

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 185428-12-78

12.75N-19.27E. The approved permit has been remitted to the public works department for their file.

*Pub. Works: app.
RWD #1 utility
agreement for
Clinton Parkway*

The Board reviewed the utility agreement between Douglas County Rural Water District No. 1, Lawrence, Kansas, Douglas County Board of Commissioners, and Secretary of Transportation on Project 23 AHL 1593 (2), otherwise known as Clinton Parkway. This utility agreement is to relocate facilities of the utility which are located wholly or in part on private easements between Highway Stations 3 and 8 as shown on the plans of said project. It is indicated that the work to be accomplished will be performed by contract in the estimated total cost of \$4,700 with 100% of the cost of the project to be borne by the county. After review of the terms of the utility agreement it was moved by Mr. Cragan that it be approved and forwarded to the Secretary of Transportation for his review and approval, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Monday, February 26, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

February 26, 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 22, 1979.

*Comm. Order
#1852 + 1853*

The Board approved Commissioners Cancellation Order No. 1852 and 1853. Orders are on file in the office of the County Clerk.

*Comm. Order
#C-35*

The Board approved Commissioners Cancellation Order No. C-35 to the Sheriff, Clerk of District Court, and Treasurer.

*Personnel: Emp.
Karen Miller*

Ruth Vervynck, treasurer, appeared before the Board to request the employment of Karen S. Miller to fill the position of clerk with a beginning salary of \$525 per month effective February 26, 1979. After discussion it was moved by Mr. Neis that this employment be approved, seconded by Mr. Cragan, and carried unanimously.

Term. The Board noted receipt of a memo from Don Gordon, county appraiser, stating that the township appraisers should be removed from the payroll at the end of the work day of February 16, 1979, but that Mrs. Hildebrand will assist in the office until the end of the work day on March 16, 1979.

*Appointment:
Don Lenz to
Subarea II Council*

The Board considered an appointment to be made as representative from Douglas County to the Subarea II Council of the Northeast Kansas Health Systems Agency to replace Don Lenz who resigned recently. After discussion it was moved by Mr. Neis that the Board appoint Mr. Robert Ohlen, administrator of Lawrence Memorial Hospital, Lawrence, Kansas, as provider, to replace the unexpired term of Don Lenz, which term will expire in March 1981, seconded by Mr. Cragan, and carried unanimously.

*Misc:
Request by 19 County
employees for legal
defense.*

The Board noted receipt of a request from the nineteen persons requesting that the county provide legal defense to the claims made against them in the Petition, attached to their request, filed in the District Court of Douglas County, Kansas by the Estate of Lennis Johnson, deceased, by and through Carol Lemon, administrator, KSA Chap. 60, Case No. CV 32825.

*Misc:
Review floodplain
maps*

At 10:00 a.m. the Board held a meeting with representatives from HUD, Lawrence-Douglas County Planning, Kansas Division of Water Resources; county officials; and citizens to review preliminary maps showing floodplain areas in unincorporated areas of Douglas County. The maps, prepared by the U.S. Geological Survey, were presented in conjunction with the preliminary results of a federal flood insurance rate study. HUD officials will compare the flood insurance rates with the floodplains shown on the USGS maps.

*Misc.: app.
Consider proposal
for development
3 miles around
unincorporated Dg. Co.
towns*

The Board considered the following proposed version of an arrangement for the administration of a development proposal within three miles of the incorporated cities of Baldwin City, Eudora, and Lecompton in Douglas County, Kansas:

Whenever a development proposal requiring zoning and subdivision review is located in the unincorporated portion of Douglas County and within three (3) miles of the corporate city limits of the cities of Baldwin City, Eudora, or Lecompton, it shall be the responsibility of the Lawrence-Douglas County Planning Commission to notify the affected city and arrange a joint hearing of both planning commissioners to review said development proposal. Said hearing shall be held at the Douglas County Courthouse following proper notice to the public. Following said hearing, the Board of County Commissioners shall receive a recommendation for their consideration during the final review process.

After discussion it was moved by Mr. Neis that this proposed three mile development arrangement be presented to the cities involved for their approval after which it would be adopted by this Board, seconded by Mr. Cragan, and carried unanimously.