

Lectured Co. Inc. Record No. 185428-12-78

March 25, 1982

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 March 24, 1982.

Personnel: Term
R. Topping

Mike Dooley, public works director, notified the Board that Robert Topping terminated on March 25, 1982, due to failure to report to work for more than two consecutive days without notifying his supervisor. The Douglas County Personnel Policy states that "Any employee who fails to report to work for two consecutive work days without notifying their supervisor shall be subject to dismissal". Mr. Dooley recommended that no annual leave be allowed and the final paycheck be based solely on hours worked because this employee was still on probationary status. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Zoning:
Private road
R. Santee
w/pond.

Wayne Kellum, zoning administrator, and Robert Santee appeared before the Board to request the approval of a 70-foot easement for a private road for purposes of obtaining approval for a building permit. This private road easement is across the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, Section 3, Township 13, Range 18 and the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 2, Township 13, Range 18, Douglas County, Kansas. This 70-foot private road easement is to serve as access to 40 acres in the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 2, Township 13, Range 18, Douglas County, Kansas. After discussion it was moved by Mr. Neis that this request be approved subject to the following conditions:

- (1) The proper road easement be recorded in the Office of the Register of Deeds;
- (2) Commission is approving this private road for only two residences; and
- (3) The township and county will not be responsible to maintain this road.

Motion seconded by Mr. Cragan and carried unanimously.

Darlene Hill, budget director, appeared before the Board and presented Statement of Fund Balances as of February 28, 1982, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1982 to March 15, 1982.

D.A. office:
Babe in Woods
notification of closing

Susan D. Matney, licensee, d/b/a J.B. (Babe in the Woods) Tavern, Route 4, Lawrence, Kansas, telephoned today to notify the Board that she will be closed from Monday, March 29 through Friday, April 2, 1982. This is in response to the action taken by the Board suspending the license for Babe in the Woods for five consecutive days as stated in the minutes dated March 22, 1982.

No further business, the Board adjourned to meet on Monday, March 29, 1982.

ATTEST:

Patty James
Patty James County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

March 29, 1982

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 March 25, 1982.

Personnel: Empl
A. Shepard

Treasurer Ruth Vervynck appeared before the Board to recommend the employment of April C. Shepard, in the position of Clerk-Vehicle Department, at a salary of \$8400 per year, effective March 29, 1982. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Lone Star:
Purch concrete
wire for boat
ramps

Bob Steele, parks supervisor, appeared before the Board to request authorization to expend up to \$3000 for concrete and wire for boat ramps at Lone Star Lake. After discussion it was moved by Mr. Cragan that this request be approved, seconded by Mr. Neis, and carried unanimously.

Fairgrounds
update arboretum

Earl Van Meter, Douglas County Extension Director, appeared before the Board to discuss updating and improving the arboretum at the Douglas County 4-H Fairgrounds. Mr. Van Meter stated that Fred Pence had donated much of the shrubs and trees needed for this project. Mr. Van Meter recommended that the Board approve the following quotes:

Heifner's Nursery - Topeka	\$ 19.95
Clinton Parkway - Lawrence	56.01
Garden Center - Lawrence	42.00
Total	\$117.96

After discussion it was moved by Mr. Neis that the Board approve this recommendation to be paid from Revenue Sharing - Contingency funds and that the Board write a letter to Mr. Pence expressing our appreciation, seconded by Mr. Cragan, and carried unanimously.