

Litchfield Co., Inc. Register No. 12428-12-79

June 13, 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 June 11, 1979.

*Plan. Dept. app.
Item 10, Rezone
12A from A to
A-1 - Brink*

At the hour of 10:00 a.m., the Board discussed a planning item with Roger Hedrick, director of the planning department, Linda Finger and David Guntert, staff members. The Board considered Item No. 10 from the Planning Commission minutes of May 23, 1979. This item is Z-4-16-79 which is a request to rezone from A (Agriculture) to A-1 (Suburban Home Residential) an approximate 12 acre tract of land generally described as being located four and one-half miles west of Lawrence on Highway 40, thence, one and one-half miles north along Township Road 120, at the intersection with Township Road 64½. This item is requested by William J. Brink and comes to the Board with a recommendation for denial on a 9-0 vote from the Planning Commission, with Mr. Noe abstaining. The planning staff recommended to the Planning Commission the approval of the rezoning request. After discussion was concluded it was moved by Mr. Neis that this item be sent back to the Planning Commission for their reconsideration, due to the following:

- (1) It is in the suburban growth area of the Douglas County Guide Plan.
- (2) We are talking about only three houses, not a huge development.
- (3) It would not change the agricultural character of the county, since it is not prime agriculture ground.

Motion seconded by Mr. Cragan and carried unanimously.

*Bridge County app.
R/W 13.55N-23.00E
vonAchen*

Tom McGee, engineering division manager, appeared before the Board to present a contract for right-of-way for Bridge No. 13.55N-23.00E, Project No. 23-SOS-1063(1), between the Board of Commissioners and Kenneth O. vonAchen and Dorothy E. vonAchen, his wife, for purchase of 0.76 acres of right-of-way and 64 rods of woven fence, in the lump sum of \$2,415. This lump sum payment also includes allowance for irregularity of fencing and includes rock problems in setting some fence posts, irregularity of permanent boundary and abstracting. After review of this contract it was moved by Mr. Cragan that it be approved, seconded by Mr. Neis, and carried unanimously.

*Rev. Shar. app.
Contract STEP*

Ernest Coleman, federal funds consultant, recommended that the Board accept a revenue sharing contract from Summer Teen Employment Program (STEP) in the amount of \$2,500. After review it was moved by Mr. Neis that this contract be approved, seconded by Mr. Cragan, and carried unanimously.

*Data Process. app.
Arch. photocopy
machine cabinet*

Jim Tate, data processing coordinator, appeared before the Board with two quotes for a photocopy machine cabinet. Mr. Tate recommends the purchase of the low quote of M & M Office Supply in the amount of \$137.65 for a #H20-2020 machine cabinet. Mr. Tate stated that the machine cabinet which the Board approved from Strong's Office Systems on April 19, 1979 is not available so these are two new quotes for this machine cabinet. After discussion it was moved by Mr. Neis that the low quote of M & M Office Supply be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, June 14, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

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*Comm. Order
#1883*

The Board approved Commissioners Cancellation Order No. 1883. Order is on file in the office of the County Clerk.

*Beer Lic. app.
Gerald Dwyer*

The Board noted receipt of an application for a cereal malt beverage license from Gerald Dwyer for use at Dwyer's Garage and Service, Route 1, Baldwin, Kansas. The application was signed and remitted to the Willow Springs Township Board.

*Grant app.
Revised app. for
Hist. Preservation*

Ernest Coleman, federal funds consultant, presented the Board a letter addressed to Mr. Dick Pankratz, Kansas State Historical Society, Topeka, Kansas, which revises the original application for the Historic Preservation Grants-In-Aid Application for the Douglas County Courthouse dated March 28, 1979. This letter revises the original amount of the application from \$180,500 to a new total of \$104,500. After discussion it was moved by Mr. Cragan that the Board approve this letter for the major revision in the grant application, seconded by Mr. Neis, and carried unanimously.

*Ambulance Usage
Report 1975-1978*

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board and presented the Douglas County Ambulance Service Usage Report for the years 1975 thru 1978.