

COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

of Marion Township Road No. 160, submitted by Walter M. Kollmorgen, Chairman, Douglas County Rural Water District No. 5. After due discussion it was moved by Mr. Stoneback that the Board accept the recommendation of the planning commission which was for approval of the Conditional Use Permit, seconded by Mr. Whitenight, and carried unanimously.

Planning:
CUP granted
for RWD #5
booster pump
station

Dick McClanathan then presented Item No. 9 of the aforementioned meeting. Item No. 9 being a request for a Conditional Use Permit approval to allow for the location and construction of a Rural Water District booster pump station on an approximately 0.06 acre tract, generally described as being located on the North side of Douglas County Road No. 462, approximately 500 feet West of said Road's intersection with Douglas County Road No. 1031, submitted by Walter M. Kollmorgen, Chairman, Douglas County Rural Water District No. 5. After due discussion it was moved by Mr. Stoneback that the Board accept the recommendation of the planning commission which was for approval of the Conditional Use Permit, seconded by Mr. Whitenight, and carried unanimously.

Planning:
CUP granted
for RWD #5
standpipe

Dick McClanathan then presented Item No. 10 of the aforementioned meeting. Item No. 10 being a request for a Conditional Use Permit approval to allow for the location and construction of a Rural Water District standpipe on an approximately 0.23 acre tract, generally described as being located on the North side of Wakarusa Township Road No. 632-427 approximately 4000 feet West of said Road's intersection with Wakarusa Township Road No. 216, submitted by Walter M. Kollmorgen, Chairman, Douglas County Rural Water District No. 5. After due discussion it was moved by Mr. Stoneback that the Board accept the recommendation of the planning commission which was for approval of the Conditional Use Permit, seconded by Mr. Whitenight, and carried unanimously.

Planning:
CUP granted
for RWD #5
booster pump
station

Dick McClanathan then presented Item No. 11 of the aforementioned meeting. Item No. 11 being a request for a Conditional Use Permit approval to allow for the location and construction of a Rural Water District booster pump station on an approximately 0.09 acre tract, generally described as being located on the North side of Wakarusa Township Road No. 12-A approximately 350 feet West of said Road's intersection with U. S. Highway No. 59, submitted by Walter M. Kollmorgen, Chairman, Douglas County Rural Water District No. 5. After due discussion it was moved by Mr. Stoneback that the Board accept the recommendation of the planning commission which was for approval of the Conditional Use Permit, seconded by Mr. Whitenight, and carried unanimously.

Ag. Co. Corrections
report

Judith Osburn, Director of Douglas County Corrections, presented the Board a report showing basic accomplishments of her office for the period October 1, 1974 thru August 22, 1975. A copy of the report is on file in the Commission office.

No further business, the Board adjourned to meet on Thursday, September 11, 1975.

ATTEST:

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

Arthur A. Heck
Chairman

September 11, 1975

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 September 10, 1975.

Terminated:
Alan Skeet

Al Skeet notified the Board of the termination of Alan Skeet on September 5, 1975.

Employ:
Martha
Lawrence on
part time
temporary basis

Judge Mike Elwell appeared before the Board to request the employment of Martha Lawrence on a part-time temporary basis to serve as an assistant to probation officers in his department, at a wage rate of \$2.45 per hour, to be effective September 11, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Rev. sharing:
Purchased 500
gallons of 2,4-D

Bob Duver, Noxious Weed Supervisor, appeared before the Board and presented the Board six quotes for the purchase of 500 gallons of 2,4-D as authorized by the Board on July 24, 1975. Following due discussion it was moved by Mr. Whitenight that the Board accept the quote of Thompson-Hayward Company to supply 500 gallons of 2,4-D at a price of \$6.66 per gallon, for a total cost to Douglas County of \$3,330, to be paid from revenue sharing funds, seconded by Mr. Stoneback, and carried unanimously.

The Board noted receipt of the minutes of the CSA meeting of September 4, 1975.

Gary Miller, Special Projects Engineer of the Public Works Department, pre-