

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, MAY 19, 2008

8:30 a.m. (Meet in the Commission Chamber)

-Convene

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider approval of Resolution granting Special License to for Pipeline Productions Special Event (Wakarusa Festival) at 798 N 1415 Road, Lawrence, Kansas on June 5-8, 2008 only. (Clerk's office)

REGULAR AGENDA

- (2) Consider renewal of health insurance plan for 2008-2009 (Pam Madl)
- (3) Consider approval of fairground building 21 kitchen renovation (Pam Madl)
- (4) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (5) Adjourn

WEDNESDAY, MAY 21, 2008

6:35 p.m. (Meet in the Commission Chamber)

-Convene

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider approval of finding related to the annexation of approximately 154.9 acres, located at the NW corner of N 1800 Road & E 900 Road. Submitted by Steven Schwada, agent for Stonewall Farms LLC; JDS Kansas LC; Pert LC; Penny J Tuckel; Axrom LLC; Venture Realty Corporation; Arco Sales Corporation; Venture Properties Inc; Industrial Square Corp; JDSS Limited Company; RadoI LC; Tuckel Russell L JR; Northland Ventures LC; and Oread LC, property owners of record. Referred by City Commission on 2-12-08. Ordinance No. 8257 (PC Item 13; approved 6-2 on 3/26/08) (Sandra Day is the Planner)

REGULAR AGENDA

- (2) Consider request to revise reclamation bond requirement for quarry located at Big Springs (Weinaug)
- (3) Consider adoption of a resolution of evaluation criteria for new roads (Linda Finger and Keith Browning)
- (4) Discussion of revision to outdoor warning siren policy (Teri Smith)

- (5) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (e) Public Comment

(6) Adjourn

MONDAY, MAY 26, 2008

-No Commission Meeting

WEDNESDAY, MAY 28, 2008

-No Commission Meeting

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.*