

*Comm Order
879*

Commissioners Cancellation Order #879 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Ag. Co. Extension
Council Budget
approved*

Following approval of the Douglas County Agriculture Extension Council Budget on Friday, April 30th, for the year Jan. 1, 1972, to Dec. 31, 1972, County Agent Earl VanMeter appeared before the Board with copies of the budget for the Commissioners' approval. It was moved by Mr. Ice and seconded by Mr. Cragan that the budget for the Douglas County Extension Council in the amount of \$71,000. for the year Jan. 1, 1972, to Dec. 31, 1972, be approved. This figure reflects a County appropriation of \$53,073. and represents a 5% increase over the previous year's figure. Motion carried unanimously.

No further business, the Board adjourned to meet on Wednesday, May 5, 1971.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

May 5, 1971

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 May 3, 1971.

*D.C.A.B.A.
discussion
4-4 baseball
diamond*

Representatives of the Douglas County Amateur Baseball Assn. appeared before the Board for further discussion relative to the use and our improvement of the 4-H baseball diamond. The Board requested the Association to present as soon as possible at least two bids for lighting of the diamond. The Association representatives indicated other improvements would be needed for proper improvement of the diamond and presented these requests to the Board, and discussed same with Mr. Skeet. The Board advised Mr. Skeet to proceed to implement these improvements and to work closely with the Association in this matter.

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*Planning
Item #11
action deferred*

Item #11 of the April 28th Lawrence-Douglas County Planning Commission Agenda was considered. Present at the hearing were: Mr. and Mrs. O. H. Correa, Mr. and Mrs. Ed Bungardner, Hub Meyer, Wayne Kellum and Ron Short. Atty Ralph King represented the applicant, Mr. Ernest Haley pertaining to the rezoning of a 50 Acre tract of land located at the Northwest intersection of Township Road #185 with U.S. #24-59. The application requested amending of zoning ordinance from A (agricultural) to I-3 (heavy industrial). The request was denied by the Planning Commission. With respect to further actions by the Planning Commission in unanimously requesting the holding of a public hearing for rezoning from I-3 to 'A' all of section 1 and 2, lying north of the Union Pacific Railroad tracks and also with respect to the Planning Commission's unanimous request for a study concerning a planned Industrial Park Ordinance, the Board took the following action: it was moved by Mr. Cragan and seconded by Mr. Ice that action on this particular request be deferred pending results of the public hearing relative to sections 1 and 2, lying north of the railroad tracks and pending implementation of a planned Industrial Park Ordinance. Motion carried unanimously.

*Valleyview
rent check*

Receipt from Valleyview Rest Home of a check in the amount of \$250., representing May rent payment.

Salary increases

Board received a request from Probate Judge Chas. Rankin for 6 months increases in salary for Mrs. Pat Gantenbein and Linda Smith. The request was for a \$25.00 increase in both instances, raising the salary from \$320. to \$345. per month, effective May 1st for Linda Smith, and June 1st for Pat Gantenbein. The Board agreed to grant the request. Judge Rankin further requested permission to rehire Miss Joyce Baldwin as a fulltime summer employee. Because of previous experience the request is to rehire Miss Baldwin at a salary of \$345. per month effective June 1, 1971.

*Rehire: Joyce
Baldwin*

*Architects'
statement*

Board noted receipt from the Architectural firm of Robertson, Peters & Williams of a statement for services rendered and for partial payment relative to Agreement for architectural services on County-City governmental facility phase II. It was moved by Mr. Ice and seconded by Mr. Cragan that payment be made. Motion carried unanimously.

*Springdale
Subdivision
plat approved*

The matter of the preliminary plat of Springdale Subdivision located at the Southwest corner of the Southeast Quarter of Section 33, Township 12S, Range 19E, on Dragstrip Road, came before the Board. Mrs. Dorothy Vantuyt, representing ownership of the proposed subdivision, was present. After considerable discussion of all the problems relating to this particular subdivision, and with the knowledge that in this particular area legal opinion has indicated that concurrent agreement by City and County Commissions would be essential, the following action was taken. It was moved by Mr. Ice and seconded by Mr. Cragan that we approve the recommendation of the Planning Commission, which was to forward the plat recommending approval subject to the following conditions:

*Subject to
conditions:*

1. Dedication of Fifteenth Street.
2. Hook-up with City sewer system or install subdivision lagoon or package treatment plant.
3. Street pavement to City standards.
4. Hillsdale Street be extended to meet Fifteenth Street.
5. Show on final plat the possible resubdivision from lot splits or deed restriction from lot splits.
6. Appropriate hook-in with Rural Water District #1.

Motion carried unanimously.

Mrs. Vantuyt indicated to the Board that she had agreed to meet the requirements with the exceptions of a required sewage system and required pavement standards.

*Secondary
Project #208*

Board noted receipt from the Dept. of Secondary Roads a letter relative to a request from the Dept. of Secondary Roads to Mr. Robert Slease, Public Information Director, requesting that opportunity be given for a design public hearing with reference to what we know as Secondary Project #208.