

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, NOVEMBER 19, 2008

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

-Convene

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Review and Approve the Core Retention Allocation for FY2009. (Juvenile Intake and Assessment \$1,292.08 and DCYS \$9,475.32 for a total of \$10,767.40 Core Programs Money Carried Over From 2008 Budget) (Pam Weigand)

REGULAR AGENDA

- (2) Consider relocation of a portion of N2190 Road (Linda Finger/Michael Kelly)
- (3) Consider adopting oversized/overweight load permitting regulations (Keith Browning)
- (4) Consider approval of 45-mph design speed for 31st Street Concept Study (Keith Browning)
- (5) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (6) Adjourn

MONDAY, NOVEMBER 24, 2008

-Review and Approve Application to KDOC for FY2008 Unexpended Funds for Use in FY09 - Ron Stegall"

Consent- Review and Approve the Core Retention Allocation for FY2009. (Juvenile Intake and Assessment \$1,292.08 and DCYS \$9,475.32 for a total of \$10,767.40 Core Programs Money Carried Over From 2008 Budget) (Pam Weigand)

- Executive session to consult with attorney on litigation.
- Executive Session to consult with attorney on zoning violations.

WEDNESDAY, NOVEMBER 26, 2008

-No Commission Meeting

MONDAY, DECEMBER 1, 2008

- Consider a fuel option with Capitol City Oil (Jackie Waggoner)
- Report from planning director on status of various planning issues currently in the pipeline (Scott McCullough)
- Consider approval of road right-of-way contracts for project No. 2007-13, the improvement of County Route 438 from 625E to 850E. (Also known as the farmer's turnpike) (Michael Kelly)

WEDNESDAY, DECEMBER 3, 2008

-No Commission Meeting

MONDAY, DECEMBER 8, 2008

WEDNESDAY, DECEMBER 10, 2008

3:00 p.m. Reception for retiring County employees

-Planning Item

-The Woods, a proposed Country Club located north of N 1800 Road, has requested a one-year extension to the site plan approval. (Mary Miller)

-Fairgrounds CIP Discussion (Pam Madl)

-Discussion and consider adoption of the International Building Codes (Keith Dabney)

MONDAY, DECEMBER 15, 2008

WEDNESDAY, DECEMBER 17, 2008

MONDAY, DECEMBER 22, 2008

WEDNESDAY, DECEMBER 24, 2008

-No Commission Meeting

MONDAY, DECEMBER 29, 2008

WEDNESDAY, DECEMBER 31, 2008

-No Commission Meeting

MONDAY, JANUARY 5, 2009

-No Commission Meeting

WEDNESDAY, JANUARY 7, 2009

-No Commission Meeting

MONDAY, JANUARY 12, 2009

-Swear in new Commissioners/elect a Chairman for the Commission

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.*