

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Personnel: Term
M. Livingston
V. Torneden
J. Fowler Trans.
J. Edwards

Blankenship, Mary L. Livingston and Verna Torneden on October 11, and Larry Fowler on October 20, 1980.

Ms. Hamilton then notified the Board that Joyce Edwards has transferred from permanent, full-time status, to temporary, part-time, effective October 11, 1980.

Plan Comm: app
Site Plan
Stoney Point

The Board considered a Site Plan and Development Plan Review, SP-10-44-80, which is a request for approval of Site Plan for Phase 1 and Development Plan for Stoney Point, a commercial development proposed for the southwest corner of Clinton Parkway and Dragstrip Road, submitted by Roger Schenewerk for Brad Stoneback. This Site Plan and Development Plan Review was presented to the Board by Linda Finger, staff member of the Lawrence-Douglas County Planning Department. Wayne Kellum, zoning administrator, was also present. Ms. Finger and the staff recommended approval, subject to the following conditions:

- (1) That it be noted access is restricted along Clinton Parkway and a portion of Dragstrip Road.
- (2) That open storage must meet all setback requirements, and open storage on west be removed and complete landscape screening be provided along the northwest corner of the site.
- (3) That approval should be contingent on hook-up to sanitary sewer system or temporary lagoon system. (Recommend any use not requiring additional sanitation facilities be approved now).
- (4) That it be noted (need C.U.P. approval) for recreation facility.
- (5) Note - - signs are not allowed uses in B-3.
(Conditions 4 and 5 pertain to the development plan as well as the site plan).
- (6) That groupings of deciduous and evergreen trees be planted along Clinton Parkway for partial screening of proposed commercial buildings.

After review and discussion it was moved by Mr. Neis that the Board approve the Site Plan and Development Plan Review, subject to the above-described conditions, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, October 27, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

October 27, 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 October 23, 1980.

Audit 1979

Warren O. Barrand, C.P.A., a member of the firm Lesh, Barrand & Schehrer, appeared before the Board to present the audit documents for Douglas County, Kansas, for the year ending December 31, 1979. After a review of the audit documents it was moved by Mr. Neis that the audit as presented be accepted, seconded by Mr. Cragan, and carried unanimously.

Bridge Co.:
RW 74523RS-
1084(3)

Mike Dooley, public works director, appeared before the Board and presented the following contracts for right-of-way for Project No. F.A.S. 23-RS-1084(3):

- (1) Between the Board of Commissioners of Douglas County and J. Earl Wilson and Marjorie R. Wilson, husband and wife, and Halley E. Kampschroeder and Joan T. Kampschroeder, husband and wife, for 1.91 acres of right-of-way easement, 42 rods of woven fence, and 137 rods of barb fence, in the lump sum of \$4,000. This lump sum payment includes allowance for irregularity of fencing, irregularity of boundary, and abstracting.
- (2) Between the Board of Commissioners of Douglas County and Vincent J. Hoover, recorded owner, and J. Earl Wilson and Marjorie R. Wilson, contract buyers, for 0.765 acres of right-of-way easement, and 83 rods of woven fence, in the lump sum of \$3,400. This lump sum payment includes allowance for irregularity of fencing, irregularity of boundary, loss of a substantial number of small unsalable trees, loss of growing space from new fence line to provide for mowing and cultivation, and abstracting.
- (3) Between the Board of Commissioners of Douglas County and Vincent J. Hoover, a single man, for 0.105 acres of right-of-way easement, 11 rods of barb fence and approximately 3 rods of woven fence, in the lump sum of \$400. This lump sum payment includes allowance for irregularity of fencing, irregularity of boundary, and abstracting.

After review of these agreements it was moved by Mr. Cragan that they be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works: Dir.
Bond Bridge re-
placement

Mr. Dooley then discussed with the Board the bond bridge replacement program. Of the 11.75 million dollars in bond authorization approved in 1975 for this program, only 8.04 million dollars worth of bonds have been issued. Current cash available in this fund is about \$141,000. As payments to contractors are currently ongoing and several bridges remain to be constructed as part