

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, AUGUST 18, 2008

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

-Convene

-Consider approval of minutes for August 8 and August 11, 2008

CONSENT AGENDA

- (1)(a) Consider approval of Commission Orders; and
- (b) Consider approval of Nunc Pro Tunc Order to correct legal description for RWD#4 Land Attachment (Scott Schultz)

REGULAR AGENDA

- (2) Discussion of Licensing Requirements for Septic System Installers (Keith Dabney & Richard Ziesenis)-No Backup
- (3) Consider approval of Retirement Incentive Plan (Pam Madl)
- (4) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (5) Adjourn

WEDNESDAY, AUGUST 20, 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 petition to extend E400 Road North of N1950 Road (Bob Treanor)

REGULAR AGENDA

- (2) Consideration and, if appropriate, approval of Resolution titled "A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2008, OF DOUGLAS COUNTY, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH."
- (3) Public Hearing on 2009 Budget

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

(5) Adjourn

MONDAY, AUGUST 25, 2008

WEDNESDAY, AUGUST 27, 2008

MONDAY, SEPTEMBER 1, 2008

-No Commission Meeting

WEDNESDAY, SEPTEMBER 3, 2008

MONDAY, SEPTEMBER 8, 2008

WEDNESDAY, SEPTEMBER 10, 2008

MONDAY, SEPTEMBER 15, 2008

WEDNESDAY, SEPTEMBER 17, 2008

MONDAY, SEPTEMBER 22, 2008

WEDNESDAY, SEPTEMBER 24, 2008

MONDAY, SEPTEMBER 29, 2008

MONDAY, OCTOBER 6, 2008 (Light Agenda)

WEDNESDAY, OCTOBER 8, 2008 (Light Agenda)

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

WEDNESDAY, DECEMBER 3, 2008

-No Commission Meeting

WEDNESDAY, FEBRUARY 18, 2009

-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.