

(6) Reappoint Archie Hawkins, Lawrence, for a two-year term, which will expire on September 30, 1984.

(7) Reappoint Gilbert Gilges, Baldwin, for a two-year term, which will expire on September 30, 1984. Mr. Gilges replaced A. Brecheisen's unexpired term so this is his first term.

After discussion it was moved by Mr. Neis that these appointments be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, October 4, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

October 4, 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 September 30, 1982.

*Personnel; Term
K. Markley*

Mike Dooley, public works director, notified the Board that Kenneth O. Markley terminated on September 24, 1982.

*Pub. Works;
Purch rock salt*

Mr. Dooley then presented the Board a quote for the purchase of 75 tons of bulk medium rock salt, delivered to the Douglas County Shop, from Independent Salt Company, Kanopolis, Kansas, in the total amount of \$1292.25. Mr. Dooley recommended that this quote be approved. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

*R/w
Hildenbrand
Stull*

Mr. Dooley then presented the Board contracts for right-of-way for Project No. F.A.S. 23C-1466-01 between the Board of Commissioners of Douglas County and the following:

(1) Edwin P. Hildenbrand and Rosa Hildenbrand, husband and wife, for 0.554 acres of right-of-way easement, 0.112 acres of temporary easement for construction, and 66 rods of barb fence, in the lump sum of \$2080. This lump sum payment includes allowance for 10 rods of temporary fencing, irregularity of boundary, six walnut trees 6" to 14" diameter, fence creek crossing (flood gate), and abstracting.

(2) Evelyn A. Stull, a single person, for 0.057 acres of right-of-way easement, 0.103 acres of temporary easement for construction, and 21 rods of barb fence, in the lump sum of \$600. This lump sum payment includes allowance for 9 rods of temporary fencing, 5 large corner posts, 1 large corner post with braces, and abstracting.

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

*Temp. easement
Stull*

Mr. Dooley then presented the Board a contract for temporary easement for Project No. F.A.S. 23C-1466-01 between the Board of Commissioners of Douglas County and Evelyn A. Stull, a single person, for 0.215 acres of temporary easement for construction and 14 rods of barb fence, in the lump sum of \$400. This lump sum payment includes allowance for 14 rods of temporary fencing, two corner posts and braces, and two large gate posts. After review of this contract it was moved by Mr. Neis that it be approved, seconded by Mr. Cragan, and carried unanimously.

*Tentative 5 yr.
Plan*

Mr. Dooley then presented for the Board's consideration a Tentative Five Year Construction Program on County Federal Aid Projects covering the period 1983 to 1988. After complete review and discussion of this proposed Five Year Construction Program it was moved by Mr. Cragan that it be approved and submitted to the Department of Transportation, seconded by Mr. Neis, and carried unanimously.

*Exec Session
Disc. personnel
M. Dooley*

At 11:14 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 with Mike Dooley. Motion carried. The Board resumed regular session at 11:18 a.m.

*Appoint;
Taylor Bd. zoning
Appeals*

The Board considered the reappointment of Charles B. Taylor, Jr. as a member of the Douglas County Board of Zoning Appeals for a three-year term which will expire on October 31, 1985. After discussion it was moved by Mr. Cragan that this reappointment be approved, seconded by Mr. Neis, and carried unanimously.

*Zoning;
3rd Quarter
Report*

Wayne Kellum, zoning administrator, appeared before the Board to present the Third Quarter Report of 1982 of the transactions which have taken place in his department. Mr. Kellum indicated the issuance of twenty-six building permits for new homes or additions to residences with a total declared value to be \$719,400. Permits were issued for three mobile homes with a total declared value of \$34,400, and two commercial for a total declared value of \$430,000. The total estimated value for the three months period is \$1,183,800 and the total fees collected by his department is \$812.50. This figure compares to a Third Quarter Report for 1981 of a total estimated value of \$698,000. A copy of this Third Quarter Report will be on file in the commission office.