

Appl.:
H. Norwood +
W. Horn
Aging Bd.

The Board considered the appointment of Helen Norwood, Route 1, Lecompton, and William Horn, 228 Elm, Baldwin, to the Douglas County Council on Aging Board of Directors for a two-year unexpired term which will expire on September 30, 1983. After discussion it was moved by Mr. Neis that these appointments be approved, seconded by Mr. Cragan, and carried unanimously. It should be noted that Helen Norwood replaces Elton Dark and William Horn replaces William Rice as they have both resigned recently.

No further business, the Board adjourned to meet on Monday, January 25, 1982.

ATTEST:

Patty Jaimes

County Clerk

Beverly A. Bradley

Chairman

January 25, 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 21, 1982.

Comm. Order
3037

The Board approved Commissioners Cancellation Order No. 3037. Order is on file in the office of the County Clerk.

Bud. Acct.:
Personnel: Employ
J. Dixon

The Board reviewed the resumes for the position of Budget/Accounting Coordinator. After discussion it was moved by Mr. Cragan that the Board employ John Dixon, in the position of Budget/Accounting Coordinator, responsible to the Board of County Commissioners, at a salary of \$29,000 per year, effective February 22, 1982, seconded by Mr. Neis, and carried unanimously.

Plan. Comm.
Final Plat
Clinton Corner

At the hour of 10:00 a.m., the Board discussed a planning item with Linda Finger, staff member of the Lawrence-Douglas County Planning Department. Also in attendance was Wayne Kellum, zoning administrator. The Board considered Item No. 6 from the Lawrence-Douglas County Planning Commission minutes of December 16, 1981, which item is a Final Plat of Clinton Corner Subdivision, a small subdivision in the County, containing approximately 6.03 acres. The property is located on the northwest corner of the intersection of U. S. Highway 40 and Kanwaka Township Road No. 83 approximately 2½ miles west of Lawrence, submitted by D. Don Haines for William and Betty Brink. This item comes to the Board with a recommendation of unanimous approval from the Planning Commission with a recommendation for the acceptance of easements and road rights-of-way, subject to the following condition:

- (1) The plat's approval be made contingent to the approval and publication of the pending rezoning request to B-1 for this property.

After discussion it was moved by Mr. Neis that the Board concur in the recommendation of the Planning Commission, subject to the above described condition, seconded by Mr. Cragan, and carried unanimously.

Beer license:
Midland

The Board noted receipt of application for cereal malt beverage license from F. T. Dunbar for use at Midland Quick Shop, Route 3, Lawrence, Kansas. The application was signed and remitted to the Grant Township Board.

Br. County:
NB Proj. 82-1-4
82-2

Mike Dooley, public works director, appeared before the Board and presented the Board Notice to Contractors for Douglas County Bridge and Grading Contract for Consolidated Projects No's. 82-1 (Bridge No. 12.41N-11.50E Brown's Grove) and 82-2 (Bridge No. 00.00N-12.80E Franklin-Douglas County Line Bridge). Mr. Dooley recommends that this Notice to Contractors be published on January 27, February 3, and February 10, 1982, in the newspaper of record of Douglas County and recommends that bids be received at the office of the Board of County Commissioners of Douglas County until 11:00 a.m., on February 17, 1982, at which time the bids will be publicly opened. After discussion it was moved by Mr. Neis that the recommended dates for publication and bid opening be accepted, seconded by Mr. Cragan, and carried unanimously.

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

Sheriff:
Purch. equip.

Sheriff Rex Johnson appeared before the Board with a quote from Law Enforcement Equipment Company, Kansas City, Missouri, for the following:

2	Federal 24 Light Bars	\$1005.20
2	Z4HK Mounting Kits	99.00
2	FA1 Alternating Flashers	20.60
2	SW-70 Switch Modules	42.70
8	SW-6 Switches	74.00
2	R1 Switch Relays	22.40
2	CB1 Circuit Breakers	15.80
2	TS100 100-watt Speakers	318.00
	Total	\$1597.70

Sheriff Johnson recommended that this quote be approved. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Sheriff:
Purch. Scanners

Sheriff Johnson then presented the Board two quotes for the purchase of scanners. Sheriff Johnson recommended that the Board approve the low quote from Alpha 2-Way, Lawrence, Kansas, for the purchase of three Regency Scanners, Model M100, in the total amount of \$600. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried.