

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618B-6-72

After discussion it was moved by Mr. Neis that these contracts be approved, seconded by Mrs. Bradley, and carried unanimously.

Bridge-Co. app  
R/W Tenant Contracts  
FAS 23-RS-1347(7)  
Inloes  
Houk

Mr. McGee then presented two tenant contracts for the purchase of highway right-of-way on Project No. FAS 23-RS-1347(7):

(1) Between John Inloes (tenant on property of Houk Farms, Harold M. Houk) and the Board of Commissioners of Douglas County. This contract provides for a lump sum payment of \$60 to Mr. Inloes for allowance of 2/3 of 0.75 acres of corn crop.

(2) Between Russel V. Houk (tenant on property of Houk Farms, Harold M. Houk, agent) and the Board of Commissioners of Douglas County. This contract provides for a lump sum payment of \$266.67 to Mr. Russel Houk for allowance of 2/3 of 2.5 acres of corn crop and 2/3 of 1.0 acres of wheat crop.

After discussion it was moved by Mr. Neis that these contracts be approved, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, September 20, 1978.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman

September 20, 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 September 18, 1978.

Comm. Order:  
#1805

The Board approved Commissioners Cancellation Order No. 1805. Order is on file in the office of the County Clerk.

Yankee Tank #2:  
Review

The Board further reviewed question of the establishment of a sewer benefit district west of the City of Lawrence which is to be known as Yankee Tank Sewer Benefit District No. 2. After discussion it was moved by Mrs. Bradley that, in accordance with the public notice given and the boundaries as described at the public hearing which was held September 6, 1978, the Board direct Counselor Charles Stough to prepare a resolution forming this sewer benefit district with the boundaries to be drawn approximately as delineated in the public notice given, seconded by Mr. Neis, and carried unanimously.

Planning Dept. app.  
Site Plan for  
Ellis Roofing Co.

Roger Hedrick, Director of Planning, and Linda Finger of the Planning Department appeared before the Board to present a site plan review No. SP-9-45-78 which is a site plan for a roofing outlet for a retail/wholesale business to be located on Highway 24 north of Lawrence on the west side of the highway for the Ellis Roofing Company. This review comes forward to the Board with a staff recommendation for approval subject to one condition relating to landscaping. After a complete review of the site plan and the various approvals which were required, it was moved by Mr. Neis that the recommendation of the planning staff and the condition placed thereon be accepted and this site plan approved, seconded by Mrs. Bradley, and carried unanimously.

Appointment:  
Fairchild & Emerson  
Judge Pro Tem

The Board noted receipt of two orders appointing Judge Pro tem in the Seventh Judicial District of Kansas. These orders are authorized by Administrative Judge James W. Paddock and appoint Robert W. Fairchild and John A. Emerson to serve as judges pro tem in the Seventh Judicial District in order to provide coverage for vacation periods.

Bridge-Co:  
#5.64N-4.50E  
Closed

Director of Public Works Mike Dooley gives notice to the Board of the closing of Bridge No. 5.64N-4.50E due to a serious break in the top of this concrete box structure. Mr. Dooley's notice indicates that pursuant to K.S.A. 68-1126 this bridge was closed to traffic effective September 19, 1978.

Bridge-Co:  
may acquire R/W  
on Proj. 23 SOS  
1063(1)

The Board noted receipt of correspondence from the Kansas Department of Transportation, Engineer of Secondary Roads, Raymond E. Olson, which indicates that location and design approval has been granted by the Kansas Department of Transportation on Douglas County Project No. 23 SOS 1063(1). The letter indicates that Douglas County may now proceed on design and acquisition of right-of-way on this project.

Appointment: app.  
Jim Congrove to  
the Bd. of Zoning  
Appeals

The Board considered the appointment of Mr. Jim Congrove to the Douglas County Board of Zoning Appeals. After discussion it was moved by Mrs. Bradley that Mr. Congrove be reappointed to the Douglas County Board of Zoning Appeals for a three-year term which will expire on October 31, 1981, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Monday, September 25, 1978. On Thursday, September 21, the Board plans to attend the bid opening for the Clinton Parkway at 10:00 a.m. at Topeka, and also the Planning Session at 1:30 p.m. at the Broadview Hotel at Wichita.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman