

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-67

*Salary increase
Deputy Mike
Suitt*

Sheriff Rex Johnson appeared before the Board to request a length of service increase for Deputy Mike Suitt. Sheriff Johnson requested Dep. Suitt's salary be established at \$700. per month effective July 1st, which salary falls within the bracket of Dep. Suitt's classification. It was moved by Mr. Ice, seconded by Mr. Cragan that this salary request be granted. Motion carried unanimously.

*Employ:
2 additional
employees*

Sheriff Johnson appeared before the Board to request employment of 2 additional Deputies for his force effective July 1st, or as soon thereafter as employees would be available. Sheriff Johnson is now in the process of screening applications and will advise the Board of the successful applicants. It was moved by Mr. Ice and seconded by Mr. Cragan that approval be granted for the employment of 2 additional employees. Motion carried unanimously.

*Planning:
request for
rezoning
adopted*

A hearing was held to consider Planning Commission recommendations from the Lawrence-Douglas County Planning Commission relating to the June 23rd meeting of that Commission. Item #2, Z-5-9-71, was a request for rezoning from I-3 to A of the following described property: That part of Section 1, T12S, R19E, lying North and East of U.S. #24 Highway, Douglas County, Kansas. It was moved by Mr. Ice and seconded by Mr. Cragan that recommendations of the Planning Commission be adopted and that this area be rezoned from I-3 to A (agricultural) zoning. A Resolution will be adopted and publication of same made. It is however, made a part of the minutes of this meeting that a stipulation of this rezoning be that a tract of land owned by Wilford A. Ousdahl be granted a conditional use permit as recommended by the Planning Commission for the express purpose of mining, excavation and extraction of raw products. It is further a part of the minutes that this Board agrees that if such conditional use permit has not been granted by the time of Jan. 1, 1972, that this Board will upon request of Mr. Ousdahl initiate such rezoning as would allow this sort of an operation on this land. Motion carried unanimously.

*Request for
rezoning
'I-3' to 'A'
Resolution
to be adopted*

The next item to come before the Board for hearing was Item #3 on the Planning Commission Agenda, Z-5-13-71, a request for rezoning from I-3 to A of the following: Tract 1: beginning at a point 700 feet North of the Southwest Corner of Section 6, T12S, R20E, thence 1000 feet, thence South to U.S. #24 Highway, thence Northerly and Westerly along said highway to the West line of said Section 6, thence North to the point of beginning. Tract 2: that portion of the Northeast Quarter of Section 12, T12S, R19E, lying North of the Union Pacific Railroad and South of U.S. #24 Highway. It was moved by Mr. Cragan and seconded by Mr. Ice that this Board adopt the recommendations of the Lawrence-Douglas County Planning Commission to rezone this described area from I-3 (industrial) to A (agricultural). A Resolution adopting said zoning will be drawn and published. It is, however, made a part of the minutes of this meeting that it is the understanding of this Board that the primary purpose of this rezoning is to serve as a holding action pending development of a Douglas County Industrial Park Ordinance. If by Jan. 1, 1972, such an Ordinance has not been adopted and that portion of the Northeast Quarter of Section 12, T12S, R19E, lying North of the Union Pacific Railroad and South of U.S. #24 Highway, been included in an Industrial Park area under such an Industrial Park Ordinance, then this Board by request of the owner of said described property will initiate action to rezone to I-3 that described property. Motion carried unanimously.

Rent check

Board noted receipt of rent in the amount of \$70.00 from Mrs. Edith Hyre for the month of July, on the property at 1145 Rhode Island Street.

No further business, the Board adjourned to meet on Friday, July 2, 1971.

ATTEST:

D. E. Mathia

D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

July 2, 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 June 30, 1971.

*31st Street
project dis-
cussed
Van Doren, etc*

Mr. Van Doren and Mr. Hammond of the consulting firm of Van Doren, Hazard, Stallings & Schnacke appeared before the Board with Engrs. Rice and Sanderson to discuss the finalizing of plans and specifications relative to the construction of 31st St. project from Louisiana St. to Haskell Avenue. Mr. Van Doren related that plans were complete for grading and for all structures required including the large structure at Louisiana Street. After due discussion it was agreed that a tentative date for advertising for bids for construction of this project will be the 21st of July, with the tentative date for receiving of bids being August 11th. It was further agreed that the consulting firm of Van Doren, Hazard, Stallings & Schnacke would furnish construction inspection service according to terms as set out in the original contract with this firm.

*Resolution
re 31st Street*

It was moved by Mr. Ice, seconded by Mr. Cragan and carried unanimously that the Board hereby resolve and request Counselor Dan Young to draw a proper Resolution declaring the intent of the Board to construct a roadway from Louisiana St. to Haskell Avenue to a location known as 31st St., which roadway is necessitated because of the need of relocation of the present Twp road.

*Comm. Order
#893*

Commissioners Cancellation Order #893 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Board noted receipt from the office of Clerk of the Dist. Court of the various Quarterly reports.

A communication was noted from Mr. Bill Lindner advising that he is in the tree cutting and tree trimming business, and would like to be considered when we have such work to be done.

*Billing for
proposed
City-County Bldg.
Statement:
Fairgrounds
Lighting
system*

Board noted receipt and approval of a statement of partial billing in the amount of \$1,595.00 from the architectural firm of Robertson, Peters & Williams, in connection with the proposed City-County governmental building.

Receipt was noted from S & S Line Construction, Inc. of a statement in the amount of \$981.90 for poles in connection with the construction of a lighting system for the ball park at the 4-H Fairgrounds. It was moved by Mr. Cragan, seconded by Mr. Ice that the statement be approved. Motion carried unanimously.