

Term, 19

day of

19

Planning:  
Request for  
conditional use  
permit for  
quarry  
withdrawn  
by N. R. Hamm

Joint City-County Planner, presented Item No. 5 which was a request by N. R. Hamm Quarry, Inc., for a conditional use permit to allow the operation of a quarry on a certain tract of land located one-half mile east of Highway U. S. No. 59 and one-half mile south of County Road No. 458. Following presentation of the item by Mr. McClanathan, Mr. Ron Clinkenbeard representing N. R. Hamm Quarry, Inc., informed those at the hearing and the Board that the company which he represented was withdrawing the request for the conditional use permit. The withdrawal of the conditional use permit request was formally accepted by the Board. Following this withdrawal of the request, various pertinent comments were made relative to the pros and cons of the request after which the meeting was adjourned.

Planning:  
Rezoning item  
approved

It was moved by Mr. Cragan that we accept Item No. 6 and seconded by Mr. Ice that we approve the recommendation of the Planning Commission of Item No. 6 which is a request to rezone approximately 6.5 acres from A (Agricultural) to I-2 (Light Industrial). Motion was carried unanimously. It is understood that the zoning change shall not become effective prior to the submission and approval by the Planning Commission of a final plat.

Planning:  
Rezoning item  
referred back  
to Planning  
Commission

Mr. McClanathan then presented to the Board Item No. 7 of the October 25 meeting of the Joint Planning Commission. This item is a request to rezone approximately 15.08 acres from A (Agricultural) to R-1 (Single-Family Residential). The tract is located at the southwest corner of the intersection of Kanwaka Township Roads No. 7 and 46. The request was submitted by Kenneth Hill Development Co. Following due discussion of the request and the general location of the area for which zoning change is requested, it was moved by Mr. Ice that this item be referred back to the Planning Commission requesting their reconsideration for the following reasons:

- (1) Such zoning allows for too high density of dwelling units in this particular area.
- (2) Such development does not appear to be conducive to the overall environment of this particular area.
- (3) There seems to be no certainty that ample water supply is available.
- (4) This density is not in accordance with the proposed development plan of Douglas County as developed by Bartlett and West, consultant engineers, in their comprehensive area study for water and sewerage of Douglas County.

Motion was seconded by Mr. Cragan and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, November 15, 1972.

ATTEST:

D. E. Mathia  
D. E. Mathia County Clerk

Arthur A. Heck  
Arthur A. Heck Chairman

November 10, 1972

Canvass  
balloting  
of general  
election

The Board of Douglas County Commissioners met in special session on November 10, 1972, with all members of the Board being present.

The purpose of the special meeting being to canvass the balloting of the November 7 general election. The canvass resulted in noting and correcting several minor errors, none of which had any effect on any election results.

ATTEST:

D. E. Mathia  
D. E. Mathia County Clerk

Arthur A. Heck  
Arthur A. Heck Chairman

November 15, 1972

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 November 9, 1972 and November 10, 1972.

Terminations:  
Ed Collister  
Jerry Donnelly  
Employ:  
David Berkowitz

County Attorney Elwell appeared before the Board to inform the Board that Mr. Ed Collister, second assistant in his office, would terminate his employment in the office as of November 15, 1972. Mr. Elwell further informed the Board that Mr. Jerry Donnelly, first assistant county attorney, would terminate his employment in the office as of November 30, 1972, and that it was his intention to employ County Attorney Elect David Berkowitz as first assistant county attorney as of December 1, 1972.