

Term, 19

day of

19

Request to
rezone approx.
2 acres from A to
B-2.

Request
approved.

Res. # 72-21;
Changed name
of Civil Defense

Employ.
Linda
Brooks

Lease agreement
with Ag. Co.
Historical Soc.
+ Ag. Co. for
Watkins Bldg.
for 2nd
district court.

Purchase;
2 secretarial
chairs for
Data Proc.

Purchase;
4 disc packs
for Data
Processing
Rent check
for Valleyview

Applicant
for Welfare
position.

Request to High-
way Comm. to place
Clinton Parkway
on secondary
road system.

Appointment:
Mrs. Joe McCourt
as alternate on
Ag. Co. Comm. Res.
L. E. ECKMAN

Planner McClanathan then presented to the Board, Item No. 14 which item refers to a request to rezone approximately 2 acres from A (Agricultural) to B-2 (General Business), generally located on the south side of 31st Street approximately 650 feet west of Louisiana. The request is submitted by Marie K. Reynolds. Following due discussion it was moved by Mr. Ice that the recommendations of the Planning Commission be accepted, which recommendation was for approval of the rezoning request. It was seconded by Mr. Cragan and motion carried unanimously. The rezoning will become effective upon official publication.

The Board considered Resolution No. 72-21 presented by Mr. H. H. Belote, Douglas County Civil Defense Director. The resolution related to the change of name of Douglas County Civil Defense organization to Douglas County Emergency Planning Agency. It was moved by Mr. Ice and seconded by Mr. Cragan that Resolution No. 72-21 be hereby adopted. Motion carried unanimously.

Mr. Jim Tate, Data Processing Coordinator, appeared before the Board to recommend the employment of Linda Hess Brooks as key punch operator-verifier at a salary of \$340 per month effective June 15, 1972. It was moved by Mr. Ice and seconded by Mr. Cragan that this request be approved. Motion carried unanimously. Mrs. Brooks salary will be paid from the Emergency Employment Act funds.

Mr. Charles Stough, President of the Douglas County Historical Society, presented the Board with a final draft of the lease agreement relative to the providing of space in the Watkins Building to Douglas County for the purpose of developing the second district court of Douglas County in a certain described area of the building. Following final discussions relative to provisions of the lease agreement drawn between the Douglas County Historical Society and Douglas County, it was moved by Mr. Cragan that the agreement as drafted be accepted and signatures of the Board applied thereto. Motion was seconded by Mr. Ice and carried unanimously. Copies of the agreement dated June 7, 1972, will be on file in the office of the County Clerk and County Commissioners.

No further business, the Board adjourned to meet on Thursday, June 8, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 8, 1972

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 June 7, 1972.

Jim Tate, Data Processing Coordinator, presented to the Board bids which he had requested for two secretarial chairs for use in the key punch room. After due consideration it was moved by Mr. Ice that due to immediate availability that we accept the bid of M & M Office Supply to supply two Cramer secretarial chairs at net price of \$60 each. Motion seconded by Mr. Cragan and carried unanimously.

Mr. Tate also requested authority to purchase four disc packs for 2311 disc drives. Mr. Tate indicated that on a used basis these packs would cost in the neighborhood of \$40 each. The Board gave approval also of this request.

The Board noted receipt of a check in the amount of \$250 for payment of rent of Valleyview Home for the month of June.

John Derrick, Welfare Director, appeared before the Board accompanied by Ronald Schmidt. The purpose of the visit was to introduce Mr. Schmidt to the Board as an applicant for the vacant position of case supervisor in the welfare office.

Engineer Sanderson and the Board discussed at length the advisability of requesting certain described roadway, known as Clinton Parkway, be placed on the Federal Aid Secondary system of Douglas County. It was moved by Mr. Ice that we request the Kansas State Highway Commission to designate that route described on the request, known as Clinton Parkway, be placed on secondary road system of Douglas County. Motion seconded by Mr. Cragan and carried unanimously.

Commissioner Cragan indicated to the Board that he wished to appoint Mrs. Joe McCourt as an alternate to serve on a temporary basis as a member of the Douglas County Community Resources Board. This appointment also gives Mrs. McCourt the authority to serve as a member of the Board of ECKMAN, Inc. The Board agreed.