

Term, 19

day of

19

LOCKWOOD CO., INC. MEMBER NO. 10010-B-2-75

*zoning:
Req. to Rezone
20.5 acres -
Robert & Helen
Ross. - not
app. - back
to Plann. Com.*

Dick McClanathan, Lawrence-Douglas County Planning Director, presented to the Board Item No. 7 of the minutes of the July 28, 1976 meeting of the Lawrence-Douglas County Planning Commission which item relates to a request to rezone approximately 20.05 acres from A (Agriculture) to B-1 (Neighborhood Business). The area requested for rezoning is generally described as being located on the south side of Douglas County Road No. 458, approximately $\frac{1}{4}$ mile east of Douglas County Road No. 1039. The request is submitted by Robert and Helen Ross and was amended at the July 28 meeting to request rezoning of only the front 400 feet of the afore-described tract. This item was deferred from the original scheduled hearing on August 11 to be heard on this date by request of counsel for the applicants. Following Mr. McClanathan's presentation of the item to the Board, Mr. John Lungstrum, attorney for the applicants, commented on behalf of the applicants. Following due discussion of the many facets of this rezoning request it was moved by Mr. Stoneback that we approve this rezoning request. This motion died for lack of a second. Mr. Stoneback then moved that the item be referred back to the planning commission, specifically requesting the planning commission to review proposed commercial zoning areas as set out in the Clinton Lake Mini-Comprehensive Plan, and following such review relate conclusions to the rezoning request of Mr. & Mrs. Ross. This motion was seconded by Mr. Whitenight and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 26, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 26, 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 August 25, 1976.

*Rev. Shar,
Spec. Assist.
pd to Lois
McGovern -
Fed. Fund acct.*

The Board noted a request from Ernest Coleman, federal funds consultant, and Delbert Mathia, county clerk, that in remuneration for duties in connection with federal funds accounts, reports, and other special assistance in the area of federal funding that an amount of \$120 per quarter be paid to Lois McGovern, employed in the office of the county clerk, with that payment becoming effective July 1, 1976, and to be paid from revenue sharing funds. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

*Re classify:
James Flory
from part-
time to full-
time.*

Sheriff Johnson requested that Deputy James Flory now on part-time status be classified permanent full-time as of September 1, 1976, at a salary of \$963 per month which salary will give effect to a five-year length of service increase in the amount of \$25 per month with the understanding that this five-year length of service increase is granted at this time in consideration of years of service prior to Mr. Flory entering military service in 1968. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

*Terminated:
Marilyn Hodges*

Treasurer Edythe Norman notified the Board that Marilyn Hodges terminated on August 6, 1976 and Mary E. Dechant terminated on August 10, 1976.

*appointed:
Mrs. Nell Mitchell
Tri-Co agency
handling funds
for aging.*

The Board considered the question from the State of Kansas Department of Services for the Aging that the Board appoint one representative to a committee being formed for the purpose of organizing an agency to assume responsibility for the administering of funds available to the three county areas of Jefferson, Shawnee and Douglas County for providing services to the aging. After obtaining assurance of her consent to serve in this capacity it was moved by Mr. Stoneback that Mrs. Nell Mitchell be the Douglas County appointee to this committee, seconded by Mr. Whitenight, and carried unanimously.

*payment:
second half
funds to Co
Child. Dev.
Assoc.*

The Board noted recommendation of federal funds consultant Ernest Coleman that the second half of money allocated to Douglas County Child Development Association in the amount of \$2500 be remitted to that organization at this time. Following review of the recommendation it was moved by Mr. Stoneback that this payment be approved and paid from general funds and charged to matching funds line item, seconded by Mr. Whitenight, and carried unanimously.

*Com Dev.
Rehab Cont.
304, 501, 503
pd.*

Ernest Coleman, community development administrator, presented the Board housing rehab contracts for approval as follows: No. 304 in the amount of \$965 No. 501 in the amount of \$2130, and No. 503 in the amount of \$2010. Following review of the contracts it was moved by Mr. Whitenight that these contracts be approved, seconded by Mr. Stoneback, and carried unanimously.

The Board noted receipt of statement from Lash, Barrand & Schehrer in the amount of \$100 for preparation of 1975 Bureau of Census Form RS-9 recommended