

Term, 19

day of

19

3. That a performance bond in an appropriate amount, as determined by the County Engineer and as set by the County Commission, be filed with the County Engineer to insure completion of the required road improvements
4. That the applicant's Engineer file a letter with the Planning Department stating that the property has been pinned
5. That what were shown as Lots 9 and 10 on the approved preliminary plat be shown and noted as unplatted on this final plat

Also subject to condition No. 6 revised to read as follows:

6. That a ten foot permanent maintenance and construction easement be provided on both sides of what has been referred to as 18th Street for road purposes only

And the addition of a 7th condition as follows:

7. That revised cross sections be approved by the County Engineer

Motion was seconded by Mr. Stoneback and carried unanimously.

*Planning:
Request for
cond. Use Permit
to allow a rock
quarry on
property owned
by Elmer Zeeb
Denied.*

*Request by
J H & J Rock
Co.*

Mr. McClanathan then presented to the Board Item No. 9 of the Lawrence-Douglas County Planning Commission minutes of July 25, 1973, which was a request by J H & J Rock Company, Inc., on property owned by Elmer Zeeb, for a Conditional Use Permit to allow the operation of a rock quarry, generally located upon a 143 acre tract, along the east and west sides of Douglas County Road No. 1025, three-fourths mile south of U.S. Highway No. 40. It was moved by Mr. Heck that inasmuch as this Board now has an informal request from the applicant for withdrawal of request for a Conditional Use Permit, that this Board approve the applicant's withdraw request with a part of this motion being a stipulation that this Board expresses intent not to consider within one year's time any Conditional Use Permit request by this applicant for a rock quarry operation which would include a substantial part of that area described in CUP-5-3-73. Motion was seconded by Mr. Stoneback and carried unanimously.

Rent Payment

The Board noted receipt of the rent payment for the month of August from Valleyview Care Home in the amount of \$250.

*Sal. Inc:
Ronald Guthrie*

Bob Steele, Lone Star Caretaker, appeared before the Board to request a six-month salary increase for Ronald Guthrie, an employee of the Park Department. It was moved by Mr. Heck that a six-month salary increase of \$25 per month be granted Ronald Guthrie effective September 1, 1973, seconded by Mr. Stoneback, and carried unanimously.

*Employ:
Gail Hack*

Wayne Kellum, Zoning Administrator, appeared before the Board to request the employment of Gail Hack. After due discussion it was moved by Mr. Heck that the Board approve the request for the employment of Gail Hack in the Zoning Office on a half-time basis at a salary of \$165 per month effective August 8, 1973, seconded by Mr. Stoneback, and carried unanimously. The employment of Gail Hack is a replacement for Teresa Posey who terminated her employment on August 8, 1973.

*Township:
Treasurer of
Willow Springs
resigned*

On August 8, 1973, the Board received a letter from Fred Barkley, Treasurer of the Willow Springs Township, informing the Board of his resignation as of this date. It was moved by Mr. Heck that the Board accept the resignation of Mr. Barkley as Treasurer of Willow Springs Township and write a letter of appreciation to Mr. Barkley. Motion was seconded by Mr. Stoneback and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 9, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

August 9, 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 August 8, 1973.

*Mr. Smith &
John Pudas
discussed
microfilming*

Mr. Smith and John Pudas, representing the Electronic Business Equipment, Inc., from Kansas City, appeared before the Board to discuss microfilming certain records in the courthouse. The Board advised Mr. Smith and Mr. Pudas that they would take the presentation under advisement and notify them.