19

The World Co., Lawrence, Kansas 7085-8-77

Weed Dept : app. Chemical prices set for 1917 Bob Duver, noxious weed department supervisor, appeared before the Board to recommend prices to be established for the sale of chemicals from his department for the year 1977 based on current chemical cost. Mr. Duver recommended that a charge of \$3.80 per gallon be made for Amine and a charge of \$4.50 per gallon be made for LV Ester. This reduced charge will be available to all holders of tax paying property in Douglas County. Holders of non-tax paying property will pay full cost for the chemicals per gallon plus overhead. The average full cost per gallon including overhead is indicated by Mr. Duver to be \$5.10 for Amine and \$6.06 per gallon for LV Ester. After full discussion on this recommendation it was moved by Mr. Neis that the recommendation be accepted, seconded by Mrs. Bradley, and carried unanimously.

Darlene Hill, budget director, appeared before the Board to present the state ment of fund balances for the month of January 1977 including January bills paid thru February 15, 1977, and also to present the statement of expenditures and balances of appropriations and to present her analysis of the various general fund budget categories thru the month of January. It was observed by the Board there are no apparent irregularities demonstrated by this report at this time.

The Board canvassed the balloting of the following drainage districts election: Douglas County Kaw; Wakarusa-Haskell-Eudora; and Wakarusa-Kaw. The canvass resulted in noting no errors.

Jud Bldg app. additional money fontemporary utra phones Mitt Winter and Pat Welch, representatives of Southwestern Bell, appeared be fore the Board to indicate an additional capital investment in the telephone system is required in order to cover the present needs which will appear when the present courthouse employees move into the temporary facilities in the judicial and law enforcement building. Mr. Winter indicated that capacity for additional lines needed to be added to the system over and above our original projection to cover this additional demand. After considerable discussion on the matter it was recommended by Mr. Winter that the Board agree to add the capacity for 52 lines to the telephone system to cover immediate demand and to give an approximate 10% allowance for development of the system through the next two years. After a complete review it was moved by Mr. Neis that the recommendation of Mr. Winter be accepted and that such additional equipment be added to the present equipment, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, March 3, 1977.

ATTEST:

D. E. malkia

D. E. Mathia

County Clerk Peter A. Whitenight

(Chairman

March 3, 1977

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 March 2, 1977.

Comm. Order

The Board approved Commissioners Cancellation Order No. 1629. Order is on file in the office of the County Clerk.

Courthouse: app. Charge bid date to March 10 Jim Williams, representative of the architectural firm of Peters, Williams & Kubota, appeared before the Board to request a change of bid opening date on the courthouse remodeling project regarding the bids for mechanical and electrical and also sprinkler and fire protection which were originally scheduled to be opened on the 10th of March. Mr. Williams requested that these bid dates be shifted to the morning of 17th of March 1977 with mechanical and electrical bids to be opened at 10:00 a.m. and sprinkler and fire protection to be opened at 10:15 a.m. It was moved by Mr. Neis that this request for bid change be approved, seconded by Mrs. Bradley, and carried unanimously.

Plan. Dept. : app. Withdraw mora toricine on private roads

Dick McClanathan, Director of the Lawrence-Douglas County Planning Department, appeared before the Board to discuss the moratorium which had been called by the Board on development of residences which were taking place on private roads within Douglas County. It was Mr. McClanathan's recommendation that the Board withdraw its request for a moratorium on such development in the situation of a request for a single residence on a particular plot of ground served by a single private place, way or drive. His recommendation suggests that we should again review such situations on a one by one basis to determine their merit and to establish particular limitations and conditions which might be applied to such approval. This recommendation is based on the continuance of hardship which is developing for certain individuals who have a desire to develop their residences within Douglas County. After discussion on this matter it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Res. # 77-12: Subdivision. Mr. McClanathan then presented for the Board's signature a copy of the joint resolution between the City of Lawrence and Douglas County listed as City of Lawrence Ordinance No. 4787 and Douglas County Resolution No. 77-12 which joint resolution relates to the amending of Chapter 20, Article 1A, Sections 1A10, 1A11, 1A13, 1A14, and 1A16, of the code of the City of Lawrence, Kansas, 1976, and Article II, Sections 202, 203, and 205, Article III, Section 301, and Article IV, Section 401, of Douglas County Resolution No. 72-25, relating to preliminary and final plats, and lot splits, and changes in requirements for submission. After review of this document it was moved by Mr. Neis that this resolution be approved, seconded by Mrs. Bradley, and carried unanimously.