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LOCKWOOD CO., INC. REORDER NO. 125188-6-72

request for the Conditional Use Permit. After being certain that all had been heard who wished to comment on this item, Mr. Stoneback moved that the Board approve the recommendation of the Lawrence-Douglas County Planning Commission which was to grant this Conditional Use Permit subject to the following requirements and stipulations as set out by the planning commission:

- 1. That the entrance from the quarry to the county road be constructed to the standards set by the County Engineer.
- 2. That the pond be located further to the northwest so all runoff coming from the stockpile area will drain into the pond.
 - 3. That all regulations set by the Environment Protection Agency; State of Kansas, Department of Health & Environment; U. S. Mining Enforcement and Safety Commission; State Department of Agriculture, Water Resources Division be strictly adhered to.
 - 4. That the reclamation plan proposed by the applicant be followed.

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- Barrell British St. Waller 5. Prior to the alteration of the present physical condition of the land, a screening buffer of plant materials be placed along the northern border.
 - 6. That a 100 foot setback be maintained along all boundaries and be shown on the plan of operation site plan presented by the applicant.
 - 7. That the Conditional Use Permit and site plan be subject to review annually by the planning staff.
 - 8. If any washing of rock is to be done, a second pond is to be located upstream from the first pond.

Motion was seconded by Mr. Whitenight and carried unanimously.

The Board noted receipt of a letter from the Department of Housing and Urban Development that the Douglas County Preapplication for Federal Assistance relative to Community Development funds has been received in their office.

No further business, the Board adjourned to meet on Thursday, March 13, 1975.

ATTEST:

County Clerk

March 13, 1975

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 March 12, 1975.

Comm Order

The Board approved Commissioners Cancellation Order No. 1354. Order is on file in the office of the County Clerk.

Jim Tate, Data Processing Coordinator, appeared before the Board to request the employment under the Emergency Job Program of Noma Jane Webster as key punch operator-clerk, at a salary of \$425 per month, effective March 17, 1975. Ms. Webster will divide her duties between the office of Data Processing and the Assessor's office. Assessor Rogers concurred with the request. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

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10, co. Constraint Ernest Coleman, revenue sharing consultant, and Judy Osburn appeared before the Board to discuss changes in position and adjustment of salaries relative to the grant of Douglas County Correctional Services and further related to the fact that Mr. Elery Phillips will be leaving his position as Director of Correctional Services. Following due discussion it was moved by Mr. Whitenight that Judy Osburn assume the position of Director of Douglas County Correctional Services and also retain the position of Counselor, at a salary of \$875 per month, effective April 1, 1975, which salary reflects a 7% cost-ofliving increase, a 5% six month length of service salary increase, and the additional amount reflects additional duties as Director of Correctional Services, and that the salary of Deborah Mitchell, secretary, be adjusted to reflect a 7% cost-of-living increase and a 5% six month length of service increase bringing her salary to \$224 per month, effective April 1, 1975, seconded by Mr. Stoneback, and carried unanimously.

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> Public Works Director Dean Sanderson appeared before the Board with quotes on a truck mount mobile radio with specifications having been supplied to several possible bidders. Quotes were received from General Electric, Kansas