

Term, 19

day of

19

No further business, the Board adjourned to meet on Wednesday, January 2, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

January 2, 1974

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 December 31, 1973.

*Common Order
1180*

The Board approved Commissioners Cancellation Order No. 1180. Order is on file in the office of the County Clerk.

*Monthly fee
reports*

The Board approved monthly fee reports from the office of register of deeds, county court, clerk, sheriff, public works department, and clerk of district court.

*Planning;
Location of Jud.
Facility is in
general conformance
with the Law
Comprehensive
Plan*

Dick McClanathan, Lawrence-Douglas County Planning Director, presented to the Board Item No. 2 of the Lawrence-Douglas County Planning Commission minutes of December 13, 1973, which was to review the proposed Douglas County Judicial Facility for conformity with the Comprehensive Plan of the City of Lawrence. It was moved by Mr. Heck that the Board accept the recommendation of the planning commission which was that the location of the proposed Douglas County Judicial Law Enforcement Facility is in general conformance with the Lawrence Comprehensive Plan, seconded by Mr. Stoneback, and carried unanimously.

*Resolution of
Lawrence-Doug. Co.
Planning Comm.
relative to
"Clinton Reservoir
Area Mini-Comp.
Plan"*

Mr. McClanathan also presented to the Board the Resolution of the Lawrence-Douglas County Planning Commission relative to the "Clinton Reservoir Area Mini-Comprehensive Plan." After due discussion it was moved by Mr. Heck that the Board noted the receipt of the resolution unanimously adopted by the Lawrence-Douglas County Planning Commission relative to the "Clinton Reservoir Area Mini-Comprehensive Plan" and that this resolution be taken under advisement, seconded by Mr. Stoneback, and carried unanimously.

*RWD #3;
Petition for
Attachment.
Hearing Jan. 23*

The Board noted receipt of Petition for Attachment of certain adjoining lands to Rural Water District No. 3. The Petition being signed by Mr. Walter Kamp-schroeder. It was moved by Mr. Heck that a hearing of this Petition be set for 10:00 a.m., January 23, 1974, in the office of the County Commission and that all proper publication and notice of same be made. Motion was seconded by Mr. Stoneback and carried unanimously.

*Fairgrounds;
Tables & Chairs
to be loaned
to Civil Defense*

The Board discussed with Al Skeet, Maintenance Supervisor, and Civil Defense Director Chuck Belote the disposition of certain chairs and tables at the 4-H Fairgrounds no longer needed because of the purchase of new equipment. Following due discussion it was moved by Mr. Heck that certain described and understood tables and chairs be made available to the department of Civil Defense on a loaned basis, seconded by Mr. Stoneback, and carried unanimously.

Dan Young, County Counselor, appeared before the Board with prepared Resolution No. 73-56 relating to salaries of certain elected County officials. It was moved by Mr. Stoneback that the following resolution be adopted:

Resolution No. 73-56

*Res. # 73-56;
Salary increase
for certain
elected county
officials*

WHEREAS, on this 2nd day of January, 1974, the Board of County Commissioners of Douglas County, Kansas, has met at regular session, the following Commissioners being present: Walter R. Cragan, Chairman; Arthur A. Heck, Member; and I. J. Stoneback, Member; and

WHEREAS, this Board finds pursuant to K.S.A. 28-816, 28-817, and 28-820, all as amended in 1973, that the presence of a state institution of higher education results in added duties for the County Attorney, the County Clerk, the County Treasurer, and the Sheriff of Douglas County, and

WHEREAS, this Board finds, pursuant to Chapter 175, Sections 6 and 7 of the 1973 Session Laws, that the existence of a military base in an adjacent county has resulted in added duties for the Clerk of the District Court of Douglas County and the Probate Judge, and

WHEREAS, this Board finds, pursuant to K.S.A. 28-818 as amended, that the existence of a Federal Reservoir in Douglas County has resulted in added duties for the Register of Deeds, and

WHEREAS, the Board of County Commissioners has, in the past, allowed additional compensation to the county officers as authorized and directed by statute,