

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## **MONDAY, JUNE 25, 2007**

3:30 P.M.

Executive Session for the purpose of consultation with attorney on matters, which would be deemed, privileged under the attorney-client relationship. The justification is to maintain attorney client privilege on a matter involving Douglas County.

4:10 P.M. Regular Commission Meeting

Convene

The Pledge of Allegiance

## **CONSENT AGENDA**

- (1)
  - (a) Consider approval of Commission Orders;
  - (b) Consider approval of acquisition of right-of-way for 2006-12 N 600 Road Benefit District (Michael Kelly);
  - (c) Consider approval of acquisition of right-of-way for Project No. 05881750, a contract for three small culverts located near the intersection of E 1750 Rd within 600 Road (Michael Kelly);
  - (d) Consider approval of acquisition of right-of-way for Project No. 08092400: a culvert located on the Douglas /Johnson County line just north of intersection in 800 Road with E 2400 Road (Michael Kelly);
  - (e) Consider approval of a resolution establishing a 35-mph speed limit on E 1100 road from N 900 Road to N 1000 Road in Wakarusa Township (Keith Browning);
  - (f) Consider approval of a resolution establishing a 30-mph speed limit on N 1000 Road from E 1100 Road to E 1200 Road in Wakarusa Township (Keith Browning);  
and
  - (g) Consider approval of a resolution establishing speed limits for E 1500 Road between N 800 Road and Route 458 (N 1000 Road) (Keith Browning);
  
- (2) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
  
- (3) Adjourn

4:30 P.M. Joint Meeting with City Commission on Economic Development in the Bliss Room at the Eldridge Hotel.

## **WEDNESDAY, JUNE 27, 2007**

6:35 P.M.

-Convene

-The Pledge of Allegiance

## **CONSENT AGENDA**

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of Public Safety computer system upgrade for improved dispatching (Jim Denny)

## **REGULAR AGENDA**

Planning Item:

- (2) Consider approval of CUP-12-09-06: Conditional Use Permit for Big Springs Quarry, located at 2 North 1700 Road, Lecompton. The CUP is to only change the quarry operator to Mid-States Materials, LLC from Topeka, Kansas. Submitted by Bob Schmidt, Vice President of Martin Marietta Materials on behalf of Martin Marietta Materials and Clifford C. Nichols, property owners of record. (Mary Miller is the Planner)
  
- (3) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
  
- (4) Adjourn

**Note:** *The Douglas County Commission meets regularly on Mondays at 8:30 A.M. and Wednesdays at 6:35 P.M. at the Douglas County Courthouse. Specific regular meeting dates that are not listed above have not been cancelled unless specifically noted on this schedule.*