

COMMISSIONERS RECORD Q, DOUGLAS COUNTY

Term, 19

day of

19

was made out to Douglas County Sheriff in the amount of \$284.84 for dividend for Policy No. 543755. These dividend checks are for the excellent work record of the County last year. The Board discussed Workmen's Compensation Insurance for the ensuing year. It was moved by Mr. Heck that the Workmen's Compensation Insurance for the ensuing year be carried with Hayes, Richardson & Santee Insurance Company. Motion was seconded by Mr. Stoneback and carried unanimously.

Planning:
Clinton Res. Area
Mini-Comp. Plan
accepted by Plan.
Comm.

Dick McClanathan, Lawrence-Douglas County Planning Director, presented to the Board Item No. 4 of the Lawrence-Douglas County Planning Commission minutes of March 27, 1974, which pertains to the Clinton Reservoir Area Mini-Comprehensive Plan. This plan has been accepted by the Planning Commission by unanimous vote and upon final printing will be certified to the County Commission.

Planning:
Homer Fickel's
request to
rezone
denied

Dick McClanathan then presented to the Board Item No. 8 of the Lawrence-Douglas County Planning Commission minutes of March 27, 1974, which is a request to rezone approximately 29.7 acres from A (Agricultural) to B-2 (General Business), generally located on the south side of U. S. Highway No. 40 approximately 700 feet east of Lecompton Township Road No. 107, submitted by Homer Fickel. It was moved by Mr. Heck that the Board accept the recommendation of the Planning Commission which was for the denial of this request for rezoning, seconded by Mr. Stoneback, and carried unanimously. The Board noted a statement by Director McClanathan that a protest petition had been filed against this rezoning representing 50.5% of the area eligible to petition in such protest.

Planning:
Arnold
Morgison's
request to
rezone
denied

Dick McClanathan then presented to the Board Item No. 9 of the Lawrence-Douglas County Planning Commission minutes of March 27, 1974, which is a request to rezone approximately 8.17 acres from A (Agricultural) to B-2 (General Business), generally located on the east side of Douglas County Road No. 1051 and 2,000 feet north of U. S. Highway Nos. 24 and 59 at Midland, Kansas, submitted by Arnold Morgison. It was moved by Mr. Stoneback that the request by Mr. Morgison for rezoning be sent back to the Lawrence-Douglas County Planning Commission for their consideration of a conditional use permit. Motion died for lack of a second. It was moved by Mr. Heck that the Board accept the recommendation of the Planning Commission which is for the denial of the rezoning request but that this Board express agreement with the recommendation of the staff of the Planning Commission to pursue possible development of conditional use permit procedures to provide uses of limited nature, seconded by Mr. Stoneback, and carried unanimously.

Budget:
approved
by Co. Ex. Ct.
Board Budget
for 1975

The Commission adjourned to attend a luncheon meeting with the Douglas County Extension Board to discuss the budget for the year 1975. It was moved by Mr. Stoneback that the budget in the amount of \$64,116 be approved, seconded by Mr. Heck, and carried unanimously. The employment of a horticulture agent one year hence was discussed and the Board's comment was that they were favorable to this venture.

No further business, the Board adjourned to meet on Thursday, April 11, 1974.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Walter R. Cragan
Walter R. Cragan Chairman

April 11, 1974

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 April 10, 1974.

Commissioners
#23

The Board approved Commissioners Cancellation Order No. 23 to the Sheriff, Clerk of District Court, and Treasurer.

Beer license:
State licensed
Class B private
clubs - fee
to be \$100

The Board considered establishment of occupation fee for the operation of Class B private clubs in accordance with provisions of K.S.A. 41-2622. It was moved by Mr. Heck that pursuant to terms of K.S.A. 41-2622 an occupation fee in the amount of \$100 be imposed on all state licensed Class B private clubs located in Douglas County outside incorporated areas, and that the County Clerk shall be charged with the responsibility of collecting this fee. Motion was seconded by Mr. Stoneback, and carried unanimously.

Trial Balance

The Board noted receipt of a Trial Balance from the Treasurer's office dated March 31, 1974.

Res. # 74-12:
Reducing weight
limits on
bridges

Dean Sanderson, Public Works Director, appeared before the Board with prepared Resolution No. 74-12 relative to posting of weight limits on the following bridges: No. 1.50N-14.52E, 21.00N-1.47E, and 19.50N-4.51E. It was moved by Mr. Stoneback that this resolution be adopted, seconded by Mr. Heck, and carried unanimously.