Employ: William E. Nolme Engineer Sanderson requested Board approval for the employment of William E. Holmes as common laborer at a salary of \$405 per month effective February 7, 1973. It was moved by Mr. Heck that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Engelog: Prelinke Reese Darwin Rogers, County Assessor, appeared before the Board to request the employment of Melinda Reeves as a clerk-typist at a salary of \$330 per month effective February 7, 1973. Mr. Rogers also requested the employment of Herman Tusher as clerk at a salary of \$350 per month effective February 5, 1973. It was moved by Mr. Heck that these requests be granted, seconded by Mr. Stoneback, and carried unanimously.

Purches; Desk + clin for assessor Darwin Rogers, County Assessor, appeared before the Board to request purchase of (1) Hon Desk, No. 33080P, double pedestal and (1) United, secretarial posture chair, No. S-22 from the low bidder Lawrence Typewriter Company at a total cost of \$185.64. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

Planning:
Reviewed pulsarinary plat for
Coal creek
E states

Mr. McClanathan, City-County Planning Director, presented to the Board Item No. 3 of the City-County Planning Commission minutes of January 24, 1973, which refers to a preliminary plat of Coal Creek Estates. The original plat being submitted by Bob Chamberlin, Engineer for Clifford McAninch. Mr. McClanathan explained that the Board needed only to review the preliminary plat, that approval was not required at this time.

Planning!
Opproved ugoning from
A to el-2

Mr. McClanathan then presented to the Board, Item No. 9 of the City-County Planning Commission minutes of January 24, 1973, which item refers to a request to rezone from A (Agricultural) to I-3 (Heavy Industrial) a tract of land approximately 2.67 acres lying in the NE% of Section 12, T12S, R19E and lying North of the Union Pacific Railroad and South of U.S. Highways 24-59. Following comments from neighboring property owners, as well as Mr. Tom Akin who owns the property above described, it was moved by Mr. Heck that this Board accept the recommendation of the Planning Commission which recommendation was to rezone this particular property from A to I-2 (Light Industrial). Motion was seconded by Mr. Stoneback and carried unanimously. This rezoning will become effective upon legal publication.

Pec # 73-4!
Approved reZoning from
A to I-2

Wayne Kellum, Zoning Administrator, presented the Board prepared Resolution No. 73-4 which resolution relates to rezoning from A (Agricultural) to I-2 (Light Industrial) of the property described as follows:

Beginning at the Northwest corner of the Southwest Quarter (\frac{1}{4}) of the Southeast Quarter (\frac{1}{4}) of Section 7, Township 12 South, Range 20 East of the Sixth Principal Meridian; thence Easterly along the North line of the Southwest Quarter (\frac{1}{4}) of the Southeast Quarter (\frac{1}{4}) of said Section 7, a distance of 1484.04 feet, thence Southerly at an interior angle of 90° 07' 30", a distance of 237.40 feet, thence Westerly at an interior angle of 89° 52' 30", a distance of 1484.04 feet, to a point, which point is on the West line of the Southeast Quarter (\frac{1}{4}) of said Section 7; thence Northerly along the West line of the Southeast Quarter (\frac{1}{4}) of said Section 7, a distance of 237.40 feet to the point of beginning, said tract contains 8.09 acres, more or less, also known as Lot No. One (1), Sandyland Subdivision in Douglas County, Kansas.

Following due discussion it was moved by Mr. Heck that Resolution No. 73-4 be hereby adopted, seconded by Mr. Cragan. Mr. Heck and Mr. Cragan voted aye on the motion, Mr. Stoneback abstained.

No further business, the Board adjourned to meet on Thursday, Rebruary 8, 1973

ATTEST:

D. E. Mathia County Clerk

Walter R. Cragan Charman

February 8, 1973

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 February 7, 1973.

Obe # 73-5: approved azoning from A to I-a Wayne Kellum, Zoning Administrator, presented the Board Resolution No. 73-5 which resolution relates to the changing from A (Agriculture) to I-2 (Light Industrial) zoning on the property described as follows:

That portion of the Northeast Quarter of Section 12, T128, R19E, lying North of the Union Pacific Railroad and South of U.S. Highway 24, in Douglas County, Kansas