

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

## **MONDAY, AUGUST 11, 2008**

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

-Convene

-Consider approval of minutes for June 2, June 4, June, 17, June 23, July 2, July 7, July 9, July 14, July 16, July 29, and August 4, 2008

## **CONSENT AGENDA**

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of resolution establishing a 30 mph speed limit for a portion of N 1200 Road in Eudora Township (Keith Browning);
- (c) Consider approval of resolution establishing a 40 mph speed limit for a portion of N 250 Road immediately east of Baldwin City (Keith Browning);
- (d) Consider approval of resolution establishing a 40 mph speed limit for Route 2 (N 1250 Road) (Keith Browning); and
- (e) Consider approval of resolution establishing a 35 mph speed limit for a portion of E 1850 Road in Palmyra Township (Keith Browning)
- (f) Review and Approve FY08 Transfer of CC and SB14 Funds over the \$5,000.00 Limit; (Ron Stegall)
- (g) Review and Approve Revision of the FY09 CC Plan (Ron Stegall)
- (h) Review and Approve FY09 Budget Revision (Ron Stegall)

## **REGULAR AGENDA**

- (2) Consideration and, if appropriate, approval of Resolution titled "RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2008, OF DOUGLAS COUNTY, KANSAS" and approval of related documents.
- (3) Consider recommendation to purchase a storage area network (Jim Lawson & Brad Miller)
- (4) Consider approval of elevator modernizations in JLE Building (Jackie Waggoner)
- (5) Consider approval of Renewal Agreement between Douglas County, Kansas and the City of Baldwin City, Kansas, for Housing of Inmates in the Douglas County Jail (Sheriff McGovern)
- (6) Consider approval of resurfacing jail shower and kitchen floors (Kenny Massey)
- (7) Consider approval of budget modification to JJA budget for Juvenile Intake Services for FYE 06-30-08 (Judy Culley)
- (8) Consider approval to solicit bids for bridge truss replacement project N900 over Washington Creek (Keith Browning)
- (9) Consider approval to award contract for asphalt overlay Project No. 2008-6 (Keith Browning)
- (10) Consider approval of agreement with KDOT for Underwater Bridge Inspections (Keith Browning)

- (11) Consider approval of cost sharing of study of impacts of new I-70 interchange at Leavenworth County route 1 on route 1061 traffic in Eudora (Keith Browning)
- (12) Consider approval of recommendation for employee mileage reimbursement rate increase (Pam Madl)
- (13) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (14) Adjourn

**WEDNESDAY, AUGUST 13, 2008**

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

-Convene

**CONSENT AGENDA**

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

**REGULAR AGENDA**

- (2) Consider approval of CUP-05-02-08: to consider a Conditional Use Permit for Lone Start Lake Bison Ranch, located at 588 N 300 Road (near the intersection of N 300 Road & E 600 Road), Overbrook. Submitted by Don & Terri Gibbs, property owners of record. (PC Item 12; approved 9-0 on 7/23/08) Mary Miller is the Planner.
- (3) Consider approval of CUP-05-03-08: to consider a Conditional Use Permit for Pyramid Place Early Education Center, located at 2295 N 1300 Road (near the intersection of N 1300 Road & E 2300 Road). Submitted by Family of Faith Fellowship, property owner of record. (PC Item 11; approved 9-0 on 7/23/08) Mary Miller is the Planner.
- (4) Consider approval of SP-05-35-08: to consider a Site Plan for Family of Faith Fellowship Church, located at 2295 W 1300 Road. Mary Miller is the Planner.
- (5) Consider petition to extend E400 Road North of N1950 Road (Bob Treanor)
- (6) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (7) 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.*