Lockwood Co., Inc. Rearder No. 18438-15-70

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

Res. 82-5-1 Henry taxes Dan Young, county counselor, presented the Board Charter Resolution No. 82-5-1 which is a charter resolution amending Charter Resolution No. 80-7-2, and authorizing the levying of taxes for the current general expenses of the county and for payments of a portion of principal and interest on bonds issued under the authority of K.S.A. 1981 Supp. 12-1774 and amendments thereto. By this charter resolution the Board of County Commissioners of Douglas County, Kansas, is hereby authorized to fix a rate of levy annually to meet and defray the current general expenses of the county and to pay a portion of the principal and interest on bonds issued under the authority of K.S.A. 1981 Supp. 12-1774, and amendments thereto, by any city located in Douglas County, subject to the limitation that the maximum levy for such purposes shall not exceed a levy of 0.72 mills upon each one hundred dollars of assessed valuation, and provided that said maximum levy shall be reduced by an amount equal to or in excess of the State of Kansas distribution made pursuant to K.S.A. 1981 Supp. 79-2959, K.S.A. 79-2960, and K.S.A. 79-2961, and Douglas County shall comply with the provision of said statutes. This charter resolution shall be effective upon its publication in the official county newspaper. After complete review it was moved by Mr. Cragan that this charter resolution be adopted, seconded by Mr. Neis, and carried unanimously.

Res. 82-14 Beer lic. Morris

The Board considered Resolution No. 82-14 which resolution relates to granting a cereal malt beverage license to Jeffery T. Morris for use at Country Corner II, Highway 40 & Stull Road, Route 1, Lawrence, Kansas. After discussion it was moved by Mr. Neis that this resolution be approved, seconded by Mr. Cragan, and carried unanimously.

Proclamation Industry agenciation Deck Gary Toebben, executive vice president of the Chamber of Commerce, requested the Board to adopt a Proclamation declaring June 6-12 as Industry Appreciation Week in Lawrence and Douglas County. It was moved by Mr. Cragan that this request be approved, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, May 27, 1982.

ATTEST:

Patty Jaimes County Clerk

Reverly A. Bradley

Chairman

May 27, 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 May 26, 1982.

Budget Statement

Darlene Hill, budget director, appeared before the Board and presented Statement of Fund Balances as of April 30, 1982, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1982 to May 17, 1982.

Plan. Comm! Annual review Clinton Mini Plan David Guntert, Lawrence-Douglas County Planning Department staff member and zoning administrator Wayne Kellum appeared before the Board for an Annual Review of the Clinton Reservoir Mini-Comprehensive Plan and also the Douglas County Guide Plan. After review it was moved by Mr. Cragan that the Board finds the Clinton Reservoir Mini-Comprehensive Plan and the Douglas County Guide Plan to be current and valid documents on which to base planning decisions, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, June 2, 1982. Monday, May 31, 1982, is a legal holiday.

ATTEST:

Datty Taimes

County Clerk

remos

Beverly A. Bradley

Chairman

June 2, 1982

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent due to attending a KAC Board of Directors meeting in McPherson.

Approved the minutes of the meeting of May 27, 1982.

Personnel: Employ N. Keefer D. Dillon Sheriff Rex Johnson appeared before the Board to recommend employment of the following:

- (1) Nora J. Keefer, in the position of process server, permanent, parttime, at the rate of \$5 per hour, effective June 1, 1982.
- (2) David K. Dillon, in the position of corrections officer, at a salary of \$13,200 per year, effective June 1, 1982.

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