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AGREEMENT OF COUNTY TREASURER

I, being the duly elected, qualified and acting Treasurer of <u>Douglas</u> County, Kansas, certify that I have examined the foregoing resolution which would have a special "Civil Defense Account" established in the Office of the County Treasurer as described in the resolution, and I hereby voluntarily agree to establish such an account and administer it in accordance with the policies prescribed by the Board of County Commissioners and the various Civil Defense organizations of the County.

s/ Bessie M. Bennett COUNTY TREASURER September 28, 1970

DATE.

Emplay: Edna Bahnmier Mr. Heck moved that the Board authorize the County Treasurer to employ Edna Bahnmier effective Oct. 1, 1970, as a Clerk in the Treasurer's office, at a rate of \$335.00 per month. Seconded by Mr. Ice and carried unanimously.

The Board approved the payroll for the month of September.

No further business, the Board adjourned to meet on Wednesday, Sept. 30, 1970.

ATTEST:

D. E. Mathia County

Travis E. Glass

Chairmar

September 30, 1970

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

Approved the minutes of the meeting of September 28, 1970.

Board acknowledged receipt of the rent check from Mrs. Edith Hyre, for the property at 1145 Rhode Island, for the month of September.

Planning: apprortal Cedarwood Hills SubThe Board received the minutes of the Lawrence-Douglas County Planning Commission meeting held Sept. 23, 1970. Considered was Item #4 of the minutes, a preliminary plat of Cedarwood Hills subdivision, the $NE_{\frac{1}{4}}^{1}$ of the $NE_{\frac{1}{4}}^{1}$ and the East 60 acres of the South $\frac{1}{2}$ of the $NE_{\frac{1}{4}}^{1}$ of Sec. 32-T13-R20, Douglas County, Kansas.

The Lawrence-Douglas County Planning Commission recommended approval of the preliminary plat and further recommended that the County Commission move for the adoption of County Subdivision regulations as quickly as possible, and that the developers of the subdivision develop a sewer system for the area which would be more suitable to the area soils than the proposed septic system.

After consideration of the minutes and review of the proposed preliminary plat, it was moved by Mr. Heck that the Board accept the preliminary plat of Cedarwood Hills subdivision subject to developers of same presenting plans of an approved water supply and sewage disposal acceptable to the Lawrence-Douglas County Health Department and the Board of County Commissioners. Seconded by Mr. Ice and carried unanimously.

Planning! Final plat Pine-ne-wa Accepted The Board then considered Item #11 of the Lawrence-Douglas County Planning Commission minutes of Sept. 23, 1970, the final plat of Pine-ne-wa subdivision, the same being an approximate 150.8 acre tract located in the SW_{ij}^{1} of Sec. 19-12-19 Douglas County, Kansas. The Lawrence-Douglas County Planning Commission recommended approval of the final plat subject to the drawing of utility easements on the plat before filing.

After consideration of the recommendations of the Planning Commission and study of the plat in question, it was moved by Mr. Ice that the plat be accepted for filing as soon as all utility easements have been recorded to the satisfaction of the Lawrence-Douglas County Planning Director. Seconded by Mr. Heck and carried unanimously.

Planning: Mition re. Subdivision plats Mr. Heck moved that because of anticipated adoption of Douglas County subdivision regulations in the very near future, the Board of County Commissioners will not receive any proposed preliminary subdivision plats prior to Jan. 1, 1971. Seconded by Mr. Ice and carried unanimously.

Joning: Building Parmits The Board discussed with the County Zoning Administrator the present policy of issuance of building permits in subdivisions. After discussion it was moved by Mr. Ice that the County Zoning Administrator be instructed to issue no building permits for construction of improvements in subdivisions or portion thereof, until the area where the improvements are to be constructed is properly served by improved utilities, roadways, and/or improvements as set forth in the approved subdivision plat, and such improved utilities, roadways, and/or improvements are approved by the Board of County Commissioners. Seconded by Mr. Heck and carried unanimously.

Board acknowledged receipt of the Fund Balances on hand by the County Treasurer as of August 31, 1970.

It was moved by Mr. Heck that the minutes of Sept. 25, 1970, covering the purchase of furniture for the Juvenile Courtroom, be corrected to read a total cost of \$707.41, the previous Eczard ne furniture total in error due to improper extensions. Seconded by Mr. Ice and carried unanimously.

Purchase; Typewriting Theriffs Ofc.

The Board received two bids for an electric typewriter for use in the Sheriff's office. The Board approved the purchase of a Model 970 Royal electric typewriter with a 16" carriage, from Lawrence Typewriter in an amount of \$163.50.