Lockwood Co., Inc. Reorder No. 18542B-12-78

Darlene Hill, budget director, appeared before the Board and presented Statement of Fund Balances as of August 31, 1982, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1982 to September 15, 1982.

Res. 82-30 Tax Railroad The Board discussed Resolution No. 82-30 which is a resolution releasing and discharging certain tax obligations of the Trustee of the Chicago, Rock Island and Pacific Railroad Company. Whereas, the Trustee of the Chicago, Rock Island and Pacific Railroad Company (Trustee) is indebted to the County of Douglas for delinquent ad valorem property taxes and special assessments, if any, for the years 1974, 1975, 1976, 1977, and 1979 in the principal amount of \$9797.88, and; Whereas the Trustee of the Chicago, Rock Island and Pacific Railroad Company is indebted to the County of Douglas for delinquent ad valorem property taxes and special assessments, if any, for the years 1980, 1981, and 1982 in a principal amount which at this time is not ascertainable due to pending litigation, and; Whereas, the Mid-States Port Authority, a political subdivision of the State of Kansas formed pursuant to K.S.A. 12-3401, et seq., has, by resolution of its Board of Directors, executed a promise to pay to the County of Douglas all sums which are or will be in the future released by this resolution. Therefore it was moved by Mr. Cragan that the Board of County Commissioners of Douglas County, acting under the authority granted it by Chapter 401 of the 1982 Kansas Session Laws, that the Trustee of the Chicago, Rock Island and Pacific Railroad Company and the debtor's estate in the case styled: In the matter of Chicago Rock Island and Pacific Railroad Company, Debtor, No. 75 B 2697 in the United States District Court for the Northern District of Illinois (The Debtor), be and is hereby released and discharged for his/its obligation to pay the principal amount of the now delinquent ad valorem property taxes and special assessments, if any, due the County of Douglas for the years 1974, 1975, 1976, 1977, and 1979 in the sum of \$9797.88. The Trustee and Debtor's estate be and is hereby released and discharged from his/its obligation to pay the principal amount of ad valorem property taxes and special assessments, if any, for the years 1980, 1981, and 1982. The amount due for those years is to be determined between the Trustee and the Mid-States Port Authority based upon the order of the United States District Court for the District of Kansas in the pending 4-R Act litigation and the proration of the taxes due for the year 1982. Motion seconded by Mr. Neis and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, October 6, 1982.

ATTEST

folly James County Clerk

County Clerk Beverly A. Bradley

Chairman

October 6, 1982

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Student representatives Jodi DeHoff, Parris Riordan, and Amy Lucas were present for the meeting.

Approved the minutes of the meeting of October 4, 1982.

Jewel. Blog : Ceurtroom The Board discussed the plans for the remodeling of the Douglas County Judicial & Law Enforcement Center to add a lower level courtroom. After discussion it was moved by Mr. Neis that the Board send a letter to Mr. Walter J. Hicks, Walter J. Hicks & Associates, architects, Lawrence, advising him that the Board agrees to spend \$8000 from 1982 revenue sharing contingency funds for the preparation of preliminary plans, working drawings, and specifications for the courtroom and also that the Board anticipates building this courtroom in 1983 when funds become available, seconded by Mr. Cragan, and carried unanimously.

Plan Oupt : Subdiv. 5acre The Board discussed the opinion from County Counselor Dan Young dated October 1, 1982, Subject: Proposed Amendments to City-County Subdivision Regulations (A) Deletion of 5-acre exemption for residential purposes and (B) Redefining the term "agricultural purposes". After discussion it was moved by Mr. Neis that the Board send a letter to Mr. Price Banks, Director of Lawrence-Douglas County Planning Department, notifying him that the Board is returning Items No. 15A and 15B from the September 22, 1982, staff report to the Planning Commission so the staff may review the amendments in view of the applicable law as interpreted in the Leavenworth case, seconded by Mr. Cragan, and carried unanimously.

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

ATTEST:

Patty Jaimes 6

County Clerk

Beverly A. Bradley

Chairman