

Considerable time was spent in reviewing the services and its policies and after all this discussion and equipment review, it was moved by Mrs. Bradley that we take the matter under advisement for further study for a decision to be made at a later time after discussion with Counselor Dan Young and ambulance director Ted McFarlane. Motion seconded by Mr. Neis and carried unanimously.

*Planning Dept. app.
Site plan for
Earthmovers with
conditions*

The Board further reviewed a planning item which had been deferred for further study from the last session of review of planning items. This item is a site plan, SP-9-48-78, for Earthmover's Subdivision, an industrial sales and service yard for earthmoving equipment, to be located on the east side of Highway 24 south of Ichabod's. This site plan was presented to the Board by the planning staff recommending approval subject to the following conditions:

- (1) That the building, when constructed, be built to meet city standards.
- (2) That the existing vegetation be noted on the site plan and preserved.

An additional question had arisen based upon a letter from the Kansas Department of Transportation which recommended the setting aside of a substantial strip of land across the front of this property to provide a frontage road. After a complete thorough review of this situation it was moved by Mr. Neis that we reject consideration of the Kansas Department of Transportation request at this time believing that it is not timely or proper to recommend this taking, and second, that the Board accept the planning staff recommendation including the two conditions that were recommended as follows:

- (1) That the building, when constructed, be built to meet city standards.
- (2) That the existing vegetation be noted on the site plan and preserved.

The motion was seconded by Mrs. Bradley and carried unanimously.

*Planning Dept. app.
Comp. Plan 100%
complete*

The Board noted receipt of a monthly progress report on the development of the Douglas County Comprehensive Plan. It is indicated by the consultant Ron Jones & Associates that the project is 100% completed and that the charges are due in the amount of \$62.50 and the report is forwarded to the Board by Roger Hedrick, director of planning, with the recommendation that final payment for work on Phase III completed during July, August, and September be made in the amount of \$62.50. After review of this progress report it was moved by Mr. Neis that the recommended payment of \$62.50 be approved and paid from revenue sharing funds, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, October 18, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

October 18, 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 16, 1978.

*Comm. Order:
#1810*

The Board approved Commissioners Cancellation Order No. 1810. Order is on file in the office of the County Clerk.

*Comm. Order:
C-13- C-19*

The Board approved Commissioners Cancellation Order No. C-13 thru C-19 to the Sheriff, Clerk of District Court, and Treasurer.

*Personnel: Term
Marj. Williams*

Don Gordon, county appraiser, notified the Board that Marjorie B.T. Williams terminated on October 17, 1978.

*Sal. Inc.
Irene Alvarez Sgn.*

Treasurer Ruth Vervynck appeared before the Board to recommend the approval of a five-year salary increase for merit for Irene Alvarez who is a motor vehicle supervisor. The treasurer recommends an increase from \$741 to \$793 per month effective October 28, 1978. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

*Employ
Sharon Hird*

Jim Tate, data processing coordinator, appeared before the Board to recommend the employment of Sharon B. Hird as programmer/analyst trainee at a salary of \$809 per month to be effective October 23, 1978. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

*Employ
Linda Magruder*

The Board reviewed Order No. 35 of the Seventh Judicial District of Kansas which relates to the appointment of Linda E. Magruder to the position of secretary in the Juvenile Division. The administrative judge recommends, upon the request of Court Services, that Linda E. Magruder be appointed to the position of secretary in the Juvenile Division, effective October 16, 1978, at the salary of \$642 per month. This appointment is made to fill the vacancy