adopted?

'Shall Douglas County eliminate the tax on intangible personal property and be authorized to impose and levy property taxes or any other taxes as may be authorized by law or to levy taxes on real estate and tangible personal property in addition to any aggregate levy amount limitation on the county's ad valorem tax levy authority as may be necessary to offset the revenue lost from elimination of the tax on intangible personal property?!"

Whereas, a majority of the voters voted "yes" to such question. Now, therefore, be it unanimously resolved that no tax shall be levied upon money, notes, and other evidence of debt in the second calendar year (1982) following the year (1980) of such election and in each year thereafter. The Board of County Commissioners shall be authorized to offset the loss in revenue from the elimination of said tax by the imposition and levying of any other taxes as may be authorized by law or by increasing its ad valorem tax levy for the general fund for any year in which revenue is not received from the tax on money, notes, and other evidence of debt in an amount not to exceed the amount of such tax received in the year prior (1979) to elimination of such tax. The increase in the amount of such ad valorem tax shall be in addition to any aggregate levy amount which may be fixed by any existing state law or any law which may hereafter be enacted, all as provided in K 1979 Supp. 79-3109. After complete review it was moved by Mr. Neis that this resolution be adopted, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, August 18, 1980.

ATTEST:

D. E. Mathia

County Clerk

Beverly A. Bradley

Chairman

August 18, 1980

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 August 14, 1980.

Personnel: Employ Kathy Hamilton, Valleyview Administrator, recommended hiring for Valleyview /as follows: Sparkers E. Tibech

- (1) Lisa C. Sparkes, to fill the position of nurse aide, temporary, part-time, at the rate of \$3.10 per hour, having begun work on August 7, 1980
- (2) Eddie R. Tiobech, to fill the position of nurse aide, permanent, full-time, at the rate of \$3.10 per hour, having begun work on August 7, 1980