

LOCKWOOD CO., INC. REORDER NO. 124128-0-72

Zoning:
Res. # 76-18
Presented

Wayne Kellum, Zoning Administrator, presented the Board prepared Resolution No. 76-18 which resolution refers to official publication of the amending of the Zoning Regulations for the Unincorporated Territory of Douglas County, Kansas, of Section 19-1. It was moved by Mr. Whitenight, seconded by Mr. Stoneback that Resolution No. 76-18 be adopted, and carried unanimously.

Pub. Works:
R/W Frederic
J. Lutz, Margaret
J. Crawford
Laurel Anne Case

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board contract for right-of-way relative to Bridge No. 11.72N-17. 50E between Frederic J. Lutz, Margaret Jane Crawford, and Laurel Anne Case and Douglas County. The contract calls for payment to Frederic J. Lutz, trustee, the lump sum of \$966. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, April 22, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

April 22, 1976

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 April 21, 1976.

Comm. Orders:
51 & # 52

The Board approved Commissioners Cancellation Order No. 51 and 52 to the Sheriff, Clerk of District Court, and Treasurer.

Ambulance:
Termination:
Greg Smith
Employment:
James O'Neil
Burns
Steven O. Guinn

Ted McFarlane, Douglas County Ambulance Service Manager, notified the Board of the termination of Greg Smith effective April 11, 1976. Mr. McFarlane then presented the Board summary sheets relative to recommendation for the employment of two persons in his department. The recommendation was for the employment of James O'Neil Burns as driver/attendant at a salary of \$2.55 per hour effective April 22, 1976, and Steven O. Guinn as driver/attendant at a salary of \$2.70 per hour effective April 19, 1976. It was moved by Mr. Whitenight that the recommendations be approved, seconded by Mr. Stoneback, and carried unanimously.

Termination:
Arley Lederer
w/Comp.

Engineer Sanderson presented the Board a memo indicating that Mr. Arley Lederer, whose employment has been in the status of suspension since September 1975, has been terminated as of April 21, 1976. Mr. Sanderson indicated that Mr. Lederer had received a cash settlement from Workmen's Compensation due to a permanent disability.

Ref. Weed:
Purchased
24-D.

Bob Duver, weed supervisor, presented the Board quotes on a quantity of 2,4-D, specifically 2,024 gallons. Following review of the quotes, it was moved by Mr. Stoneback that we accept the low quote of Farmer's Cooperative Association which was an average cost of \$5.68 per gallon, seconded by Mr. Whitenight, and carried unanimously.

Zoning:
Spec. Permit
Reno Const. Co.

Mr. James Elliott, representing Reno Construction Company, appeared before the Board along with Mr. Wayne Kellum, zoning administrator, to request a special temporary use permit to allow for the operation of an asphalt plant which would be operated in connection with a rock quarry located on a forty acre tract in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 18, Township 13, Range 21. The request for this temporary use permit is conditional upon the rock quarry at this site becoming operational. Following due discussion it was moved by Mr. Stoneback that this permit be granted subject to all conditions as set out in the permit and for the time period of September 1, 1976 to September 1, 1978, and further conditional upon the rock quarry at this site becoming operational, seconded by Mr. Whitenight, and carried unanimously.

Purchased:
30 ~~new~~ directory

Mr. Harvey Collins, representing Central Publishing Company of Iola, discussed with the Board the publishing of a 1976 Douglas County Rural Directory. Following due discussion it was moved by Mr. Stoneback that the county purchase thirty of these directories for official use at a cost of \$6.00 each, seconded by Mr. Whitenight, and carried unanimously.

Pub. Works:
Full Credit to
Dept. from
Landreth, McGrew &
Johnson

Bette Leib, secretary Public Works Department, explained to the Board that the item in the minutes of April 19, 1976 relative to the receipt of a check in the amount of \$205 representing a credit from Landreth, McGrew & Johnson Insurance Agency should be revised to indicate that the total amount should be a credit to the Public Works Department. Following this explanation and due discussion it was moved by Mr. Stoneback that this item in the minutes of April 19 be rescinded and that the aforementioned check in the amount of \$205 be credited to Public Works Department, seconded by Mr. Whitenight, and carried unanimously.