

# **BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS**

## **MONDAY, FEBRUARY 4, 2008**

8:30 A.M. (Meet in the Commission Chamber)

-Convene

-The Pledge of Allegiance

-Consider approval of minutes for January 7, January 9, and January 14, 2008.

## **CONSENT AGENDA**

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of application for an authorized emergency vehicle permit for Duane B. Filkins (Sheriff's Office); and
- (c) Consider approval of Annual Noxious Weed Eradication Progress Report 2007 (Keith Browning); and
- (d) Consider approval of contracts for Right-of-way acquisition for drainage structure 12.00N -20.35E (Michael Kelly)
- (e) Consider approval of Douglas County Weed Supervisor (Keith Browning)
- (f) Consider approval of Notice to Township Board in Clinton Township for application for First Stop, LLC to sell Cereal Malt Beverages at retail for consumption off the premises at 1423 East 900 Road (Clerk's Office)

## **REGULAR AGENDA**

- (2) Consider approval of contract for engineering services for Project No. 2007-16, the reconstruction of a portion of Route 1055 (6th Street) in Baldwin City.(Keith Browning)
- (3) Consider approval of Noxious Weed Management Plan (Keith Browning)
- (4) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (5) 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.*