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

# **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; Radol 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) Discussion of revision to outdoor warning siren policy (Teri Smith)-no backup
- (3) Consider request to revise reclamation bond requirement for quarry located at Big Springs (Bob Johnson)-No backup
- (4) Consider adoption of a resolution of evaluation criteria for new roads (Linda Finger and Keith Browning)
- (5) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) 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.