

Term, 19

day of

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THE WORLD CO., LAWRENCE, KANSAS 66078-8-87

February 3, 1971

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 1, 1971.

Plans for Douglas County Officials to host NEKCOA. Apr. 13
A meeting of all officers in the Courthouse was convened for the purpose of making plans for Douglas County Officials to host the Spring meeting of the Northeast Kansas County Officials Assn. The date for the meeting was established as Apr. 13, 1971, and will be held in the Kansas Union Bldg. Registration fee was set at \$4.00, which will include noon lunch. Delbert Mathia was asked to take care of printing programs; Bess Bennett, Co. Treasurer, was asked to Chair the Committee for the program.

Purchase: 2 mowers (Park)
The Board authorized Bob Steele to purchase at a cost not to exceed \$100., two rotary-type mowers for use by the Park Department.

Cond. use permit Motorcycle race track
Mr. Ron Short of the City-County Planning Dept., and Mr. Wayne Kellum, County Zoning Administrator, appeared before the Board with regard to the issuing of a conditional use permit to allow a motorcycle race track on the S.E. 40 Acres of the S.E. quarter of Sec. 12-15-19; the same being located 2 miles South of U.S. Highways 56-59 Jct. Mr. Larry Butell and Mr. Leo Butell, applicants for the permit, were also present. Inasmuch as no opposition has appeared to the issuance of this permit, and inasmuch as the Planning Commission has personally contacted nearby neighbors of the proposed track and found no opposition, it was moved by Mr. Ice and seconded by Mr. Cragan that the Board follow the recommendation of the Planning Commission and allow the issuance of the conditional use permit, subject to two rest rooms being constructed meeting City-County Health Dept. specifications. Motion carried unanimously.

Planning Com. action re. Wells site donation
By action of the City-County Planning Commission, they wish to indicate to the County Commission their feeling that a site proposed as a donation to the County by Mr. Wm. Wells would be an appropriate park site if:

1. The County Commission accepts the donation.
2. The County Commission feels the land would be appropriate and wishes to conform to requirements as requested by Mr. Wm. Wells.

Discussion: Maintenance C.D. generator
A general discussion was held with County Engineer Rice, Sheriff Johnson, Civil Defense Director, Chuck Belote, and Maintenance Supervisor, Alfred Skeet, relative to the maintenance of the emergency generator owned by the Civil Defense Dept. of Douglas County, and located at the County Jail. It was agreed that the maintenance of this generator would hereafter be the responsibility of the County Maintenance Supervisor.

Purchase: Tires for Baldwin generator
The condition of the Civil Defense generator at Baldwin was discussed, and Mr. Belote reported that the City of Baldwin would be responsible for the operation of the City of Baldwin generator, but that the generator needed new tires at this time. It was moved by Mr. Ice, seconded by Mr. Cragan that we authorize Mr. Belote to purchase and have installed new tires on the Baldwin generator. Motion carried unanimously.

Valleyview Rent
Board noted receipt from Valleyview Home of rent check in the amount of \$250.00 for the month of February.

Comm. Order #849
Commissioners Cancellation Order No. 849 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

No further business, the Board adjourned to meet on Friday, Feb. 5, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

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Personnel practices: Rd. & Bridge Dept.
The Board discussed with Ass't Engineer Sanderson personnel practices of the Road & Bridge Department. Some policies were clarified; Mr. Sanderson suggested to the Board some recommended changes. It was agreed that personnel practices should be standard for all County employees. It was further agreed that the Board would consider and review County personnel practices before the end of 1971, and consider at that time specific changes recommended by Mr. Sanderson.

Playground Equipment
Board noted receipt of notice from Jameson Playground Equipment that we may expect shipment from them the week of February 15th.

Planner requests opinion Counselor
Receipt of letter from Director of Planning, Mr. Ron Short, requesting an opinion from County Legal Counselor relative to the County moratorium on receiving subdivision plats prior to July 1, 1971, unless subdivision regulations had been adopted by this Body prior to that time. Mr. Short's letter was referred to Mr. Young, our Counselor.

Comm. Order #850
Board noted receipt of Inventory of County property of the Road and Bridge Dept. and Engineer's office, and the County Park Department.

Commissioners Cancellation Order #850 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Board to meet Mon. afternoons for Welfare
The Board discussed ways in which we could make our time available in a more efficient manner sitting as a County Board of Social Welfare and also to make ourselves available for consultation with other County Officers. After due consideration it was moved by Mr. Ice and seconded by Mr. Cragan that we convene as a County Board of Social Welfare on each Monday afternoon at 1:45, on each Monday that Mr. Derrick so desires. Appointment by Mr. Derrick can be made by Friday noon preceding each Monday.