

Term, 19

day of

19

Bar Association requested use of County Courtroom for public defender program

Bar Association appeared before the Board to request the use of the Douglas County Courtroom for a meeting of the bar association on Tuesday, March 14, at 7:30 p.m. for the purpose of discussing public defender program. After due discussion it was moved by Mr. Ice and seconded by Mr. Cragan that this request be granted. Motion carried unanimously.

Zoning: Request to rezone .69 acres from A to B-1 on East 23rd St.

Mr. McClanathan, joint city-county planning commission, and Wayne Kellum, County Zoning Administrator, appeared before the Board to present item Z-12-37-71 of the minutes of the February 23 meeting of the joint planning commission. This item being a request to rezone approximately .69 acres from A (Agricultural) to B-1 (Neighborhood Business). This request was submitted by Rev. Leslie King of the Faith Assembly of God Church. The item was presented by Mr. McClanathan and Rev. King spoke in support of the request and Mr. Don Arick brought to the attention of the Board that care should be taken in granting the use of septic fields in that particular area. Inasmuch as this case involves a zoning district line splitting the property and inasmuch as there already exists a frontage road at this location and with the understanding that granting this request is not to be construed as a precedent for granting other rezoning along 23rd Street. It was moved by Mr. Cragan and seconded by Mr. Ice that the recommendation of the joint planning commission be accepted which was that the aforementioned request be approved. Motion carried unanimously. This rezoning to become effective upon proper official publication.

Salary Increase: For Ruth Vervynck of Assessor's Off.

Assessor Rogers appeared before the Board to request a one year length of service salary increase for Mrs. Ruth Vervynck of \$20 per month which would make Mrs. Vervynck's salary \$405 per month effective March 1, 1972. It was moved by Mr. Ice and seconded by Mr. Cragan that this request be granted. Motion carried unanimously.

Salary Increase: For Theresa Hodson of Zoning Office

Mr. Wayne Kellum, Zoning Administrator, appeared before the Board to request a six month length of service salary increase for clerk in his office, Theresa Hodson. The request was for a \$10 per month increase to be effective March 1, which would make Miss Hodson's salary \$170 per month on a half-time basis. It was moved by Mr. Cragan and seconded by Mr. Ice that this request be granted. Motion carried unanimously.

Agreement with Douglas Co. & Finney & Turnipseed for services on West 23rd St.

Engineer Sanderson appeared before the Board with copies of a proposed agreement with Douglas County and the consulting firm of Finney and Turnipseed. The agreement relates to engineering services, field surveys, and plans necessary for determining right-of-way requirements on the West 23rd Street extension between the U. S. Army Corps of Engineers access road and the Northeast corner of the NW $\frac{1}{4}$ of Section 8, T13S, R19E. The proposed agreements sets out that these services will be provided for a lump sum amount of \$1,800. After due discussion it was moved by Mr. Cragan and seconded by Mr. Ice that the proposal as presented be accepted. Motion carried unanimously.

Letter from Counselor Young informing Petitioners of W.D. #2 petition was incomplete

Board noted receipt of copy of letter from Counselor Young to Mr. John Dobbins informing Mr. Dobbins that the petition which he presented to the Board requesting admittance of certain properties to Water District No. 2 was incomplete as to meeting requirements of statute K.S.A. 82a-622.

Fee Report

Board noted receipt of February fee report from the office of the Clerk of the District Clerk.

Agreement with Douglas Co. & Finney & Turnipseed for services concerning a bridge over tributary of Captain Creek on F.A.S. Route 1277

Engineer Sanderson presented to the Board copies of proposed agreement presented by consulting firm Finney and Turnipseed covering field surveys, designs, plans, specifications, and construction documents and engineering services for construction of a bridge over Captain Creek and a bridge over a tributary of Captain Creek on F.A.S. Route 1277 near the North line of Section 15, T14S, R21E. The proposal sets out cost for total plans including submission of final plans the sum of \$5,750, that for the establishment of center line stakes, slope stakes, grade stakes, and for the staking of all right-of-way per diem cost but not to exceed \$1,500, and for supervision during construction various per diem cost but not to exceed \$9,750. The last item referring to construction supervision would be at option of Douglas County. After due discussion it was moved by Mr. Ice and seconded by Mr. Cragan that this proposal be accepted. Motion carried unanimously.

Comm. fr. League of Women Voters

Board noted receipt from Mrs. Richard H. Himes, representing the League of Women Voters, of a communication requesting this Board to seek out all possible advice and consultation from all sources available relative to services to be provided in any proposed new Judicial-Law Enforcement building relative to all methods and manner of incarceration.

No further business, the Board adjourned to meet on Thursday, March 9, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman