

Final decision on the revenue sharing requests will be made on or before April 5, 1974.

*Pub. Works:
Approved
change to
right-of-way
acquisition
procedure*

Dean Sanderson, Public Works Director, appeared before the Board with a recommended right-of-way acquisition procedure which will supplement previous adopted procedures. Following due discussion it was moved by Mr. Heck that the Board adopt the recommended procedure as set out by Mr. Sanderson to be used when the services of a professional appraiser are required. Procedure is as follows:

1. Fair market price determined by "Professional Appraiser"
2. Contract and easement presentation by County right-of-way agent.
(Possible adjustment of entrance location, leaving shrubbery, etc., but no change in lump sum as determined in No. 1.)
3. If landowner, tenant, contract buyer, et al, not sign - condemn.

Motion was seconded by Mr. Stoneback and carried unanimously.

*New Kansas
Small Claims
Court - Rec'd
ltr. fr James
Bibb, Dir. of
the Budget*

The Board noted receipt of a letter from the Department of Administration, Division of the Budget, and signed by James W. Bibb, Director of the Budget, relative to a study of the New Kansas Small Claims Court Clearinghouse Number 0957-16.501. Mr. Bibb stated that after review by interested state agencies, it has been found that there are no adverse comments for this project.

No further business, the Board adjourned to meet on Wednesday, March 13, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

March 12, 1974

The Board of County Commissioners of Douglas County met in special session on March 12 with all members of the Board present.

*Special
meeting with
Clinton Lake
Landowners
Assoc. to
review
changes in
mini-compre-
hensive Plan for
the Clinton
Reservoir
area*

The purpose of the special meeting was to give the Clinton Lake Landowners Association an opportunity to request changes be made in the Mini-Comprehensive Plan for the Clinton Reservoir Area.

Request was made that the following be changed:

II. DEVELOPMENT GOALS FOR THE CLINTON RESERVOIR PLANNING AREA

2. Economic Goals (Page 10)

Strike out the word "ultimate" from this paragraph.

VI. PLAN IMPLEMENTATION POLICIES

1. Preservation of Agricultural Use (Page 45)

In paragraph 2 remove the word "permitted" and insert "recommended".

In paragraph 2 the wording is as follows:

...development, economic needs, or other considerations have reduced the practicality of continued agricultural use.

2. Dense Woods

Urban development should be discouraged on lands categorized as dense woods. However, approved land subdivision procedures to control tree clearing will be followed and wherever possible the developer will be encouraged to increase density on adjacent lands while keeping the woodlands intact and free from incursion.

It was moved by Mr. Stoneback that the recommended changes made by the Clinton Lake Landowners Association be sent back to the City-County Planning Commission to be studied and if this is not legal, that the Board go ahead and approve the changes made today by the Clinton Lake Landowners Association concerning the Mini-Comprehensive Plan. Motion died for lack of a second.

It was moved by Mr. Heck that this Board take under consideration the recommendations made by the Clinton Landowners Association relative to the Mini-Comprehensive Plan and that after consideration of these and any other recommendations which may come before us that any from this Board be forwarded to the City-County Planning Commission for their consideration. Motion was seconded by Mr. Cragan and carried.