COMMISSIONERS RECORD S, DOUGLAS COUNTY day of

May 16, 1984

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, 1984.

R. Balamaier Plan Comm. The Board considered the reappointment of Paul Bahnmaier, Route 1, Lecomp-ton, Kansas, as a member of the Lawrence-Douglas County Planning Commission for a three-year term which will expire on May 31, 1987. After discussion it was moved by Mr. Neis that this reappointment be approved, seconded by Mrs. Hiebert, and carried unanimously.

R. Newman D. Stannard

Personnel, Employ Ruth Foster, Valleyview administrator, appeared before the Board and recom-R Neuropean

(1) Robert E. Newman, in the position of housekeeper, permanent, part-time, at the rate of \$3.35 per hour, effective May 8, 1984.

(2) Daphne E. Stannard, in the position of certified nurse aide, temporary, part-time, at the rate of \$3.55 per hour, effective May 13, 1984.

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

Term Mrs. Foster then notified the Board that Florence Oni terminated on May 14, 7. Oni 1984.

Term, 19

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Plan. Dupt. . Lite Plan Vel. Clinic

The Board discussed a Site Plan Review (SP-5-16-84) with David Guntert, Lawrence-Douglas County Planning Department staff member. Wayne Kellum, zoning administrator, was also present. This site plan is for a veterinary clinic to be located on the southwest corner of the intersection of U. S. Highway 56 and Douglas County Route #11, submitted by Jamison Building Supply Co., Inc. for Dr. J. C. Breithaupt. The planning staff recommended approval of this site plan subject to the following conditions:

- (1) No vehicular access be permitted onto U. S. Highway 56;
- The trash area be screened with a 6' high fence; (2)
- A note be added to the plan describing the number of parking spaces required and the number to be provided; (3)
- (4) Location of the sign be shown on the plan and meet the require-ments of the A (Agricultural) District; and,
- The recommended improvements to the driveway geometrics suggested by KDOT be added to the plan and constructed. (5)

After discussion it was moved by Mr. Neis that the Board concur in the recommendations of the Planning Department subject to the 5 conditions as described above, seconded by Mrs. Hiebert, and carried unanimously.

The Board then discussed Site Plan Review (SP-4-14-84) for Heritage Baptist Church to be located on the northeast corner of Folks Road and U. S. High-way 40, submitted by Jon R. Hawkins. The planning staff recommended ap-proval of this site plan subject to the following conditions:

- No development commence on the site until approval of the waste-water system is obtained from the Health Department;
- (2) No vehicular access be permitted to Highway 40;
- (3) Additional landscaping materials (6 Russian Olives, 20' spacing) be planted around the southwest corner and west side of the parking lot for screening purposes;
- (4) The location of the sign be shown on the plan and meet the require ments of the A (Agriculture) District; and,
- (5) The driveway entrance be widened to a minimum of 24' with 20' radius returns to improve vehicular ingress and egress.

After discussion it was moved by Mr. Neis that the Board concur in the recommendation of the Planning Commission subject to conditions (1), (2), (4) and (5) as described above, but with condition (3) being revised to the following:

(3) Additional landscaping materials be planted around the southwest corner and west side of the parking lot for screening purposes, such as 6 Russian Olives, 20' spacing;

Motion seconded by Mrs. Hiebert, and carried unanimously.

ub. Works:

Mike Dooley, public works director, presented the Board three quotes for the purchase of one aluminum cover for a pickup bed. Mr. Dooley recommended that the Board accept the quote from Anderson-Enterprises, Inc. of Topeka, Kansas, in the total amount of \$485.90. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

The Board considered rescinding the minutes of February 1, 1984 in re-gard to Louie McElhaney appearing before the Board with a quote from EVS-Division of Haul-Mor, Inc., Valley Falls, Kansas, in the amount of \$4587 for a tank, boxes and valve for the Douglas County Fire Chief Association. After discussion it was moved by Mrs. Hiebert to rescind the amount of \$4587 and approve the new quote from EVS-Division of Haul-Mor, Inc., Valle Valley

Purch cover for pickup

Rev. Shar Rescind 7/1/84 min. New quele on tonk, boxes I value

Lite Plan Heitage Baptert