LiGa COMMISSIONERS RECORD S, DOUGLAS COUNTY Term, 19 day of Lockwood Co., Inc. Reorder No. 18542B-12-78 (4) John C. Gilroy, transferring from the classification of corrections Personnel: Trans. officer to deputy, at a salary of \$900 per month, to be effective March 17, John Gilray Betty Pringle 1979. (5) Betty L. Pringle, transferring from the classification of corrections officer/dispatcher to deputy, at a salary of \$900 per month, to be effective March 17, 1979. After review of these recommendations it was moved by Mr. Neis that they be approved with the two new hires, Mr. Browne and Mr. Regan, having been employed within the 1 to 2 year bracket, seconded by Mr. Cragan, and carried unanimously. Monthly fee reports 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. Tunal Balances 1/1/78 - 1/18/19 Darlene Hill, budget director, appeared before the Board to present Statement of Fund Balances as of December 31, 1978, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1978 to January 18, 1979. Tom McGee, engineering division manager, appeared before the Board with a recommendation that Douglas County begin condemnation proceedings to acquire Bridlge-Co.: app. right-of-way for bridge construction against the following property owners: Conclemnation R/W Pitto - 03.80N-12.05E Charles J. Pitts & Clara Pitts - Bridge No. 03.80N-12.05E Charles L. Townsend & Lovilla June Townsend - Bridge No. 03.80N-12.05E Townsend - 03.801V-13.05 E Carl G. Roser & Lydia Roser - Bridge No. 07.50N-08.95E RODEN - 07.50N-08.95E After review it was moved by Mr. Neis that this recommendation for condemnation be accepted, seconded by Mr. Cragan, and carried unanimously. Mr. McGee then presented a utility agreement on Bridge Project No. 10.90N-Bridge-Co. : app. 16.45E between Southwestern Bell Telephone Company and the Board of Commis-Itility 10.70N-16.45E sioners of Douglas County which agreement relates to provisions of K.S.A. 5W Rell Telphone 17-1901 as to the necessity for movement of utility equipment and facilities which are located on county right-of-way. The agreement indicates that relocation of existing facilities which are currently located on private easement will be paid for by Douglas County and that those facilities within county right-of-way will be moved at utility company expense, and that the construction or alterations of the company's facilities shall be completed within thirty days after the county furnishes to the company the required information. After review of this agreement it was moved by Mr. Neis that this utility agreement be approved, seconded by Mr. Cragan, and carried unanimously. The Board considered the appointment of Robert Newton, operations manager at

Appointment: Robert Newton D.C. Em. Prepare

KLWN radio station, to the Douglas County Emergency Preparedness Board to be effective January 31, 1979. After discussion it was moved by Mr. Neis that this appointment be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, February 21, 1979. Monday, February 19, 1979 is a legal holiday.

ATTEST:

D. E. Mathia

Chairman

19

Beverly A. Bradley

February 21, 1979

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 15, 1979.

County Clerk

Comm. Order! 1851

Planning Commi

3.18 A from AB20 B-2 Pickel.

Denied

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The Board approved Commissioners Cancellation Order No. 1851. Order is on file in the office of the County Clerk.

At the hour of 10:00 a.m., the Board heard an item from the Lawrence-Douglas County Planning Commission meeting of January 24, 1979. Planning Director Roger Hedrick and Linda Finger, staff member, appeared before the Board to Requell To resor present Item No. 7 from the agenda of the Lawrence-Douglas County Planning Commission meeting which item is a request to rezone from A (Agricultural) to B-2 (General Business) approximately 3.78 acres generally described as being located on the south side of U.S. Highway 40, approximately 1,500 feet west of County Road 1025, submitted by Homer Fickel. The item comes forward to this Board from the Planning Commission with a recommendation for denial of the rezoning request. A lengthy discussion was held giving the applicant, his attorney, and other interested parties ample time to present their views on this matter. After discussion was concluded it was moved by Mr. Neis that based on the evidence before the Board that the Board deny the applicant the rezoning reclassification asked for, for the reasons stated in the staff report. Motion was seconded by Mr. Cragan. Mrs. Bradley asked that all in favor of this motion say "aye". Mr. Neis, Mr. Cragan, and Mrs. Bradley all answered "aye". Motion carried unanimously. A record of the entire proceedings was taken by a certified court reporter.