

*Rev. Share: app.
1980 Budget
Hearings*

At the advertised hour of 9:00 a.m., the Board met to convene budget hearing on the 1980 General Fund and County Budget for the year 1980. In addition, at this hearing, the budget for revenue sharing expenditures for 1980 was reviewed in accordance with the published notice. A number of interested citizens appeared to discuss various aspects of the budgeting process and after a thorough review of both the county budget and the revenue sharing budget for the year 1980, it was moved by Mr. Neis that the budgets be adopted as presented, seconded by Mr. Cragan, and carried unanimously.

*Budget: app.
Maint. of various
sewer districts*

At the advertised hour of 9:30 a.m., the Board convened a hearing on the 1980 budgets for maintenance of the various sewer districts existing in Douglas County. No public discussion was held on this matter and after a complete review it was moved by Mr. Cragan that these maintenance budgets be adopted as presented, seconded by Mr. Neis, and carried unanimously.

*Plan. Comm: deny
Rezone 66.15 A from
A to A-1 -
McElhaney*

At the hour of 10:00 a.m., the Board discussed a planning item with Roger Hedrick, director of the planning department, Linda Finger and David Guntert, staff members. The Board considered Item No. 10 from the Lawrence-Douglas County Planning Commission minutes of July 25, 1979. This item is a request to rezone from A (Agriculture) to A-1 (Suburban Home Residential) a tract of land approximately 66.15 acres in area. This property is located on the west side of County Road 1029, ½ mile north of Stull Road and is requested by Louise L. McElhaney. This item comes to the Board with a recommendation for denial from both the planning staff and the planning commission. After review of the matter it was moved by Mr. Neis that the Board deny the rezoning request from A to A-1, due to the following reasons from the planning staff and the planning commission:

- (1) It was not in conformance with the recommendations of the Clinton Reservoir Mini-Comprehensive Plan or the proposed Douglas County Guide Plan;
- (2) The request was not in keeping with the existing agricultural character of the area;
- (3) Approval would constitute an "entering wedge" for further suburban development in that location of the county; and,
- (4) The land has suitable use as agricultural land, i.e., grazing or pasture land.

Motion seconded by Mr. Cragan and carried unanimously.

*Plan. Comm: app.
Site Plan for
Auction House
Shoemaker*

The Board then considered a site plan review, SP-7-28-79, which is a request for approval of a site plan for John and Cheryl Shoemaker for an auction house to be located on the west side of Highway 59 approximately one mile north of Lawrence. This site plan was presented to the Board by the planning staff recommending approval, subject to the following conditions:

- (1) That the parking lot be revised to show both two-way aisles a minimum of 25' in width. The depth of gravel also should be specified. Spot elevations need to be added to the site plan with drainage flow arrows and additional landscaping, i.e., trees and shrubs, need to be shown along the highway right-of-way.

After a complete review it was moved by Mr. Cragan that the Board approve the site plan, subject to the above-described conditions, seconded by Mr. Neis, and carried unanimously.

*Courthouse: app.
Final pmt to
Lake Country
Hardware*

The Board noted receipt of Application and Certificate for Payment for the following on the courthouse remodeling project: Application No. 6-Final to Lake Country Hardware, Inc. for hardware/hollow metal work, from the period April 1, 1979 to July 31, 1979, in the amount of \$751.15. After discussion it was moved by Mr. Neis that this payment be approved and paid from the 1978 revenue sharing funds; seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 16, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

August 16, 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 15, 1979.

*Personnel: Employ
Kathryn Mayo
Imogene Ruff*

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

- (1) Kathryn C. Mayo, to fill the position of nurse aide, full time, at the rate of \$2.90 per hour, having begun work on August 6, 1979.

- (2) Imogene Ruff, to fill the position of housekeeper, at the rate of \$3.15 per hour, having begun work on August 6, 1979.