

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-87

Board
approved
subdivision
regulations
with
exceptions

primary growth, suburban growth, rural, and Clinton Reservoir Sanitation Zone. Following due and pertinent discussion it was moved by Mr. Cragan that subject to affirmative action by the State Board of Water Resources division of the State Board of Agriculture and by the commission of the City of Lawrence, that this Board approve the recommendations of the planning commission and thereby grant our approval to subdivision regulations and accompanying map as presented. Motion was seconded by Mr. Ice and carried unanimously. It is understood that these regulations will become effective following approval by all aforementioned governing bodies and following proper legal publication.

Dr. Mayer
resigning from
Welfare Advisory
Board

The Board received notice from Dr. Lawrence A. Mayer that he is resigning from the Welfare Advisory Board for reasons of current demand upon his time. It was moved by Mr. Ice and seconded by Mr. Cragan to accept this resignation with regret. Motion carried unanimously.

Condemnation
action

The Board noted receipt of condemnation action taken by the City of Lawrence against certain property owners relative to condemnation of right-of-way for U. S. Highway 59 South.

James Peck
Contracting Officer
for Alterations of
County Road,
Clinton Res. Proj.

The Board noted receipt of a communication from the U. S. Army Corps of Engineers that Mr. James W. Peck has now assumed the responsibility of Contracting Officer relative to Contract No. DACW41-69-C-0045, Alteration of County Road, Clinton Reservoir Project, near Lawrence, Kansas.

G-C-N Requests
approved

The Board noted receipt of communication from the Governor's Committee on Manpower Planning that our most recent request for modification of the program has been approved.

No further business, the Board adjourned to meet on Thursday, July 20, 1972.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

July 20, 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 July 19, 1972.

Termination:
Terrie Caruthers
Susan Alexander

Employ:
Karen Shoen
Nancy Beurman

Edythe Norman, Treasurer, reported to the Board that Terrie Caruthers, an employee in her office, would terminate her employment as of August 18 and that Susan Alexander, also an employee in her office, would terminate her employment as of August 18. Mrs. Norman requested approval of the employment of Karen Thoren as clerk-typist at a beginning salary of \$325 per month effective August 1. Mrs. Norman further requested approval of the employment of Nancy Beurman as clerk-typist in her office at a salary of \$325 per month effective September 1. Both of these terminations and both newly hired employees are relative to the auto fee division of the treasurer's office. It was moved by Mr. Ice and seconded by Mr. Cragan that approval to these requests be granted. Motion carried unanimously.

Allowed DCABA
to charge
admittance
fee

The Board discussed a request from representatives of Douglas County Amateur Baseball Association for permission to charge a nominal attendance fee, which would be used to defray expenses, at a baseball tournament with several visiting teams to be involved. Following due discussion it was moved by Mr. Cragan and seconded by Mr. Ice that permission be granted to D.C.A.B.A. to charge an admittance fee in connection with this tournament to be held for one week beginning July 20. Motion carried unanimously.

Special temporary
use permits
granted to
Concrete Materials
to allow asphalt
plant operations
at two quarry
sites - Flory
& Lothholz -
with conditions

The Board discussed a request of Concrete Materials, a division of Martin Marietta Corporation, for special temporary use permits to allow asphalt plant operations at two of their leased quarry sites described as follows:

The Flory Quarry, more fully described, as the East 3/4, W 1/4, N 1/4, of Sec. 14, T 14 S, R 19 E, all in Douglas County, Kansas,

and at the quarry known as the Lothholz Quarry described as Beginning at a point 4620 feet ± north of the southeast corner of Sec. 4, T 13 S, R 21 E, Douglas County, Kansas, southwesterly 2200 feet ±; thence south 2130 feet ±; thence west 60 feet; thence north 2090 ±; thence southwesterly 2440 ±; thence west 650 feet ±; thence north 960 feet ± to the Kansas River; thence northeasterly to the south side of the Kansas River 4400 feet ±; thence east 850 feet ± to public road; thence south 660 feet ± to point of beginning; except the road right-of-way containing in all 138 acres ±.