

**MINUTES
BOX ELDER COUNTY PLANNING COMMISSION
SEPTEMBER 18, 1997**

The Board of Planning Commissioners of Box Elder County met in regular session in the Commission Chamber of the Box Elder County Courthouse, 01 South Main in Brigham City, Utah at 7:00 p.m. on September 18, 1997.

The following members were present constituting a quorum:

Richard Kimber	Chairman
Louis Douglas	Member
David Tea	Member
Jon Thompson	Member
Stan Reese	Member
LuAnn Adams	Recorder/Clerk
Grant Skeen	Surveyor's Office

EXCUSED:

Deanne Halling	Member
Royal Norman	Commissioner
Denton Beecher	Ex-Officio Member, Surveyor

AGENDA: (ATTACHMENT NO. 1)

CHAIRMAN RICHARD KIMBER PRESENTED THE MINUTES OF AUGUST 28, 1997 FOR APPROVAL. A MOTION WAS MADE BY JON THOMPSON TO APPROVE THE MINUTES AS WRITTEN. THE MOTION WAS SECONDED BY DAVID TEA AND UNANIMOUSLY CARRIED.

CONDITIONAL USE PERMIT APPLICATION NO. 62 - ASH GROVE CEMENT COMPANY FOR A CLAY PIT SOUTHWEST OF GROUSE CREEK

Charles Nicholas, geologist, Donald Kilibruse and Craig Southworth, representatives from the Inkom Ash Grove Cement Plant, came to the Commission Table. They told the Planning Commission that they were interested in mining clay in a pit southwest of Grouse Creek. They have received permission from the Bureau of Land Management and Department of Natural Resources, Division of Oil, Gas and Mining. The company has received permission to mine clay from July 15-December 1. They have plans to mine approximately 40,000 tons of clay. Grant Skeen pointed out that County Surveyor Denton Beecher is concerned about the access road which is on the Class D Road System. This access is the same access that the Millers use to get to their land.

MOTION: A motion was made by Jon Thompson to recommend to the County Commissioners that Permit No. 62 be approved with all of the restrictions and requirements of both the Bureau of Land Management and Bureau of Mines, and that they will be required to maintain and upgrade the road and that the crossing meet the specifications of the County Surveyor, and the permit be reviewed yearly by the County Surveyor. The motion was seconded by David Tea and unanimously carried.

CLARK COLEMAN MINOR SUBDIVISION

The Clark Coleman Minor Subdivision is a one-lot subdivision located at 3500 North on Hwy 38. Grant Skeen from the Surveyor's Office told the Commissioners that they meet the requirements of zoning, water and sewer and they have access onto SR 38.

MOTION: A motion was made by David Tea to accept the Clark Coleman Minor Subdivision subject to the notes stipulated on the plat and authorize Chairman Kimber to sign the plat. The motion was seconded by Stan Reese and unanimously carried.

ARDELL REAY MINOR SUBDIVISION

The Ardell Reay Minor Subdivision is located in West Corinne on 6000 West. They have Health Department approval and Grant Skeen stated that the County Surveyor's Office agreed with the subdivision subject to the notes on the plat.

MOTION: A motion was made by Louis Douglas to accept the Ardell Reay Minor Subdivision restrictive to the notes on the plat and authorize Chairman Kimber to sign the plat. The motion was seconded by Louis Douglas and unanimously carried.

DOUTRE MINOR SUBDIVISION

The Doutre Minor Subdivision is located north of Deweyville at 11480 Hwy 38. Grant Skeen stated that the subdivision has water, sewer and access off of Hwy 38.

MOTION: A motion was made by Jon Thompson to approve the Doutre Minor Subdivision subject to all stipulations on the plat and authorize Chairman Kimber to sign the plat. The motion was seconded by Louis Douglas and unanimously carried.

BRAD JENSEN MINOR SUBDIVISION

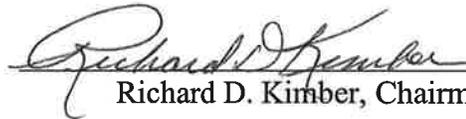
The Brad Jensen Minor Subdivision is located at 5000 North and 3200 West. Grant Skeen said the subdivision meets all of the requirements subject to the notes on the plat..

MOTION: A motion was made by Stan Reese to accept the Brad Jensen Minor Subdivision contingent on the signatures by the Health Department and County Surveyor and allow Chairman Kimber to sign the plat. The motion was seconded by Jon Thompson and unanimously carried.

ADJOURNMENT

A motion was made by David Tea to adjourn. The motion was seconded by Jon Thompson and the meeting adjourned at 8:00 p.m

Passed and adopted in regular session this 16th day of October, 1997.


Richard D. Kimber, Chairman

ATTEST:


LyAnn Adams, Recorder/Clerk