

No further business, the Board adjourned to meet on Monday, June 6, 1977.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

June 6, 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 June 2, 1977.

Comm. Order
#1659

The Board approved Commissioners Cancellation Order No. 1659. Order is on file in the office of the County Clerk.

Insurance: discuss
Unified Court -
Blue Cross-Blue
Shield

The Board met with Administrative Judge Frank R. Gray of the Seventh Judicial District to discuss the effects of 1977 House Bill 2642 which relates to group health insurance, namely Blue Cross-Blue Shield. After review of this new statute and a thorough discussion with Judge Gray it was moved by Mrs. Bradley that the Board of County Commissioners of Douglas County chooses not to update its policy with Blue Cross-Blue Shield to concur with the coverage of the state plan, that the non-judicial personnel currently employed or to be employed in the unified court system of Douglas County become exempt from the existing Douglas County group health insurance plan, and that that exemption would be effective as of 1 August 1977, and that those designated employees of the district court system have the option to make the election to join the state group insurance plan which election must be made on or before 15 June 1977. This motion was seconded by Mr. Neis and carried unanimously. The following is a list of current non-judicial employees who will be effected by the application of this statute: Sherlyn K. Sampson, Patsy R. Gantenbein, Georgia E. Smith, Glenna R. Fraser, Donna M. Brown, Joyce E. Burns, Linda J. Diehl, Lucinda J. Johnson (terminating effective June 15, 1977), Wanda L. Kring, Nancy K. Shaughnessy, Linda D. Allen, Karsten I. (Colt) Knutson, Emily A. Lee, Linda L. Poin-dexter, Joyce M. Lindsey, Susan Kelso Zuther (terminating effective June 10, 1977), Nancy J. Lignitz, Carol A. Hess, Judith W. Osburn, Linda M. Meisel, and Gerald L. Barrix.

Plan. Comm.: app.
Limit appointment
to 2 consecutive 3-yr.
terms.

The Board considered its appointments to the planning commission. After discussion it was moved by Mr. Neis that the Board establish a policy in writing which would indicate that it is the intent of the Board of County Commissioners of Douglas County, Kansas to have its appointments to the Lawrence-Douglas County Planning Commission be limited to no more than two consecutive three-year terms. This motion was seconded by Mrs. Bradley and carried unanimously.

Appoint

Kurt von Achen
Johanna Kollmorgen

Mrs. Bradley then moved that the Board make the following appointments: To replace Robert Prim, whose term expired 31 May 1977, we appoint Mr. Kurt von Achen, and to the position held by Miss Johanna Kollmorgen, which expired 31 May 1977, the Board chooses to reappoint Miss Kollmorgen for an unspecified period which will be terminated at a mutually agreeable time based on Miss Kollmorgen's direct interest in the development of Douglas County Comprehensive Plan as a member of the subcommittee reviewing that plan until such time as it be mutually agreeable that her service in the development of that comprehensive plan has been completed. This motion was seconded by Mr. Neis and carried unanimously.

Res. #77-20:
Adopt. Art. 9A
Amend Art. 18

The Board considered Resolution No. 77-20 which is a resolution adopting Article 9A and amending Article 18 of "Zoning Regulations for the Unincorporated Territory of Douglas County, Kansas," said articles relating to "B-3, Limited Business District Regulations," and Height, Area, and Bulk Requirements. After complete review of this document it was moved by Mrs. Bradley that this resolution be hereby adopted, seconded by Mr. Neis, and carried unanimously. A copy of the resolution will remain on file in the commission office.

Plan Comm: defn
Rezoning req. for
Brink's land near
Clinton Res.

The Board met with Mr. Jarvis Brink and with representatives of the planning staff Mr. Jim Hewitt and Mr. Dave Guntert to consider Mr. Brink's rezoning request for a tract of land located along Access Road A near the Clinton Reservoir. This request was originally for a B-2 (General Business) rezoning for approximately 21 acres and had been forwarded to this Board from the planning commission with a recommendation for denial on a 8 to 1 vote. This item had been deferred by this Board until such time as the development of the new classification of commercial zoning B-3 was completed. That classification has now been enacted and Mr. Brink renews his request. After thorough discussion on the matter it was moved by Mrs. Bradley that the item be returned to the planning commission for further review in view of the new commercial classification now existing for their recommendation to this Board. This motion was seconded by Mr. Neis and carried unanimously.

Plan. Comm.: app.
Progress report
1 bill due thru III

Mr. Jim Hewitt, acting director of planning, presented to the Board a monthly progress report from Ron Jones & Associates which indicates that a \$990 amount is due in partial payment on Phase III development of the comprehensive plan of Douglas County. After review of the recommendation it was moved by Mr. Neis that this be approved, seconded by Mrs. Bradley, and carried unanimously.

Comm. Dev.: app.
Rehab. Proj. #238

The Board considered a recommendation from Ernest Coleman, community development funds administrator, to approve Rehabilitation Project No. 238 in the amount of \$813 between Total Maintenance Company and the Board of Commissioners of Douglas County. This contract has been agreed to by the property owners involved and has been reviewed and approved by the grant approval committee. After complete review by this Board it was moved by Mrs. Bradley that Project No. 238 be approved, seconded by Mr. Neis, and carried unanimously.