

Latham Co., Inc. Reporter No. 18420-15-7

After discussion it was moved by Mr. Cragan that these recommendations be approved, seconded by Mr. Neis, and carried unanimously.

Reports from
Co. offices

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works, Register of Deeds, and The Seventh Judicial District of Kansas.

Appraiser: app.
Purch. vehicle
record cards

Don Gordon, county appraiser, appeared before the Board with three quotes for permanent vehicle record cards. Mr. Gordon recommended that the Board approve the low quote of Mainline Printing, Inc., Topeka, Kansas, for 10,000 cards in the total amount of \$218. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Plan. Comm.
Final plat for
Clinton Cove Subd.

At the hour of 10:00 a.m., the Board discussed three planning items with Garner Stoll, director of the planning department, Linda Finger and David Guntert, staff members. Also in attendance was Wayne Kellum, zoning administrator. The Board first considered Item No. 5 from the Lawrence-Douglas County Planning Commission minutes of April 23, 1980. This item is a final plat of Clinton Cove Subdivision No. 2, a small commercial subdivision, located on the west side of the Corps of Engineers Road to Clinton Reservoir. The property lies to the north of the Corps of Engineers property designated as a state park and was submitted by Mrs. William J. Brink. This item comes to the Board with a recommendation of unanimous approval from the Planning Commission. After discussion it was moved by Mr. Cragan that this final plat be approved, seconded by Mr. Neis, and carried unanimously.

Rezoning Morgison
4.17A to I-2

The next item considered by the Board was Item No. 9 from the Lawrence-Douglas County Planning Commission minutes of April 23, 1980. This item is a request from Arnold D. and Bertha E. Morgison to rezone from A (Agriculture) to I-2 (Light Industrial) approximately 4.17 acres. The property is generally described as being an eighth to one quarter mile north of Midland Road on the east side of County Road 1051. This item comes to the Board with a recommendation for approval, subject to the following conditions:

- (1) The modification being that the rezoning be to I-1 (Limited Industrial) rather than I-2 (Light Industrial); and
- (2) That the property be platted and filed with the Register of Deeds Office before the rezoning takes effect.

After discussion it was moved by Mr. Neis that the Board concur in the recommendation of the Planning Commission, subject to the above described conditions, seconded by Mr. Cragan, and carried unanimously.

Annual review
Clinton Mini
Plan

The next item for consideration by the Board was Item No. 13 from the Lawrence-Douglas County Planning Commission minutes of April 23, 1980, which item is an Annual Review of Clinton Reservoir Mini-Comprehensive Plan. After review by David Guntert, it was moved by Mr. Neis that the Board finds the Clinton Reservoir Mini-Comprehensive Plan to be a current and valid document on which to base planning decisions, seconded by Mr. Cragan, and carried unanimously.

Ambulance: app.
Hi. bid for 1975
truck chassis

At 11:00 a.m., as advertised, the Board opened sealed bids for the sale of a 1975 Chevrolet truck chassis which has been used by the Douglas County Ambulance Service. Four bids were received. The high bid received was from Katzfey Construction Company, Lawrence, in the amount of \$2325. After discussion it was moved by Mr. Neis that the Board accept the high bid of Katzfey Construction Company, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, May 15, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

May 15, 1980

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 May 14, 1980.

Res. 80-20: app.
Beer license
E. Hadley

The Board considered Resolution No. 80-20 which resolution relates to granting a cereal malt beverage license to Edward Hadley for use at the Globe Bait Shop (across street and north from Globe Store). It was moved by Mr. Neis that this resolution be adopted, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, May 19, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman