

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Fairgrounds:  
Get quotes for  
reroofing care-  
taker's house

Fremont Hornberger, maintenance supervisor, appeared before the Board to recommend that the caretaker's house at the Douglas County 4-H Fairgrounds be reroofed. After discussion it was moved by Mr. Neis that the Board direct Mr. Hornberger to secure quotes for shingles for the roof, seconded by Mr. Cragan, and carried unanimously. It is anticipated that the reroofing will be accomplished by the personnel of the Douglas County Maintenance Department.

Em. Prepared mtg  
at City Hall

The Board adjourned from 10:30 a.m. to 12:00 noon to attend an Emergency Preparedness meeting at City Hall.

Misc. app  
Inventory for  
County Offices

The Board approved Inventory of Personal Property taken the early part of 1979 for the following: Register of Deeds, County Clerk, Ambulance, Lone Star Park, Public Works (Office & Shop), County Commissioners, Zoning, Emergency Preparedness, Budget, Data Processing, Ernie Coleman, District Court Division I & II, District Court - Specialized Division, District Court - Clerk's Office, Court Services, Treasurer & Motor Vehicle, Noxious Weed, Appraiser, Maintenance, and Valleyview Care Home.

Fairgrounds: app  
Purchase shingles  
for caretaker's  
house

Fremont Hornberger appeared before the Board with telephone quotes he had received for shingles for the caretaker's house. Thirteen squares are needed and Woods Lumber Company gave a low quote of \$19.85 per square for white shingles for a total of \$258.05. After discussion it was moved by Mr. Cragan that the Board accept the low quote of Woods Lumber Company, seconded by Mr. Neis, and carried unanimously.

Sheriff: app.  
Write specs for  
2 new cars

Sheriff Rex Johnson appeared before the Board to discuss the usage of the cars in the Sheriff's Department. After lengthy discussion it was moved by Mr. Neis that the Board request Sheriff Johnson to write specifications for two new cars for his department with two 1978 Dodges to be used as trade in, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, April 18, 1979.

ATTEST:

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

Beverly A. Bradley  
Beverly A. Bradley Chairman

April 18, 1979

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 16, 1979.

Comm. Order:  
#1870

The Board approved Commissioners Cancellation Order No. 1870. Order is on file in the office of the County Clerk.

Plan. Comm. app.  
CUP for water  
treatment plant  
RWD # 3

At the hour of 10:00 a.m., the Board discussed a planning item with Roger Hedrick, director of the planning department, and Linda Finger, staff member. The Board considered Item No. 18 from the Planning Commission minutes of March 28, 1979. This item is CUP-2-3-79 which is a request for a Conditional Use Permit for approximately 22 acres to allow for the construction and operation of a treatment plant located in the southeast quarter of Section 18-13-18. This property is generally described as being located three (3) miles south and three-quarters (3/4) mile east of Stull Road. This CUP is a request by C. A. Worthington for Rural Water District No. 3, and comes to the Board for a recommendation of approval on an 8-1 vote from the Planning Commission. Walter Stumbo, attorney for Rural Water District No. 3, introduced representatives from and persons interested in the rural water district. A lengthy discussion was held giving the applicant, his attorney, and other interested parties ample time to present their views on this matter. After discussion was concluded it was moved by Mr. Neis that the Board concur in the recommendation of the Planning Commission which is for approval, seconded by Mrs. Bradley, and carried. Mr. Cragan abstained from voting on this item.

Res. 79-14: app.  
Comp set for election  
judges & clerks  
(\$3.00)

The Board considered Resolution No. 79-14 which resolution under K.S.A. 25-2811(a) provides that the Board of County Commissioners shall, by resolution, set the compensation of election judges and clerks. Effective April 1, 1979, the compensation of election judges and clerks shall be in the amount of three dollars (\$3.00) per hour for each hour of work as such judges and clerks of election. After discussion it was moved by Mr. Neis that this resolution be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, April 19, 1979.

ATTEST:

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

Beverly A. Bradley  
Beverly A. Bradley Chairman