

COMMISSIONERS RECORD R, DOUGLAS COUNTY

593

Term, 19

day of

19

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

No further business, the Board adjourned to meet tonight at 7:00 for a special meeting to discuss the three mile buffer zone around the Third Class cities of Douglas County. The Board will meet again on Thursday, December 14, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

December 14, 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 December 13, 1978.

Comm. Order:
#1829

The Board approved Commissioners Cancellation Order No. 1829. Order is on file in the office of the County Clerk.

Plan Comm:

Discuss 3 mile
zone around
local cities

At 7:00 p.m. on the evening of December 13, 1978, the Board conducted a special meeting with representatives of the Lawrence-Douglas County Planning Commission and Planning Staff, with members of the City Councils and Planning Commission of Baldwin, Eudora, and LeCompton to discuss the question of the three mile buffer zone around these incorporated communities and how the implementation of the County Comprehensive Plan will affect the county's relationship with these cities within that three mile limit. It was agreed, generally, that the county should maintain its current authority over this three mile area around these incorporated communities, but that an administrative mechanism should be devised which would assure an opportunity for input into the zoning and planning approval process when an issue is presented to the Lawrence-Douglas County Planning Commission which is within the three mile buffer zone of the respective communities. The Board requested Dave Guntert, of the Planning Staff, to prepare a draft of an administrative policy statement which would include the above concepts. It is the intent of the Board that, once such a policy is developed, that it be circulated to all concerned for their review and approval.

Fairgrounds: app.
Purchase of heater
for building #4

Fremont Hornberger, maintenance supervisor, appeared before the Board to recommend the acceptance of a low quote from John E. Colyer Co., Inc. for the purchase of one XL-105 Reznor gas fired unit heater, 24 volt, with thermostat, in the amount of \$292.80, to be installed in Building 4 at the 4-H Fairgrounds. After discussion it was moved by Mr. Neis that this low quote be accepted, seconded by Mrs. Bradley and carried unanimously. It is intended that this purchase be paid from maintenance funds.

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works Department, Register of Deeds, and the Seventh Judicial District of Kansas.

CSA min. Dec.

The Board noted receipt of the minutes of the CSA Board meeting of December 7, 1978.

Misc.

Discussion with
Senator Berman

The Board met with Senator Arnold Berman for a discussion with the senator of a variety of legislative issues which relate to county government which we are very interested in as representatives of the people of Douglas County. It is hoped that this discussion will be effective in putting forward the county's position of specific pieces of legislation which may be appropriate during the 1979 legislative session and in further developing solid avenues of communication between the Board of Commissioners and the legislative representatives of the people of Douglas County.

Misc.:
Discussion with
E. F. Hutton, Lynch
et Ward on mort.
revenue bonds

The Board met with representatives of the E. F. Hutton Company, Mr. R. Stephen Lynch and Mr. Jerry Ward, and with Chris Forbes and Dick Holzmeister, representatives of the savings and loan community of Douglas County. A lengthy briefing and discussion was held on proposed legislation which will allow cities and counties of Kansas to issue mortgage revenue bonds.

No further discussion, the Board adjourned to meet on Monday, December 18, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

December 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 December 14, 1978.

Comm. Order:
#1830

The Board approved Commissioners Cancellation Order No. 1830. Order is on file in the office of the County Clerk.

Comm. Order:
#1831

The Board approved Commissioners Cancellation Order No. C-31 to the Sheriff, Clerk of District Court, and Treasurer.