

Term, 19

day of

19

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

Revenue Sharing Funds Investment

Renewed 11/7/75 for 90 days @ 5.602%
Kaw Valley State Bank \$130,000.00

Renewed 11/11/75 for 90 days @ 5.602%
University State Bank \$155,000.00

City of Lawrence Revenue Sharing Fund for Douglas County

Surrendered CD #41998 in the amount of \$68,000.00 to Lawrence National Bank.
\$68,000.00 credited to City of Lawrence revenue sharing fund for Douglas County Fund

*Pub. Works:
Quotes for
wood chipper*

Engineer Sanderson appeared before the Board with two quotes relative to the purchase of a wood chipper for which he had requested quotes to be received by this date. The Board took the quotes under advisement pending further recommendation from Engineer Sanderson.

*Pub. Works:
Portion of F.A.S. #212
approved & forwarded
to St. Highway Comm.*

Engineer Sanderson presented the Board a request for construction project which request relates to that portion of F.A.S. No. 212 located from 0.5 miles west of Stull to 0.8 miles east of Stull including grading, culverts, and bridges. After due discussion it was moved by Mr. Stoneback that this request for construction be approved and forwarded to the State Highway Commission of Kansas, seconded by Mr. Whitenight, and carried unanimously.

*Clinton Lake:
Accepted Clinton
Lake County Road
Relocation
Constructed by
Corps of Engineers*

Engineer Sanderson presented the Board a recommendation of acceptance relative to Clinton Lake County Road Relocation 1 constructed by the Corps of Engineers under reciprocal agreement Contract No. DACW41-73-C-0067, Relocation of County roads for the Clinton Lake Project. Following discussion of the recommendation of Engineer Sanderson it was moved by Mr. Whitenight that the County accept the work performed under above contract and Corps of Engineers Contract DACW41-75C-0032 with N. R. Hamm Contractor, Inc., subject to satisfactory correction of the deficiencies as set forth in the Corps of Engineers, Clinton Resident Office's Communique No. FCCL-73-C-0067, dated November 18, 1975, seconded by Mr. Stoneback, and carried unanimously. A copy of the letter from the Corps of Engineers to Engineer Sanderson is on file in the Commission Office.

*Planning:
Discussion on
The Villages
application for
a CUP*

Dick McClanathan, Lawrence-Douglas County Planning Director, appeared before the Board to discuss the status of The Villages application for a conditional use permit. After due discussion it was moved by Mr. Stoneback that the Board send The Villages request back to the Planning Commission for further consideration. Motion died for lack of a second.

It was then moved by Mr. Stoneback that the Board appeal The Villages application to a higher court. Motion died for lack of a second.

It was moved by Mr. Whitenight that there be no appeal from the District Court decision, seconded by Mr. Heck. Mr. Whitenight and Mr. Heck voted "aye". Mr. Stoneback voted "nay". Motion carried.

*Approved
minutes of
CUP*

It was moved by Mr. Whitenight that the affirmative votes of Mr. Heck and Mr. Whitenight be affirmed with the specific findings that granting the permit will not adversely affect the public health, safety, morals, and general welfare; that ample off-street parking facilities will be provided; and that necessary safeguards will be provided for the protection of surrounding property, persons, and neighborhood values; that there was evidence presented to support each of the findings; that each Commissioner, being aware of the findings necessary to support his affirmative vote made such requisite findings even though the same were not made a matter of record; and that the conditional use permit be issued subject to the condition that the proposed location and operation of the lagoon be approved by the State Health Department, seconded by Mr. Heck. Mr. Whitenight and Mr. Heck voted "aye". Mr. Stoneback voted "nay". Motion carried.

*Sheriff:
(4) trade-ins
(6) new vehicles
instead of
(5) trade-ins &
(7) new vehicles*

Sheriff Johnson reported to the Board that following review and reconsideration that he was requesting that the purchase of vehicles for his department advertised for December 17, 1975 bidding reflect four trade-ins for six new vehicles rather than five trade-ins for seven new vehicles as was noted in the minutes of November 5. It was moved by Mr. Whitenight that this request be approved and that the minutes of November 5 pertinent to this matter be herewith revised by this action to reflect this change, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, November 26, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck
Chairman