

Term, 19

day of

19

March 3, 1969

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

Approved the minutes of the meeting of February 28, 1969.

Comm. Order #627 Commissioners Cancellation Order #627 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

The Board approved the yearly financial reports from the township treasurers as submitted by Darlene Hill, the County Budget Director.

Joint Planning Resolution Dr. Edwin O. Stene appeared before the Board to present and explain the provisions of the proposed resolution on joint planning commission for the City of Lawrence and Douglas County. It was moved by Mr. Heck that the Board go on record expressing to the City of Lawrence the Board's favorable impression of the proposed Lawrence-Douglas County Planning Commission agreement and expect to take favorable action subject to review by Counsel and possible minor revisions. Motion was seconded by Mr. Ice and carried unanimously.

PLANNING James C. Hahn Upon receipt of the minutes of the Douglas County Planning Board of their meeting held February 27, the Board of County Commissioners requested the applicant, James C. Hahn to appear before the Board to discuss his petition for constructing a single family dwelling in an industrially zoned area in the NE quarter of Section 32, Township 12, Range 20. Mr. Hahn appeared before the Board this date and was advised of the reluctance of the Board of County Commissioners in approving a permit for construction of a single family dwelling in an industrially zoned area and was further cautioned that it would be possible for heavy industry to build immediately across the road from the site of his proposed dwelling which construction would constitute an extreme nuisance factor. Mr. Hahn was further advised that the Board wanted to consider his request only after being assured that he was aware of the conditions that could develop and the feeling of the Board that he would have very little basis for complaint as to any nuisance created by any ultimate industry being constructed adjacent to his property if he proceeded to construct this dwelling. After much discussion the following motion was made. It was moved by Mr. Heck that after having given due consideration to the preceding paragraph, the Board adopt the recommendations of the Douglas County Planning Board in regard to the application of Mr. James C. Hahn. The motion was seconded by Mr. Ice and carried unanimously.

RESOLUTIONS It was moved by Mr. Ice and seconded by Mr. Heck that Resolution 69-2 be adopted. Said resolution provides for the appointment of the County Assessor to serve for an indefinite term and to receive a salary fixed by the Board of County Commissioners. Motion carried unanimously. It was moved by Mr. Ice and seconded by Mr. Heck that the Board adopt Resolution 69-3. Said resolution pertains to the salary of the County Assessor. Annual salary to be \$7,800.00. Motion carried unanimously. It was moved by Mr. Heck and seconded by Mr. Ice that resolution 69-4 be adopted. Said resolution designating the appointee, Darwin Rogers at an annual salary of \$7,800.00 upon subscribing to an oath as a county official, and giving bond as provided in K.S.A. 1968 Supp. 19-424. Motion carried unanimously.

Beautification Mrs. J. F. Stinson, Mrs. Clark Coan, and Mr. Glen Kappleman of the Lawrence-Douglas County Beautification Council appeared before the Board to present a gift of the new series of beautification stamps to the Board of County Commissioners for the Commission's work in helping to beautify Douglas County through Zoning efforts, etc.

SALARY INCREASE It was moved by Mr. Heck and seconded by Mr. Ice that Lorene Davidson in the office of the Register of Deeds be given an increase in salary to \$330.00 per month due to length of service classification change. Salary increase to be effective March 1, 1969. Motion carried unanimously.

ATTES

No further business, the Board adjourned to meet on March 5, 1969.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Travis E. Glass
Travis E. Glass Chairman

March 5, 1969

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

The Board approved the minutes of the meeting of March 3, 1969.

Comm. Order #628 Commissioners Cancellation Order #628 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Courthouse Roof It was moved by Mr. Heck that the Board accept the bid of Everley Roofing for mopping the flat portion of the Courthouse roof and all valleys being cleaned and painted. This work to include replacement of damaged slate singles. The bid price for total labor and material is \$391.94 which sum includes the purchase of 10 gallon Asbestos Fibered Aluminum Roof Coating. Motion seconded by Mr. Ice and carried unanimously.

BIDS FOR SUPPLIES Mr. Earl Wilson, Superintendent of Education, appeared to present bids received by his office for film strips, film cases, film projector, the Heart Model and the New Math Series Set. The bids were as follows:

Eudora	\$150.00	Lawrence	\$371.50	Baldwin	\$341.00	Perry	\$492.00
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It was moved by Mr. Heck that the Board accept the high bid from Lecompton - Perry Unified District #343 for the surplus items from the County Superintendent of Education's Office as set out on February 10, 1969, be accepted. Bids in the amount of \$492.00. Motion was seconded by Mr. Ice and carried unanimously.