

(3) That access to lots 17 & 35 be restricted to Highland Drive and lots 2 & 13 be restricted to Twin Ridge Drive. In addition, that lots 15 & 16; 36 & 37; and 38 & 39 share one access road cut per pair from Lecompton Township Road 563. That we grant the applicant further review on lots 36, 37, 38, and 39 if shared access points become a problem due to the slope of the land.

(4) That a utility easement be added between lots 9 & 10 and lots 29 & 30 for Southwestern Bell Telephone Company; and,

(5) That a statement be placed on the plat stating there is a letter on file in the County Public Works Office regarding the apportionment of costs for road and drainage improvements for this subdivision.

Motion seconded by Mr. Cragan and carried unanimously.

*Final Plat of
The Bluffs
with 2 cond.*

The next item considered by the Board was Item No. 6, Final Plat of The Bluffs, a residential county subdivision containing approximately 79.6 acres, generally described as being located two and three-quarters mile west of Lawrence on Middle Road (County Road 438) and three-quarters mile north of Township Road 352, and is submitted by Young and Brockway Engineers for Paul Sloan. After discussion it was moved by Mr. Neis that the Board approve this final plat and variance for the acceptance of dedications and easements, subject to the following conditions of the Planning Commission:

(1) That the applicant's engineer certify that all lots are pinned or that a performance bond in an appropriate amount (as determined by the County Public Works Department and set by the Board of County Commissioners) be filed with the County Engineer; and

(2) That a performance bond for the construction of roads to "county rock road standards" and for the necessary traffic control devices and road or street signs be filed with the County Engineer in an amount deemed appropriate by the County Commission (based on an estimate from the Public Works Department).

Motion seconded by Mr. Cragan and carried unanimously.

No further business, the Board adjourned to meet on Monday, August 6, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

August 6, 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 August 2, 1979.

*Comm Order
1893*

The Board approved Commissioners Cancellation Order No. 1893. Order is on file in the office of the County Clerk.

*Personnel: Employ
Elizabeth Alcorn
Angela Matthews
Eric Bartholdt*

Kathy Smith, Valleyview Administrator, appeared before the Board to recommend hiring for Valleyview as follows:

(1) Elizabeth A. Alcorn, to fill the position of nurse aide, full time, at the rate of \$3.00 per hour, having begun work on July 17, 1979.

(2) Angela L. Matthews, to fill the position of nurse aide, part time, at the rate of \$2.90 per hour, having begun work on July 24, 1979.

(3) Eric J. Bartholdt, to fill the position of orderly, full time, at the rate of \$2.90 per hour, having begun work on July 30, 1979.

*Term
Linda Rinke
Elizabeth Alcorn
Dianna Lee
Daniel McGovern
Susan Tate
Joyce Allington
Gary Jones*

After discussion on these requests it was moved by Mr. Neis that they be approved, seconded by Mr. Cragan, and carried unanimously.

Ms. Smith then notified the Board of the following terminations: Linda Rinke on May 14, Elizabeth Alcorn on July 19, Dianna Lee on July 20, Daniel McGovern on July 27, Susan Tate on July 28, Joyce Allington on August 3, and Gary Jones on August 3, 1979.

Kenneth McGovern

Mike Dooley, public works director, notified the Board that Kenneth McGovern terminated on July 27, 1979.

*Exec. Sess.:
Personnel Disc.
with Travis Brann*

At 9:22 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 Travis Brann, emergency preparedness coordinator. Motion carried unanimously. The Board resumed regular session at 9:27 a.m.

*Personnel: Rickless
Rita Fulk*

Travis Brann, emergency preparedness coordinator, appeared before the Board to recommend that Rita Fulk be reclassified to the position of Clerk Steno I effective August 6, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.