

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-6-72

After review of these quotes and Mr. McGee's recommendation it was moved by Mrs. Bradley that the recommendation be accepted, seconded by Mr. Neis, and carried unanimously.

Zoning app
21A from A-1 to
B-3 Clinton
Reservoir

Planning Director Roger Hedrick and Assistant Director Jim Hewitt appeared before the Board to present planning items from the planning commission meeting of 27 July 1977. The first item presented was a request to rezone approximately 21 acres from A-1 (Suburban Home Residential) to B-3 (Limited Business). The area requested is generally described as being located on the west side of Clinton Reservoir Access Road "A", approximately 4000 feet south of Kanwaka Township Road 19. The request is submitted by William J. Brink. The planning commission forwarded this request to the county commission with the unanimous recommendation for its approval subject to two conditions:

1. That the property be platted; and,
2. That a development site plan be submitted to the planning commission for review prior to its submission to the Board of County Commissioners.

After review and discussion of the action taken by the planning commission it was moved by Mr. Neis that the Board concur in the recommendation of the planning commission and approve this request for rezoning to B-3 (Limited Commercial) subject to the two conditions mentioned. Motion was seconded by Mrs. Bradley and carried unanimously.

Zoning disapp.
119.6A from A to
A-1 Kanwaka

Mr. Hewitt then presented Item No. 10 from the planning commission meeting of 27 July 1977 which was a request to rezone approximately 119.6 acres from A (Agriculture) to A-1 (Suburban Home Residential). The area requested for rezoning is generally described as being located at the northeast corner of the intersection of Kanwaka Township Roads 380 and 183. The item was submitted by Ronald E. Baker for the Creative Investment Group. This item comes to the Board with a unanimous recommendation for disapproval from the planning commission and after a full and open hearing on the matter which provided a complete opportunity for all of those, both pro and con, to have full expression of their views it was moved by Mr. Neis that this Board concur in the recommendation of the planning commission that this request for rezoning to class A-1 be denied. Motion was seconded by Mrs. Bradley and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 18, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

(Chairman)

August 18, 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 August 17, 1977.

Comm. Order
#1677

The Board approved Commissioners Cancellation Order No. 1677. Order is on file in the office of the County Clerk.

Gen. Fund. app.
cancel outstanding
checks/remitted to
Co. Treasurer

In accordance with the provisions of K.S.A. 10-815 the Board reviewed a list of outstanding checks drawn on Douglas County accounts that the auditor recommended be cancelled and remitted to the County Treasurer and deposited into the general fund. The total amount of the checks involved is \$726.35. After review it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Jud. Bldg. app.
purchase shelving
storage for Co.
records

Jim Williams, architect, representing the firm of Peters, Williams & Kubota, and Bob Marsh, representing the M & M Office Supply, appeared before the Board to recommend the purchase of twenty sections of steel shelving 18" deep and 8' high and twenty sections of steel shelving 24" deep and 8' high at the installed price of \$3,520 to be delivered in approximately 45 days. The shelving is recommended to provide proper storage for those county records which are in temporary storage in the southwest storage room in the basement of the judicial and law enforcement center. After a complete review of this recommendation it was moved by Mrs. Bradley that the Board purchase this shelving at the quoted price of \$3,520, seconded by Mr. Neis, and carried unanimously.

HUD:
monitoring team re-
viewing our records
for Comm. Dev. Funds.

Ernest Coleman, federal funds consultant, appeared before the Board in company with Mr. Floyd Matlidge and other representatives of the Kansas City office of HUD who were visiting Douglas County as a monitoring team reviewing our record keeping and programs for Community Development Funds. Mr. Matlidge expressed the consensus of that monitoring team by indicating that they found our programs and record keeping to be in very good order.

No further business, the Board adjourned to meet on Monday, August 22, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

(Chairman)