

*Zoning: app.
Appoint Charles
Hodges to Board of
Zoning Appeals*

The Board considered the appointment of Mr. Charles Hodges, Route 5, Lawrence, to the Douglas County Board of Zoning Appeals. After discussion it was moved by Mr. Cragan that Mr. Hodges be appointed to the Douglas County Board of Zoning Appeals for a three-year term which will expire on October 31, 1981, seconded by Mr. Neis, and carried. This appointment is to replace the expired term of David Noe.

*Fair Board: app.
Appoint Harold
Willits
Resign Peggy Brink*

The Board considered the appointment of Mr. Harold W. Willits, Route 1, Lawrence, to the Douglas County Fair Board to fill the unexpired term of Peggy Brink to represent Kanwaka Township. This term will expire January 31, 1981 at which time Mr. Willits would be eligible to serve for a six-year term. After discussion it was moved by Mr. Cragan that Mr. Willits be appointed to the Douglas County Fair Board to fill the unexpired term of Peggy Brink, seconded by Mr. Neis, and carried.

*Data Process:
Receive 4 new
terminals*

Jim Tate, data processing coordinator, appeared before the Board to report that Douglas County data processing department will receive four new terminals from IBM Corporation by Monday, April 2. After discussion it was agreed that Mr. Tate, Leah Hurst from IBM, and the Board will discuss on Monday, April 2 if these terminals are to be leased, rented, or purchased.

No further business, the Board adjourned to meet on Monday, April 2, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Robert Neis

Robert Neis

Vice Chairman

April 2, 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 March 29, 1979.

*Comm. Order
1866*

The Board approved Commissioners Cancellation Order No. 1866. Order is on file in the office of the County Clerk.

Res. 79-13

*Beer license
Floyd Pulse*

The Board considered Resolution No. 79-13 which resolution relates to granting a cereal malt beverage license to Floyd E. Pulse, for use at Floyd's Bait & Tackle, Route 5, Lawrence, Kansas. It was moved by Mr. Neis that this resolution be adopted, seconded by Mr. Cragan, and carried unanimously.

*Weed Dept. app.
Agree with AT&SF
to treat R/W*

Bob Duver, Douglas County noxious weed director, appeared before the Board to recommend the acceptance of a contract entitled Agreement to Treat Noxious Weeds between Douglas County and AT&SF Railroad. This contract indicates that Douglas County will treat the AT&SF right-of-way for removal of noxious weeds using the following cost per hour figures: Equipment rental \$6.00, labor cost \$5.00, and \$4.00 for each additional man required on this job. It is agreed by the terms of this contract that AT&SF will pay Douglas County an amount for this service not to exceed \$800 for the Calendar Year 1979. After discussion it was moved by Mr. Cragan that this contract be approved, seconded by Mr. Neis, and carried unanimously.

*Personnel Trans.
Robert Ruff*

Fremont Hornberger, maintenance supervisor, appeared before the Board to request the transfer of Robert J. Ruff, presently employed as a janitor at Valleyview Care Home, to the Douglas County maintenance department. Mr. Hornberger requested that Mr. Ruff be employed in the position of custodian to work in the Douglas County Courthouse and the Douglas County Judicial and Law Enforcement Center and that the salary be changed from \$2.90 per hour to \$525 per month, effective April 3, 1979. After discussion it was moved by Mr. Neis that this request be approved, seconded by Mr. Cragan, and carried unanimously.

*Zoning: app.
First Quarter
Report*

Wayne Kellum, zoning administrator, appeared before the Board to present the First Quarter Report for 1979 of the transactions which have taken place in his department. Mr. Kellum indicated the issuance of fifteen building permits for new homes or additions to residences with a total declared value to be \$512,100. Permits were issued for two mobile homes for \$25,000. The total estimated value for the three months period is \$537,100 and the total fees collected by his department is \$587.50. This figure compares to a First Quarter Report of 1978 of a total estimated value of \$1,291,900. A copy of this First Quarter Report will be on file in the commission office.

*Insurance: app.
Company accepted
for Workmen's
Comp.*

Phil Leonard, risk management administrator, appeared before the Board to discuss the results of the bid opening for Douglas County Workers' Compensation Insurance. Mr. Leonard recommended that the Board accept the bid received from Continental Casualty Company submitted through Landreth, McGrew & Johnson in the amount of \$38,732 to be effective April 1, 1979 for a period of one year. After discussion it was moved by Mr. Neis that the Board accept the bid of Continental Casualty Company (C.N.A.) in the amount of \$38,732, seconded by Mr. Cragan, and carried unanimously.

*Exec. Session:
Personnel matter*

At 10:30 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss personnel matters with Phil Leonard. Motion carried unanimously. The Board resumed regular session at 10:45 a.m.