

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-8-72

CETA: app

Contract signed
for cost reimbursement

The Board reviewed a Continuing Resolution for Activities and Services Specified in Subagreement Authorized by the Kansas CETA Prime Sponsor. This Subagreement authorizes the cost reimbursement for the four CETA job slots existing through Douglas County government for the period October 1, 1978 to October 31, 1978, and is considered to be an amendment of the terms and conditions of Contract No. 1500-615-78-004. This contract is executed for the prime sponsor by Edson F. Mills and after review it was moved by Mrs. Bradley that this contract be signed by the Board chairman on behalf of the Employing Agent, seconded by Mr. Neis, and carried unanimously.

Lake: app

Right of Entry to
inspect Lone Star
dam

The Board noted receipt of a correspondence from the Kansas State Board of Agriculture, Division of Water Resources, Mr. Keith O. O'Donnell, Civil Engineer. The letter requests that the Board grant a Right of Entry to the Division of Water Resources and Corps of Engineers to inspect the dam at Lone Star Lake as part of the National Dam Program. After discussion it was moved by Mrs. Bradley that this Right of Entry be granted as requested, seconded by Mr. Neis, and carried unanimously.

Mike Dooley, Director of Public Works, appeared before the Board to make a number of recommendations:

Pub. Works: app

1. RWD #5 plastic line

(1) That the Board review and approve an application from Rural Water District No. 5 to allow construction of plastic water line which is to be placed along or across Douglas County road at a point approximately 120 feet North of the South one-quarter corner of Section 35, Township 13, Range 18. This application is forwarded to the Board from Rural Water District No. 5, Treasurer Ralph Whaley. After review and discussion it was moved by Mrs. Bradley that this application be approved, seconded by Mr. Neis, and carried unanimously.

2. Cont. Telephone
plastic line

(2) That the Board review and approve an application from Continental Telephone of Kansas to allow construction of plastic water line which is to be placed along or across Douglas County road at a point approximately 27.5 feet North of the Northeast and Southeast corner of Section 5 & 32, Township 14 & 15S, Range 21E. This application is forwarded to the Board from Continental Telephone of Kansas, W. H. Edwards, Senior D. F. Engineer. After review and discussion it was moved by Mr. Neis that this application be approved, seconded by Mrs. Bradley, and carried unanimously.

3. Accept bid for
3 hopper spreaders

(3) Mr. Dooley recommends the acceptance of the low bid from The Victor L. Phillips Company for three hopper spreaders in the total amount of \$8568.31. Mr. Dooley points out that the items bid are in conformance with the specifications and expresses his belief that they will adequately serve the need of the public works department. After review it was moved by Mr. Neis that this recommendation be accepted and that a contract be executed with The Victor L. Phillips Company of Kansas City, Missouri, for the purchase of these spreaders, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, October 5, 1978.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

October 5, 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 October 4, 1978.

Zoning: app.

#2-11-45-77 rezoned
3A from A-1 to B-1

At the hour of 9:00 a.m., as advertised, the Board conducted a further hearing on a number of planning items which had been previously presented to the Board. Planning Director Roger Hedrick and staff member Linda Finger and County Zoning Administrator Wayne Kellum were in attendance. The first item considered by the Board was described as Item No. 10, No. 2-11-45-77, which is a request to rezone an approximately 3 acre tract (an approximate 2 acres net) located on the northwest corner of Dragstrip Road and 23rd Street, from A-1 to B-2. This item comes forward to the Board with no clear recommendation from the Planning Commission based upon their tie vote. The planning staff recommends a number of alternatives relative to this item which has been deferred from an earlier time subject to establishing certainty as to the acquisition of the right-of-way necessary for the development of Clinton Parkway. A lengthy discussion was held during which it was pointed out by the planning staff that the Mini Comprehensive Plan for the area recommends, and that the planning staff favors, the choice of B-1 zoning rather than B-2 and that it would be their recommendation that B-1 zoning be assigned to this particular tract subject to certain conditions. After the discussion had run its course, it was moved by Mrs. Bradley that the Board approve the request to B-1 zoning (Neighborhood Business District) subject to the following conditions:

- (1) That the tract be platted before the zoning becomes effective.
- (2) That there be no access to Clinton Parkway.