

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 13618-B-6-72

Personnel: Sal. Inc.
Linda Fulkerson

Jim Tate, data processing coordinator, appeared before the Board to recommend a merit increase upon the one-year anniversary of her employment for Linda Fulkerson whose current salary rate is \$536 per month. Mr. Tate recommends a new rate of \$560 per month effective 1 March 1978. After review it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Zoning:
Planning items #9
thru 12 to be viewed
separate at a later
date

At the hour of 10:30 a.m. as had been moved at the meeting of Wednesday, 15 February, the Board considered its decision on the planning items which had been taken under advisement from the earlier meeting. The items, No. 9 thru 12 of the planning commission meeting which was held on the 25th of January 1978, refer to application for commercial zoning for four separate tracts contiguous to Clinton Parkway in Douglas County, Kansas. After extensive review of these requests it was moved by Mr. Neis that this Board's action on these rezoning requests, No. 9 thru 12, individually and collectively be deferred until such time as the acquisition of right-of-way for the proposed Clinton Parkway becomes a certainty either through the process of donation or acceptance of the appraiser's valuation as established by the State of Kansas Department of Transportation Appraisal's Section, or through any valuation which might be established as a result of court condemnation actions with reference to these individual tracts of land. As this element of certainty becomes clearly established on each individual parcel of property for which zoning has been requested, that property will be viewed separately by this Board with reference to question of the requested commercial zoning. This motion was seconded by Mrs. Bradley and carried unanimously.

Zoning: app.
Private road
for Ron Haskey

Wayne Kellum, County Zoning Administrator, and Mr. Ron Haskey appeared before the Board to request approval of a recorded private easement as an approved private way for the purpose of securing a building permit to construct a house in Palmyra Township in Douglas County. Mr. Kellum presented an easement document which was recorded in the office of the Register of Deeds of Douglas County on 22 February 1978 which indicates the granting of a seventy foot wide easement, as required by this Board, for a private road and utility easement which extends from the county road in Palmyra Township to a tract of land described as follows: The southeast $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 27, Township 14, Range 20, Douglas County, Kansas. The centerline of the easement is described in detail within the terms of the document. The easement document issued by the adjoining property owners is a grant to the owner of the aforementioned property, their heirs and or assigns. Mr. Kellum recommends to the Board that this is an acceptable easement for private road and that a building permit should be issued on the basis of this recorded document. After discussion it was moved by Mrs. Bradley that the Board approve this private way for access to the described property for the purpose of building a house. This motion was seconded by Mr. Neis and carried unanimously.

No further business, the Board adjourned to meet on Thursday, February 23, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

February 23, 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 February 22, 1978.

Ambulance: app.
Publish for bids
on mobile heart
mon. - defib.

Ted McFarlane, Director of the Douglas County Ambulance Service, appeared before the Board to recommend publishing a notice to bidders on the purchase of a mobile heart monitor-defibrillator to be used by the Douglas County Ambulance Service. The bids shall be received at the office of the Douglas County Board of Commissioners, 111 East 11th, Lawrence, Kansas, by 11:00 a.m., Monday, 20 March 1978, at which time they will be publicly opened. Mr. McFarlane recommends that the notice to bidders be published on three consecutive Fridays beginning 24 February 1978. After discussion it was moved by Mr. Neis that this notice to bidders be so published, seconded by Mrs. Bradley, and carried unanimously.

Ambulance: app.
Accept bids on items
from Motorola to be
used by Amb & Hosp.
Costs shared by both
+ MAREER

Mr. McFarlane then recommended to the Board the acceptance of the balance of the bid items from Motorola, Inc. which items were originally accepted in part by this Board on the 29th of December 1977. Mr. McFarlane recommends that we purchase the following:

1 ea.	UHF Base Station w/Antenna System	\$ 5,673
1 ea.	Remote Control Console	1,622
1 ea.	Telemetry Control Console	1,995
1 ea.	Patient Monitoring Console	3,028
1 ea.	Dual Channel Cassette Recorder	450
	Installation of above equipment	690
	Total for Hospital System	\$13,458