

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

Amended Agenda

MONDAY, MARCH 24, 2008

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

-Convene

-Consider the approval of minutes for February 13, February 18, February 25, February 27 and March 13, 2008

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval mobile and portable Law Enforcement Radio purchase request (Ken McGovern);
- (c) Consider approval of application for an authorized Emergency Vehicle Permit for John E. Steele, Jr. (Sheriff's Office);
- (d) Consider approval of Re-Bid for Glyphosate Herbicide for Noxious Weeds (Keith Browning);and
- (e) Consider approval of right-of-Way for drainage structure 10.60N-20.00E (Michael Kelly)

REGULAR AGENDA

- (2) Presentation on East Hills Business Park (Beth Johnson)
- (3) Consider 2008 ski dates for Lone Star Lake (Keith Browning)
- (4) Discussion of an agricultural value added type of business manufacturing use currently permitted only within the industrial zoning districts. (Article 19 of the Zoning Regulations) (Bill Schaetzler/Linda Finger)
- (5) Consider approval to purchase four trucks for public works (Jackie Waggoner)
- (6) Consider approval of the purchase of Manatron Tax System (Jim Lawson, Jamie Shew , Paula Gilchrist)
- (7) Discussion of 31st Street planned and future projects (Keith Browning & Chuck Soules)
- (8) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (9) Executive Session for the purpose of consultation with County Counselor 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.
- (10) 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.*