

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, SEPTEMBER 29, 2008

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

-Convene

-Consider the approval of minutes for September 22, 2008.

-Proclamation for "National 4-H Week" (Emily Morehouse)

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider approval of TA-06-12-08, an amendment to Section 810 of the Subdivision Regulations to clarify the natural resources and environmentally sensitive areas that are to be protected or preserved. Tabled from the Sept 22, 2008 meeting. (Mary Miller)

REGULAR AGENDA

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

- (3) Adjourn

WEDNESDAY, OCTOBER 1, 2008

9:35 p.m. (Meet in the Commission Chamber)

-Convene

CONSENT AGENDA

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

REGULAR AGENDA

- (2) Public hearing for a petition to vacate a portion of a utility easement on Lot 12, Clinton Lake Estates (Michael Kelly)
- (3) Consider order to vacate a portion of a utility easement on Lot 12, Clinton Lake Estates (Michael Kelly)
- (4) Public hearing and consider resolution for the following minimum maintenance roads:
 - (a) **MM-12-03A-07**: Request to designate minimum maintenance road status for a portion of N 1 Road within Marion Township. Todd Girdler is the Planner.
 - (b) **MM-12-03B-07**: Request to designate minimum maintenance road status for a portion of E 200 Road within Marion Township. Todd Girdler is the Planner.
 - (c) **MM-12-03C-07**: Request to designate minimum maintenance road status for a portion of E 600 Road within Marion Township. Todd Girdler is the Planner.
 - (d) **MM-12-03D-07**: Request to designate minimum maintenance road status for a portion of E 650 Road within Marion Township. Todd Girdler is the Planner.

(5) Other Business

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

(6) Adjourn

MONDAY, OCTOBER 6, 2008 (Light Agenda)

WEDNESDAY, OCTOBER 8, 2008

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

- 6:35 p.m. meeting cancelled

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.*