

2. Application No. 8 to Morris Bros., Inc. for mechanical/electrical work for the period through November 23, 1977 in the amount of \$12,300.

3. Application No. 8 on General Contract No. 1 with B. A. Green Construction Co., Inc. for work through November 30, 1977 in the amount of \$3,172.55.

4. Application No. 7 on General Contract No. 2 with B. A. Green Construction Co., Inc. for work through November 30, 1977 in the amount of \$18,939.62.

After discussion it was moved by Mrs. Bradley that these recommendations be approved and paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, December 14, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

December 14, 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 December 12, 1977.

Comm. Order:
1724 & 1725

The Board approved Commissioners Cancellation Order No. 1724 and 1725. Orders are on file in the office of the County Clerk.

Beer Lic. Appl.

The Board noted receipt of applications for a cereal malt beverage license from the following:

Wallace V. Kinyon
Donald W. Ticknor
Dee Poindexter
Wesley R. Kabler
Clarence W. Anderson

(1) Wallace V. Kinyon for use at KOA, Inc., Route 3, Lawrence, Kansas. The application was signed and remitted to Grant Township Board.

(2) Donald W. Ticknor for use at Ichabod's Tavern, Route 3, Lawrence, Kansas. The application was signed and remitted to Grant Township Board.

(3) Dee Poindexter for use at Poindexter Quality Oil, Route 2, Baldwin, Kansas. The application was signed and remitted to the Willow Springs Township Board.

(4) Wesley R. Kabler for use at The Flamingo, 501 North 9th St., Lawrence, Kansas. The application was signed and remitted to Wakarusa Township Board.

(5) Clarence W. Anderson for use at the Clinton Store, Route 5, Lawrence, Kansas. The application was signed and remitted to Clinton Township Board.

Ins. app.
Add bill for
workmen's comp.
based on audit

Wes Santee, representative of Hayes-Richardson-Santee Insurance Agency, appeared before the Board to present an additional bill for workmen's compensation based on the audit from 4/12/76 to 4/12/77 on behalf of the Northwestern National Casualty Company. The results of this audit indicate an additional fee for workmen's compensation for Douglas County for that period in the amount of \$5,587. After complete review of this notice it was moved by Mrs. Bradley that it be paid as follows: from the workmen's compensation fund the amount of \$1,080 and the balance of \$4,507 from the general fund, commissioners budget. This motion seconded by Mr. Neis and carried unanimously.

Jud. Bldg. app.
Change some structural
items in Municipal
Court chambers &
office to accommodate
new city prosecutor

Buford Watson, City Manager of the City of Lawrence, appeared before the Board to request some structural adjustments in the Municipal Court chambers and office space that will be necessary to accommodate the needs of the new city prosecutor. After discussion with Mr. Watson and review of this proposal with the architects, it was moved by Mrs. Bradley that the proposed changes be agreed to, that it is the expectation that the City of Lawrence will finance the expenses connected making these improvements within the judicial and law enforcement center, and it is required that the proper exit signage in this area of the building be maintained and developed. This motion seconded by Mr. Neis and carried unanimously.

Planning: disc.
Hearing of U.P. request
for Rock Chalk Ranch

At the hour of 10:00 a.m. the Board met with representatives of the planning staff of the Lawrence-Douglas County Planning Commission to consider at public hearing a conditional use permit request which comes up to this Board as Item No. 8 from the planning commission minutes of November 16, 1977. This item refers to the conditional use permit for the Rock Chalk Ranch which is requested to allow additional usage within the agricultural zone but uses which are not permitted without the approval of the CUP. A lengthy discussion was held pro and con on the subject and following that it was moved by Mrs. Bradley that the request be taken under advisement and continued until 10:00 a.m., January 11, 1978, at which time the Board will hear a detailed list of activities which are proposed within this requested use so that it might spell out in detail those activities which will be permitted and the limits to be placed upon them for the two year period of the CUP. This motion seconded by Mr. Neis and carried unanimously.