

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66578-2-67

*Monthly fee
reported*

The Board approved monthly fee reports from the office of register of deeds, county court, clerk, sheriff, public works department, and clerk of district court.

Trial Balance

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

*Girls State
visitors*

Mary Crane, Girls State Director, and eighteen girls elected to County offices within the Girls State visited the County Commission meeting.

*Jud. & Law
Enforcement
Facility*

Mr. Richard Peters, from Peters-Williams-Kubota Architecture and Planning, appeared before the Board with the following information relative to the Douglas County Judicial-Law Enforcement Facility:

*Plans & specs
& bid opening*

July 1, 1974 - Plans/specifications will be distributed to contractors and plan services

July 31, 1974 - Bids will be received at 2:00 p.m., C.D.T., at the Douglas County Courthouse

It was moved by Mr. Heck that the Board approve the date schedule and that proper publication be ordered, seconded by Mr. Stoneback, and carried unanimously.

*Landfill
discussion*

Dick McClanathan, Chairman of the Douglas County Landfill Advisory Committee, appeared before the Board as well as concerned citizens from other areas relative to landfill sites. It was moved by Mr. Heck that the Board take under advisement all of the various facts and comments submitted by Mr. McClanathan, seconded by Mr. Stoneback, and carried unanimously.

*Data Processing
discussions*

Jim Tate and Carl Enloe appeared before the Board to discuss data processing relative to future plan of operation.

No further business, the Board adjourned to meet on Monday, June 17, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

June 17, 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 June 13, 1974.

*Employment
Trude J. Lutz*

Dean Sanderson, Public Works Director, requested summer temporary employment for Trude J. Lutz as common laborer at a wage rate of \$2.50 per hour effective June 17, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

*Sal. incr.
Theresa Leslie
Hart*

Treasurer Edythe Norman appeared before the Board to request a two-year length of service salary increase for Theresa Leslie Hart from \$425 to \$465 per month effective June 1, 1974. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

*Employment
Connie Rogers*

Treasurer Edythe Norman also requested the re-employment of Connie Rogers as clerk-typist, at a salary of \$415 per month, effective July 1, 1974. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

*Res. 74-19
Rezoning from
A to A-1*

Wayne Kellum, Zoning Administrator, presented to the Board prepared Resolution No. 74-19 which resolution relates to and amending of regulated planning and Zoning Regulations for the Unincorporated Territory of Douglas County, Kansas. Specifically this resolution relates to the rezoning from A (Agricultural) to A-1 (Suburban Homes) of the following described property:

The South half of the NW quarter, Section 5, Township 13 South, Range 19 East; also a tract commencing at the SE corner of Section 5, Township 13 South, Range 19 East, thence northerly along the section line to the NE corner of the SE quarter, thence westerly along half section line to the NW corner of the SE quarter, thence southerly along half section line to a point of intersection of said half section line and the A-1 Zoning District Boundary Line, thence southwesterly along said boundary line to a point on the South section line of Section 5, thence easterly to the SE corner of Section 5, said point being the point of beginning; also a tract commencing at the NE corner of the SW quarter Section 5, Township 13 South, Range 19 East,