

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-6-72

The Board noted receipt of minutes and reports from the Lawrence-Douglas County Public Health Department for the month of July.

*County Bridges:
Filed petition
for right of eminent
domain for (2)
bridges*

Counselor Young presented the Board a prepared petition which petition relates to proposed action by Douglas County to exercise the right of eminent domain to acquire from certain landowners rights-of-way and easements essential for the construction of Douglas County Bridge Projects No. 19.50N-04.51E and No. 20.54N-05.00E. It was moved by Mr. Whitenight that the filing of this petition be approved, seconded by Mr. Heck, and carried.

*Summons
received -
The Villages,
Inc.*

The Board noted receipt of Summons relating to action brought by The Villages, Inc. against Wayne Kellum, et al County Zoning Administrator, Douglas County, Lawrence, Kansas. The petition was filed by the plaintiff in an effort to over turn the decision of the Board of County Commissioners which denied the Conditional Use Permit to The Villages, Inc. to allow for the erection of certain structures on certain described lands in Douglas County.

No further business, the Board adjourned to meet on Wednesday, September 17, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

September 17, 1975

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 September 15, 1975.

*Terminated:
Marilyn Winegar*

Treasurer Edythe Norman notified the Board that Marilyn Winegar terminated on September 12, 1975.

*Employ:
Marsha E. Finney
as asst. dir of
Vol. in Court*

Susan Cherniss, Director of Volunteers in Court, recommended to the Board the employment of Marsha Ellen Finney as Assistant Director, Volunteers in Court, at a salary of \$300 per month, effective September 15, 1975. It was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Stoneback, and carried unanimously.

*Kans. River Bridges:
Agreement signed
w/ Sunflower
Cablevision*

Gary Miller, Special Projects Engineer, presented the Board prepared public utilities agreement on the Kansas River bridges between Sunflower Cablevision and Douglas County, which agreement would allow that company the right to construct and maintain a communication cable across said bridges. It was moved by Mr. Stoneback that this utility agreement be approved, seconded by Mr. Whitenight, and carried unanimously.

*Wells Park:
Kenneth Markley
to unlock gates
each morning*

In connection with the policy of locking the gates at Wells Park at 10:00 p.m. each evening, the Board finds it necessary that proper procedure be established to be certain that the gates are unlocked each morning. Mr. Kenneth Markley, an employee of the Road and Bridge Department, has been retained on an oral agreement basis that for a sum of \$25 per month he will be responsible for unlocking the Wells Park gates each day. This agreement becoming effective September 18, 1975. It was moved by Mr. Stoneback that this agreement be approved, seconded by Mr. Whitenight, and carried unanimously.

*Res. HR-75-9-2:
Allows Board to
administer funds
rec. through a
grant under
Comm. Dev. Act*

The Board considered Home Rule Resolution No. HR-75-9-2 which had been prepared by Counselor Young. The resolution relates to the assuming by the Board of Commissioners of the responsibility for carrying out all the provisions of the National Environmental Policy Act of 1969, and the Housing and Community Development Act of 1974. This resolution is necessitated to allow the Board to administer properly funds received through a grant under the Community Development Act. It was moved by Mr. Whitenight that this resolution be hereby adopted, seconded by Mr. Stoneback, and carried unanimously. This resolution shall become effective upon official publication.

*Bridge:
Co. 21.00N-01.47E,
Road petition
supporting road
relocation*

Landowners living in the vicinity of Douglas County Bridge No. 21.00N-01.47E again discussed with the Board location of this proposed new bridge and certain road changes proposed in connection with this new bridge construction. The Board noted receipt of petition supporting the road relocation as proposed by certain landowners. The Board further noted receipt of petition signed by concerned landowners relating to a water damage easement as described in the petition. Copy of both petitions are on file in the Commission office.

No further business, the Board adjourned to meet on Thursday, September 18, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman