

No further business, the Board adjourned to meet on Thursday, January 7, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

January 7, 1982

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent due to attending a meeting at the Jayhawk Area Agency on Aging in Topeka. Student representatives Lisa Gaumnitz and Mandy Downs were also present for the meeting.

Approved the minutes of the meeting of January 6, 1982.

Comm. Order
3026

The Board approved Commissioners Cancellation Order No. 3026. Order is on file in the office of the County Clerk.

Rev. Share
3-1982
allocations

Ernest Coleman, federal funds consultant, appeared before the Board to recommend the acceptance of three revenue sharing contracts from the 1982 allocation as follows:

- | | |
|--------------------------------------|--------|
| (1) City of LeCompton | \$1000 |
| (2) Summer Teen Employment Program | \$2500 |
| (3) Trinity Community Services, Inc. | \$2200 |

After complete review it was moved by Mr. Cragan that these contracts be approved, seconded by Mr. Neis, and carried.

Zoning:
4th Quarter
report

Wayne Kellum, zoning administrator, appeared before the Board to present the Fourth Quarter Report for 1981 of the transactions which have taken place in his department. Mr. Kellum indicated the issuance of twenty building permits for new homes or additions to residences with a total declared value to be \$593,000. Permits were issued for two mobile homes with a total declared value of \$16,500 and one commercial for a total declared value of \$11,000. The total estimated value for the three months period is \$620,500 and the total fees collected by his department is \$378. This figure compares to a Fourth Quarter Report of 1980 of a total estimated value of \$592,900. Mr. Kellum also presented a Summary Report for 1981. These reports are on file in the commission office.

Res. 82-5:
Beer license
Way-Co.

The Board considered Resolution No. 82-5 which resolution relates to granting a cereal malt beverage license to Charles R. Waymire for use at Way-Co, Inc., Route 2, Baldwin, Kansas. After discussion it was moved by Mr. Cragan that this resolution be approved, seconded by Mr. Neis, and carried.

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

Pub. Works:
Sign work

Mike Dooley, public works director, appeared before the Board and presented an Authority and Method Procedure Form covering Project No. 23 C-1513-01 (HES-000S [75]) which consists of signing work on various locations on County FAS System. County funds in the approximate amount of \$300 will be available for the matching of federal funds to finance construction work on this project. After discussion it was moved by Mr. Cragan that this document be approved, seconded by Mr. Neis, and carried.

Pub. Works:
App. KPHL
trim trees

Mr. Dooley then presented the Board an Application from Kansas Power & Light Company (Thorne's Tree Service, Route 1, Tonganoxie, Kansas) requesting authority to trim trees along certain routes in Douglas County. After discussion it was moved by Mr. Cragan that this authority to trim trees be approved, seconded by Mr. Neis, and carried.

Exec. Session:
Personnel-Amb.

At 11:00 a.m. it was moved by Mr. Cragan and seconded by Mr. Neis that the Board adjourn to go into executive session to discuss personnel matters with Ted McFarlane, Douglas County ambulance service manager. Motion carried. The Board resumed regular session at 11:35 a.m.

No further business, the Board adjourned to meet on Monday, January 11, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

January 11, 1982

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 January 7, 1982.

Comm. Order
3027

The Board approved Commissioners Cancellation Order No. 3027. Order is on file in the office of the County Clerk.