

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## **WEDNESDAY, JULY 9, 2008**

Budget Work Session -8:30-11:00 a.m.

8:30 – 8:50 Extension Service (Trudy Rice)

8:50 – 9:10 Fair (Margaret Kalb)

9:10 – 9:25 Conservation (Mike Flory)

9:25 – 9:40 Children's Shelter (Judy Culley)

9:40 – 9:50 Emergency Services Council (Paul Hunt)

9:50 – 11:00 Discussion of various options not tied to a specific department or agency (Weinaug/Madl)

Budget Work Session -1:30-5:00 p.m.

1:30 – 1:50 Independence, Inc (Tanya Dorf Bruner)

1:50 – 2:05 CASA

2:05 – 2:25 Court issues including Community Service (Linda Koester-Vogelsang)

2:25 - 2:45 JAAA (Jocelyn Lyons)

2:45 – 3:00 Treasurer (Paula Gilchrist)

3:00 – 3:15 Information Services (Lawson/Madl)

3:15 – 5:00 Discussion of various options not tied to a specific department or agency (Weinaug/Madl)

6:35 P.M. (Meet in the Commission Chamber)

-Convene

## **CONSENT AGENDA**

(1) (a) Consider approval of Commission Orders;

## **REGULAR AGENDA**

(2) Discussion regarding incubator project located West KU Campus (Lavern Epp)

(3) Consider awarding a bid for reconstruction Route 1055 in Baldwin (6<sup>th</sup> Street) from Orange Street to Indiana Street in Baldwin City (Keith Browning)

(4) Consider approval to solicit bids for overlay Project No. 2008-6 (Route 1061 between 442 and K-10) (Keith Browning)

(5) Other Business

(a) Consider approval of Accounts Payable (if necessary)

(b) Appointments

(c) Miscellaneous

(d) Public Comment

(6) Adjourn

**THURSDAY, JULY 10, 2008**

Budget Work Session -8:30-11:00 a.m.

8:30 – 8:55: Bert Nash (Dave Johnson)

8:55- 9:05: Building and Zoning (Keith Dabney)

9:05 – 9:50 Sheriff and Jail (Ken McGovern)

9:50 – 10:20 Public Works including Road and Bridge, Parks, Noxious Weeds and CIP (Keith Browning)

10:20 – 11:00 Discussion of various options not tied to a specific department or agency (Weinaug/Madl)

Budget Work Session -1:30-5:00 p.m.

1:30 – 1:45 Visiting Nurses Association (Judith Bellome)

1:45 – 2:25 Economic Development (various issues) Beth Johnson and LaVern Epp

2:25- 2:40 ECO2 (Larry McElwain and Trudy Rice)

2:40 - ? Discussion of various options not tied to a specific department or agency (Weinaug/Madl)

**FRIDAY, JULY 11, 2008**

Budget Work Session -8:30-11:00 a.m.

8:30 – 8:50: DMI/Heritage/Historical: Judy Billings

8:50 – 11:00 Discussion of various options not tied to a specific department or agency (Weinaug/Madl)

**MONDAY, JULY 14, 2008**

Budget Work Session -8:30-11:00 a.m.

**TUESDAY, JULY 15, 2008**

Budget Work Session -8:30-11:00 a.m.

**WEDNESDAY, JULY 16, 2008**

-Conduct Public Hearing on Special Assessments concerning N 600 Road Benefit District. Consider Assessment Resolution. Proposed Resolution would impose special assessments against real estate located in the benefit district.

Budget Work Session -8:30-11:00 a.m. (If necessary)

**MONDAY, JULY 21, 2008**

-No Commission Meeting

**WEDNESDAY, JULY 23, 2008**

-No Commission Meeting

**MONDAY, JULY 28, 2008**

-No Commission Meeting

**WEDNESDAY, JULY 30, 2008**

-No Commission Meeting

**MONDAY, AUGUST 4, 2008**

-No Commission Meeting

**WEDNESDAY, AUGUST 6, 2008**

-No Commission Meeting

**FRIDAY, AUGUST 8, 2008**

-Canvass Meeting

**MONDAY, AUGUST 11, 2008**

-Consider Resolution authorizing sale of Douglas County Series 2008-A Bonds. Proposed Resolution would authorize the sale of bonds to pay for costs of construction for improvements made in N 600 Road Benefit District.

**WEDNESDAY, AUGUST 13, 2008**

**MONDAY, AUGUST 18, 2008**

**WEDNESDAY, AUGUST 20, 2008**

-Consider Resolution concerning Douglas County Series 2008-A Bonds. Proposed Resolution would provide covenants and obligations in connection with the bonds issued to pay for costs of construction for improvements made in N 600 Road Benefit District.

**MONDAY, AUGUST 25, 2008**

**WEDNESDAY, AUGUST 27, 2008**

**WEDNESDAY, OCTOBER 8, 2008**

-7:30-9:00 A.M.-Joint meeting with City Commission and School Board (at City Hall)

***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.*