COMMISSIONERS RECORD R, DOUGLAS COUNTY

day of

0.77-31 : app. Block 23 in Clinton regoned from A to 8-3

Term, 19

The Board considered Resolution No. 77-31 which is a resolution relating to and amending regulated planning and zoning classification within the unincor-porated territory of Douglas County, Kansas. The resolution indicates that the Lawrence-Douglas County Planning Commission has after public hearing rec-ommended to the Board of County Commissioners a change in certain classifi-cation whereas the Board has found that for the purpose of promoting health, safety, morals, comfort, the general welfare, and conserving and protecting property values throughout Douglas County that the following zoning classifi-cation change is hereby ordered changed from A (Agriculture) to B-3 (Limited Business) on the following property: Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 in Block 23 in the town of Clinton in Douglas County, Kansas. After review of this resolution it was moved by Mrs. Bradley that it be adopted, seconded by Mr. Neis, and carried unanimously.

Bridge Co.; app. Tom McGee, engineering division supervisor, appeared before the Board to pre-sent a contract for purchase of right-of-way easement for Bridge Project 09. When the contract for purchase of right-of-way easement for Bridge Project 09. Supervisor & Erna A. Gerstenberger, husband and wife, and the Board of Commissioners of Douglas County, Kansas. This contract is for approximately 1.02 acres of right-of-way easement and 0.034 acres temporary easement for construction for a lump sum amount of \$632.40. After review it was moved by Mrs. Bradley that this contract be approved, seconded by Mr. Whitenight, and carried. Mr. Neis abstained.

Bridge-Co. : app, Tom McGee then presented for the Board's consideration a tenant contract for right-of-way on Bridge Project No. 09.00N-21.38E between the Board of Douglas R/W (rw: 09.00N-3/38ECounty Commissioners and Robert Neis, Eudora, Kansas, in the lump sum of \$1 which is an allowance for 1.02 acres of land. After review of this contract Which is an allowance for 1.02 acres of land. After review of this contract Neis it was moved by Mrs. Bradley that it be approved, seconded by Mr. Whitenight, and carried. Mr. Neis abstained.

> No further business, the Board adjourned to meet on Wednesday, October 26, 1977.

ATTEST: A. E. Mathia

D. E. Mathia

Chairman Peter A. Whitenight

October 26, 1977

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 October 24, 1977.

County Clerk

Sal. Adjustment' County Treasurer Ruth Vervynck appeared before the Board to request an ad-justment in the monthly salary of Jean Ann Roberts from \$425 per month to \$430 per month in an effort to maintain equity amongst the clerks working in the motor vehicle department. This rate to be effective as of 11 October 1977. After discussion it was moved by Mrs. Bradley that this change be ap-proved, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, October 27, 1977

ATTEST:

& E. Mattie

D. E. Mathia

Chairman Peter A. Whitenight

October 27, 1977

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 October 26, 1977.

Data Process: app Tuition for 2 persons to altend eminar in K.C.

Jim Tate, data processing coordinator, appeared before the Board to request Board approval for the availability of two slots at a training seminar to be held at Kansas City, Missouri on November 2, 3, and 4 for members of his data processing staff. The seminar relates to structure design and the cost in-dicated by Mr. Tate for these two positions will be \$600 tuition plus travel and subsistence. It is indicated by Mr. Tate that this is one-half of the normal price charge for the seminar. After complete discussion on the matter it was moved by Mrs. Bradley that this recommendation be approved and that the payment to be made for this education and training be drawn from the data processing budget. Mr. Neis seconded the motion and carried unanimously.

Comm. Dev. ; app. architectural Statement Hanell.

Ernest Coleman, federal funds consultant, presented to the Board a statement for architectural services from Charles L. Hall of The Hall Associates in the amount of \$530. This bill is presented by way of the fact that the bids re-ceived for the stair remodeling project in the Lane University Building were sufficiently below the \$2000 allocated for that project and that this addi-tional amount of money became available to be used in other ways for the com-pletion of that project. The money being available Mr. Coleman recommends that we accept this bill from Mr. Hall to help reduce the obligation for architectural services which exist for the Lecompton Historical Society for

County Clerk