

Island and Pacific Railroad Company (CRI & PRR), one of the plaintiffs in said actions. After examination of said proposal and upon the advice of the County Counselor, the Board of County Commissioners believes that it is in the best interest of Douglas County to enter into said Settlement Agreement. The resolution further states that the Board of County Commissioners approves the terms of the proposed Settlement Agreement and authorizes the Chairman, or in his absence, any one of the other members of the Board, to act as the duly authorized representative of Douglas County, Kansas, to sign final documents necessary to the implementation of said Settlement Agreement. After discussion it was moved by Mrs. Bradley that the Board approve Resolution No. 83-4, seconded by Mrs. Hiebert, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, January 13, 1983.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

January 13, 1983

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 10, 1983.

Exec. Session:
Discussers:
Kemberling

At 9:32 a.m. it was moved by Mrs. Hiebert and seconded by Mrs. Bradley that the Board adjourn to go into executive session to discuss personnel matters with Jerry Kemberling, noxious weed director. Motion carried. The Board resumed regular session at 9:43 a.m.

Resign:
L. Kipp
Palmyra

Larry R. Kipp, who has been serving as Trustee of Palmyra Township Board, appeared before the Board and presented a letter of resignation effective January 13, 1983. It was moved by Mrs. Bradley that the Board accept this letter of resignation with regrets and expressed appreciation to Mr. Kipp for his service, seconded by Mrs. Hiebert, and carried unanimously.

Exec Session:
Discuss pers.
D. Young

At 9:50 a.m. it was moved by Mrs. Bradley and seconded by Mrs. Hiebert that the Board adjourn to go into executive session to discuss personnel matters with Dan Young, county counselor. Motion carried. The Board resumed regular session at 10:00 a.m.

Zoning:
Private Road
Hoffman

At 10:00 a.m., Wayne Kellum, zoning administrator; Dan Young, county counselor; Mike Dooley, public works director; Price Banks, Lawrence-Douglas County Planning Department director; David Guntert, Lawrence-Douglas County Planning Department staff member; and Mr. & Mrs. G. W. Hoffman appeared before the Board to again discuss the Hoffman's request for a building permit on a tract of land located in Wakarusa Township, approximately one-half mile east of Highway 59, on County Road No. 458. After a lengthy discussion Counselor Young suggested that he look into this situation and write a legal opinion and that another meeting be scheduled for Wednesday, January 19, 1983, at 10:00 a.m. to further discuss this matter.

D.A.:
Purch chairs

Linda Bollinger, administrative office assistant in the district attorney's office, appeared before the Board with two quotes for the purchase of secretarial chairs. Mrs. Bollinger recommended that the Board accept the low quote from M & M Office Supply, Lawrence, Kansas, for two #S-22 secretarial posture chairs, in the total amount of \$148. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Friday, January 14, 1983, for the sole purpose of meeting with Congressman Jim Slattery. All other business will be conducted on Monday, January 17, 1983.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

January 14, 1983

The Board of Douglas County Commissioners met in special session on January 14, 1983, with all members of the Board being present.

Misc.:
J. Slattery

The purpose of the special meeting being to meet with Congressman Jim Slattery, representing the Second Congressional District.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman