

Approved the minutes of the meeting of December 6, 1976.

Com. Order # 1587 The Board approved Commissioners Cancellation Order No. 1587. Order is on file in the office of the County Clerk.

Terminate: Theresa Hart Treasurer Edythe Norman notified the Board that Theresa Hart is terminating on December 1, 1976.

Employ: Donna Brown Judge Elwell presented the Board request for employment of Donna Brown as clerk-typist at a salary of \$525 per month effective December 15, 1976. Mrs. Brown is to be given five years credit for previous experience with the county. Judge Elwell also requested that Joyce Burns be reclassified from clerk-typist to bookkeeper effective December 15, 1976, bringing her salary from \$493 to \$560 per month. It was moved by Mr. Stoneback that these requests be approved, seconded by Mr. Whitenight, and carried unanimously.

Beer License: Angel Keplinger The Board received application for a cereal malt beverage license from Angel Keplinger of The Corner, Route 2, Baldwin City, Kansas. The application was signed and remitted to the Willow Springs Township Board.

Beer License: Wallace Kinyon The Board received application for a cereal malt beverage license from Wallace V. Kinyon for Lawrence KOA, Inc., Route 3, Lawrence, Kansas. The application was signed and remitted to the Grant Township Board.

Beer License: Keith Murphy The Board received application for a cereal malt beverage license from Keith L. Murphy for Gilded Cage, Route 2, Eudora, Kansas. The application was signed and remitted to the Eudora Township Board.

Prop. Star: app. printing of permits Bob Steele, parks supervisor, discussed with the Board the need for printing of Lone Star Lake permits. Following due discussion with Mr. Steele, it was moved by Mr. Whitenight that we instruct Mr. Steele to have printed approximately three years supply of permit books, seconded by Mr. Stoneback, and carried unanimously.

Terminate: Mike Bryant Judge Mike Elwell notified the Board that Linda Allen, who has been on maternity leave of absence since October 6, 1976, resumed her position in juvenile court on December 1, 1976, and Mike Bryant has been terminated as of December 1, 1976.

Zoning: term. use permit for asphalt plant by Hazard Cement Co. discussed Wayne Kellum, zoning administrator, appeared before the Board accompanied by Mr. Howard Pickett, representing Howard Construction Company of Sedalia, Missouri, to discuss with the Board application by the Howard Construction Company for temporary use permit which would allow the operation of an asphalt plant at the Lothholz Quarry near Eudora. The Board noted that a temporary use permit of the Lothholz Quarry is now pending subject to that applicant being successful bidder on the K-10 paving project. Giving consideration to this fact it was moved by Mr. Stoneback that we delay action on this matter and request Mr. Pickett to appear before the Board with a representative of Martin-Marietta Company, operators of the Lothholz Quarry, at a later date, seconded by Mr. Whitenight, and carried unanimously.

Pub. Works: app. relocation of facilities, bridge # 02.00N-16.52E Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board prepared agreement between Southwestern Bell Telephone Company and Douglas County relative to relocation of facilities necessitated by construction of Bridge No. 02.00N-16.52E located between the Southeast Quarter (SE $\frac{1}{4}$) of Section 4, and the Northeast Quarter (NE $\frac{1}{4}$) of Section 9, all in Township 15 South, Range 20 East, Douglas County, Kansas, over the East Fork of Taup Creek. It was moved by Mr. Whitenight that this utility agreement be approved, seconded by Mr. Stoneback, and carried unanimously.

Com. Dev: Sr. Cit. Center Baldwin Ernest Coleman, community development administrator, presented the Board prepared contracts between Douglas County and contractors relative to work to be done on the Senior Citizens Center at Baldwin. The contracts are as follows:

Rehab Project No. 603	Randy Farley Construction Company	\$8142.31
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Rehab Project No. 604	Johnson's Plumbing Co.	1997.71
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Rehab Project No. 605	Pasley-Smith Construction	3950.00
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Rehab Project No. 606	Scott Temperature Co.	2845.00
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It was moved by Mr. Stoneback that these contracts be approved, seconded by Mr. Whitenight, and carried unanimously.

Com. Dev: app. rehab # 509 Mr. Coleman also requested approval of payment in the amount of \$2500 as final payment on rehab Project No. 509. It was moved by Mr. Stoneback that this rehab project be approved with payment from community development funds, seconded by Mr. Whitenight, and carried unanimously.

Rev. Share: app. sec. half payment to legal aid society Mr. Coleman, federal funds consultant, recommended to the Board the approval of the second half payment of the revenue sharing allocation to Douglas County Legal Aid Society in the amount of \$2250. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.

Minutes: Cit. Comm. for Correc. Servs The Board noted receipt of minutes from the Citizen's Committee for Correctional Services dated October 21, 1976.

Res. # HR 76-12-3 The Board requested Counselor Young to prepare Home Rule Resolution No. HR-76-12-3 relating to establishment by the Board of County Commissioners of salaries for elected officials of Douglas County and County Counselor.