

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Recorder No. 185428-12-78

13 South, Range 17 East and the Northwest Quarter (N.W.1) of Section 2, Township 14 South, Range 17 East, Douglas County, Kansas, for the purpose of improving the water course at county bridge site. After discussion it was moved by Mr. Neis that this Application be approved and then forwarded to the State Board of Agriculture, seconded by Mr. Cragan, and carried unanimously.

Pub. Works
Appl. SW Bell
22-13-20
15+22-13-19

Mr. Dooley then presented the Board two Applications from Southwestern Bell Telephone Company, Topeka, Kansas, for authority to construct buried telephone cable in Section 22, Township 13 South, Range 20E and Section 15 & 22, Township 13 South, Range 19 East, in Douglas County, Kansas. These Applications have been thoroughly reviewed by the public works department. After discussion it was moved by Mr. Cragan that these applications be approved, seconded by Mr. Neis, and carried unanimously.

Exec. Session
Disc. Personnel

At 10:41 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. Motion carried. The Board resumed regular session at 11:01 a.m.

Plan. Dept.
CUP Kaw Valley

At 11:02 a.m., the Board discussed a planning item with David Guntert, staff member of the Lawrence-Douglas County Planning Department. Also in attendance was Wayne Kellum, zoning administrator. The Board considered Item No. 5 from the Lawrence-Douglas County Planning Commission minutes of June 23, 1982, which item is a request for a conditional use permit to construct an electrical substation in Douglas County. The proposed location of the substation is generally described as being located seven miles west of Lawrence on County Road No. 442 (Stull Road) and one-quarter mile north on Kanwaka Township Road No. 27, submitted by Kaw Valley Electric Coop., Topeka, Kansas, for the property owners. This item comes to the Board with a recommendation of approval from the Planning Commission, subject to the following condition:

- (1) The control house be located at least 90 feet from the Township Road or a variance be requested and approved by the Board of Zoning Appeals to allow the control house to remain as designated, 50 feet from the centerline of the Township Road.

The Board noted receipt of the Douglas County Board of Zoning Appeals minutes of July 21, 1982, which Board unanimously approved the application of Kaw Valley Electric Coop for their request for the 40 feet set-back variance with a condition that they provide some sort of shrubbery screening outside the substation. The Board of Zoning Appeals approved this requested variance with the intent that the Board of County Commissioners stipulate the location and type of landscape screening to be required. After discussion it was moved by Mr. Neis that the Board concur in the recommendation of the Planning Commission and the Board of Zoning Appeals, but with landscape screening to be approved by the planning staff instead of the Board of County Commissioners, seconded by Mr. Cragan, and carried unanimously.

Appl. :
V. M. McGee
Council on Aging

The Board considered the appointment of Virginia McGee, Eudora, Kansas, as a member of the Douglas County Advocacy Council on Aging to fill the unexpired term of Ralph Turner, which term expires on December 31, 1982. After discussion it was moved by Mr. Neis that this appointment be approved, seconded by Mr. Cragan, and carried unanimously.

Ambulance
Exercise units
purch.

Ted McFarlane, Douglas County ambulance service manager, appeared before the Board to request approval for the purchase of two battery exercise units from Servitronics, Lawrence, at a cost of \$425 plus accessories at an approximate cost of \$75. After discussion it was moved by Mr. Cragan that this request be approved, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Monday, July 26, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Beverly A. Bradley
Beverly A. Bradley

Chairman

July 26, 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.

Approved the minutes of the meeting of July 22, 1982.

Data Process.
Open bids
Control unit

At the hour of 10:00 a.m., as advertised, the Board opened bids for the purchase of a control unit for data processing. Three bids were received. After a brief review it was moved by Mr. Cragan that we take the bids under advisement for review by Mr. Little and to make a recommendation at a later time, seconded by Mr. Neis, and carried.

No further business, the Board adjourned to meet on Wednesday, July 28, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Robert Neis
Robert Neis

Vice Chairman