

January 11, 1978

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 January 9, 1978.

Comm. Order:
#1738

The Board approved Commissioners Cancellation Order No. 1738. Order is on file in the office of the County Clerk.

Bridge Co. app.
R/W 11.40N-19.00E
Edmonds
Emery

Tom McGee, engineering division manager, appeared before the Board to present three contracts for right-of-way easements for Bridge Project No. 11.40N-19.00E as follows: (1) Between Norman S. Edmonds and Wanda B. Edmonds, husband and wife, and the Board of County Commissioners of Douglas County for approximately 0.10 acres of right-of-way easement, 12 rods of woven fence, and irregularity of fencing, irregularity of permanent boundary and abstracting in the lump sum of \$450, (2) between Oscar L. Emery, a single man, and the Board of County Commissioners of Douglas County for approximately 0.29 acres of right-of-way easement, 41 rods of barb fence (40 rods temporary), 0.82 acres of temporary easement for borrow and channel improvement, and irregularity of fencing, irregularity of permanent boundary and abstracting in the lump sum of \$1480, and (3) between Oscar L. Emery, a single man, and the Board of County Commissioners of Douglas County for approximately 0.28 acres of right-of-way easement, 0.15 acres of temporary easement for borrow and channel improvement, and irregularity of permanent boundary and abstracting in the lump sum of \$560. After review of these contracts it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried unanimously.

Courthouse app.
Norris Bro.
App. 9, Proj. 75030

Jim Williams, representative of the architectural firm of Peters, Williams & Kubota, appeared before the Board to present Application and Certificate for Payment, Application No. 9, Project No. 75030, for Norris Bros., Inc., which covers the period from November 23, 1977 to December 27, 1977, for the Douglas County Courthouse Remodeling Project in the amount of \$13,836. After review of the Application and Certificate for Payment it was moved by Mrs. Bradley that it be approved and paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

Courthouse app.
Arch. Inv. #11

Mr. Williams then presented an Invoice for Architectural Service, Invoice No. 11, for architectural services on the Douglas County Courthouse remodeling project, which indicates amount due of \$5,114.80. After review of this invoice it was moved by Mrs. Bradley that it be approved and paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

Fair Board app.
1978 appointments

The Board considered appointments to the fair board for the period February 1, 1978 to January 31, 1979 in accordance with Kansas statutes annotated 2-133. After discussion on the matter it was moved by Mrs. Bradley that the following appointments be made for this one-year period: Harley Lyon, representing Marion Township, (six year term expires 1-31-79); Walt Thome, representing Wakarusa Township, (six year term expires 1-31-79); Jim Harris, representing Eudora Township, (six year term expires 1-31-79); John Gottstein, representing Palmyra Township, (six year term expires 1-31-81); Joe Kelly from the City of Lawrence, (six year term expires 1-31-81); Peggy Brink, representing Kanwaka Township, (six year term expires 1-31-81); Don Palmateer, representing Grant Township, (six year term expires 1-31-83); W. E. (Bill) Rice, representing Willow Springs Township, (six year term expires 1-31-83); Judy Wulfkuhle, representing Clinton Township, (six year term expires 1-31-83); and Gerald Ice, representing Lecompton Township, (six year term expires 1-31-83). This motion was seconded by Mr. Neis and carried unanimously.

Zoning app.
CUP for Rock
Chalk Ranch with
restrictions

At 10:00 a.m. the Board met with representatives of the planning staff Roger Hedrick, director; Jim Hewitt, assistant; and Ed Collister, petitioner, on the question of the conditional use permit requested on what is known as the Rock Chalk Ranch. This consideration had been carried forward from last month's planning item session in order for the conditions and limitations on this conditional use permit to be more clearly spelled out. After a complete discussion it was moved by Mr. Neis that we concur with the recommendation of the planning commission to allow this conditional use permit subject to the following conditions and limitations:

1. That the following uses are permitted:
 - a. Archery range
 - b. Sports shows, contests, exhibitions or activities
 - c. Contests or games of skill, excluding trap shooting or other uses involving firearms
 - d. Tractor pulls, not to exceed three per year
 - e. Shows or exhibitions, such as antique shows, car shows, etc.
 - f. Rodeo, not to exceed three per year
 - g. Country and Western shows, not to exceed six per year
 - h. Rides not requiring any carnival type equipment
 - i. Animal races on the race track
2. That no sales of beer or intoxicating liquor shall be permitted on the premises.
3. That no lights or parking shall be placed on the west tract.
4. That none of the uses permitted by No. 1 above shall be permitted outside except during daylight hours.