

County. This resolution authorizes the investment of idle funds in shares or savings deposits in each of the following savings and loan associations in Douglas County:

Anchor Savings Association
 Capitol Federal Savings and Loan Association
 Lawrence Savings Association
 Leavenworth Mutual Savings and Loan Association
 Peoples Savings and Loan Association
 Franklin Savings Association

provided, that no investment of such funds shall be made in amounts more than that amount which is insured by the Federal Savings and Loan Insurance Corporation. After full consideration of the matter it was moved by Mr. Neis that the resolution be adopted, seconded by Mr. Cragan, and carried unanimously.

Mr. Cragan absented himself from the meeting at 10:30 a.m.

*Exec. Session:
 Disc. with
 Ater & Notson*

At 1:07 p.m. it was moved by Mr. Neis and seconded by Mrs. Bradley that the Board adjourn to go into executive session to discuss personnel matters with Mike Ater, data processing consultant, and Steve Notson, CSA Director. Motion carried. The Board resumed regular session at 2:02 p.m.

*Personnel: Employ
 G. Little*

The Board discussed with Mike Ater, data processing consultant, the vacant position of Data Processing Director. After discussion it was moved by Mr. Neis that the Board approve the employment of George R. Little, Route 1, Pomona, Kansas, for the position of Data Processing Director, at a salary of \$20,000 per year, effective January 19, 1980, seconded by Mrs. Bradley, and carried.

*Res. 80-5:
 Policy set for
 3 mile limits*

The Board considered Resolution No. 80-5 which resolution establishes the following policy for review of zoning and subdivision requests within three (3) miles of a corporate city's limits:

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 Leocompton, 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 commissions 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 from each planning commission for their consideration during the final review process.

After discussion it was moved by Mr. Neis that this resolution be approved, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Monday, January 21, 1980. There will be no meeting on Wednesday, January 16, or Thursday, January 17, as Mr. Neis will be on a personal business trip and Mr. Cragan is ill.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

January 21, 1980

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent due to illness.

Approved the minutes of the meeting of January 14, 1980.

*Comm. Orders:
 1922-1924*

The Board approved Commissioners Cancellation Order No. 1922, 1923, and 1924. Orders are on file in the office of the County Clerk.

*Commissioner:
 Bradley app. to
 sign B.K. routine
 matters during
 illness of Neis &
 Cragan*

The Chairman and Mr. Cragan asked that the minutes of the meeting reflect that Mr. Robert Neis, member, is hospitalized for cardio vascular surgery and may be absent for a period of up to two months, and that Mr. Cragan is currently recuperating from a heart attack which will require him to severely limit his activities until approximately April 1, 1980. Thereupon, Mr. Cragan moved that in order to expedite the handling of routine vouchers and claims, including payroll vouchers, that the Chairman be authorized to approved the routine valid claims and payroll vouchers, holding for Board action any claims which appear questionable. Motion seconded by Mrs. Bradley and carried.

*County office
 reports*

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works, Register of Deeds, and the Seventh Judicial District of Kansas.

*Personnel: Employ
 N. Brown*

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

(1) Nadine Brown, to fill the position of laundry assistant, permanent, part-time, at the rate of \$3.10 per hour, having begun work on January 7, 1980.