The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

March 17, 1982

Approved the minutes of the meeting of March 15, 1982.

Comm. Order 3051 The Board approved Commissioners Cancellation Order No. 3051. Order is on file in the office of the County Clerk.

Erec. lession: Disc. personnel with measures At 9:10 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss personnel with Treasure Ruth Vervynck and Irene Alvarez, Vehicle Department Supervisor. Motion carried. The Board resumed regular session at 9:30 a.m.

Plan. Dept.: Final Plat Lake Est. #11 W/cord. At the hour of 10:00 a.m., the Board discussed two planning items with David Guntert, staff member of the Lawrence-Douglas County Planning Department. Also in attendance was Wayne Kellum, zoning administrator. The Board first considered Item No. 6 from the Lawrence-Douglas County Planning Commission minutes of February 24, 1982. This item is a Final Plat of Lake Estates Subdivision No. 1, a one-lot small subdivision in the County containing approximately 30.90 acres. The property is generally described as being located north of Clinton Parkway and east of Kanwaka Township Road No. 54, submitted by Landplan Engineering for John McGrew - Yankee Tank Investors. This item comes to the Board with a recommendation of approval from the Planning Commission, subject to the following conditions:

- (1) The applicant's engineer certify the lots have been pinned or a performance bond be submitted to the Planning Office to guarantee the pinning of the lot;
- (2) The plat not be filed until the zoning becomes effective; and,
- (3) The south 400.45 feet of Township Road No. 54 and the west of the proposed Commerce Drive be eliminated from the plat.

After discussion it was moved by Mr. Neis that the Board acknowledge receipt of the plat accepting the rights-of-way and easements and also that the Board concur in the recommendation of the Planning Commission, subject to the above described conditions, seconded by Mr. Cragan, and carried unanimously.

7 inal Plat Lake Est. # 2 w/cond. The next item for consideration by the Board was Item No. 7 from the Lawrence-Douglas County Planning Commission minutes of February 24, 1982. This item is a Final Plat of Lake Estates Subdivision No. 2, a one-lot small subdivision in the County containing approximately 7.93 acres. The property is generally described as being located nothwest of Clinton Parkway and Dragstrip Road, submitted by Landplan Engineering for John McGrew - Yankee Tank Investors. This item comes to the Board with a recommendation of approval from the Planning Commission, subject to the following conditions:

- (1) The applicant's engineer certify the lot has been pinned or a performance bond be submitted to the Planning Office to guarantee the pinning of the lot; and,
- (2) The plat not be filed until the zoning becomes effective.

After discussion it was moved by Mr. Neis that the Board acknowledge receipt of the plat accepting the rights-of-way and easements and also that the Board concur in the recommendation of the Planning Commission, subject to the above described conditions, seconded by Mr. Cragan, and carried unanimously.

Bridge-Co. Closed Bridge 07.70N-11.50£ Mike Dooley, public works director, appeared before the Board with a memo stating that on March 16, 1982, he had closed Bridge No. 07.70N-11.50E located one mile west of Pleasant Grove on Township Road No. 108. The north abutment of this structure has been completely undermined and the north end has lowered approximately ten inches creating a noticeable bump for traffic crossing the bridge. A large vertical crack was noted in the north wall of the abutment which was approximately \(\frac{1}{2}\) inch wide at the bottom and ran up the wall to the bottom of the deck. By prodding under this abutment it was determined that the stream has scoured approximately two to three feet horizontally under the footing and a depth of about 2\(\frac{1}{2}\) feet. Once temporary repair is completed, and the bridge has stabilized, this structure may be opened with a five ton load limit restriction until permanent repair or replacement can be formulated.

The Board adjourned at 10:20 a.m. in order to attend a hearing at Topeka, Kansas, on the proposed reapportionment plans for the congressional districts of Kansas. The Board will meet on Thursday, March 18, 1982.

ATTEST:

Patty Jaimes

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman