

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, MAY 4, 2011

4:00 p.m. Only

-Convene

-Consider approval of proclamation declaring the month of May 2011 as "National Preservation Month" (Lynne Zollner)

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Acknowledgment of fee reports for March and April 2011 (Clerk's Office)

REGULAR AGENDA

- (2) Presentation by Natural and Cultural Heritage Task Force on Heritage Conservation Bylaws and grant program (Ken Grotewiel/Collin Bielser)
- (3) Consider Purchase of Vehicles for Zoning & Codes (Jackie Waggoner)
- (4) Discuss and consider approval of Employee Insurance Plan Renewal (Sarah Plinsky)
- (5) Consider adoption of a resolution to hold a public hearing to consider creating a community improvement district in the vicinity of Yankee Tank Dam, to contribute to financing the costs of rehabilitating Yankee Tank Dam to bring the structure into compliance with state and federal safety regulations (Craig Weinaug)
- (6) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments:
Lawrence-Douglas County Metropolitan Planning Commission 05/31/11;
Property Crimes Compensation Board 04/30/11
 - (c) Miscellaneous
 - (d) Public Comment
- (7) Adjourn

WEDNESDAY, MAY 11, 2011

-Consider approval of **SP-3-12-11**, a Site Plan for office addition to an agricultural facility located at 1676 E 1550 Rd. Submitted by Paul Werner Architects for Nunemaker-Ross, Inc, property owner of record. (Mary Miller is the Planner)

-Discussion of NE Sector Plan (Dan Warner)

WEDNESDAY, MAY 18, 2011 (No 4 pm session; 6:35 only)

WEDNESDAY, MAY 25, 2011 – Light Agenda

WEDNESDAY, JUNE 1, 2011

WEDNESDAY, JUNE 8, 2011

WEDNESDAY, JUNE 15, 2011

WEDNESDAY, JUNE 22, 2011

WEDNESDAY, JUNE 29, 2011

Note: *The Douglas County Commission meets regularly on Wednesdays at 4:00 P.M. for administrative items and 6:35 P.M. for public items at the Douglas County Courthouse. Specific regular meeting dates that are not listed above have not been cancelled unless specifically noted on this schedule.*



Office of the County Commission
PROCLAMATION
For Douglas County, Kansas

WHEREAS, Kansas became a state on January 29, 1861; and

WHEREAS, we celebrate the sesquicentennial of statehood during 2011; and

WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, "Celebrating America's Treasures" is the theme for National Preservation Month 2011, cosponsored by Douglas County and the National Trust for Historic Preservation

NOW, THEREFORE, the Board of County Commissioners of Douglas County, Kansas, do proclaim May 2011 as "National Preservation Month" and call upon the people of Douglas County to join their fellow citizens across the United States in recognizing and participating in this special observance.

ADOPTED this 4th day of May 2011.

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

Jim Flory, Chairman

Mike Gaughan, Vice-Chair

Nancy Thellman, Member

Memorandum

To: Jim Flory, Douglas County Commissioner
Mike Gaughan, Douglas County Commissioner
Nancy Thellman, Douglas County Commissioner
Craig Weinaug, Douglas County Administrator

From: Natural & Cultural Heritage Task Force

Date: May 4, 2011

Subject: Natural & Cultural Heritage Task Force Progress Report

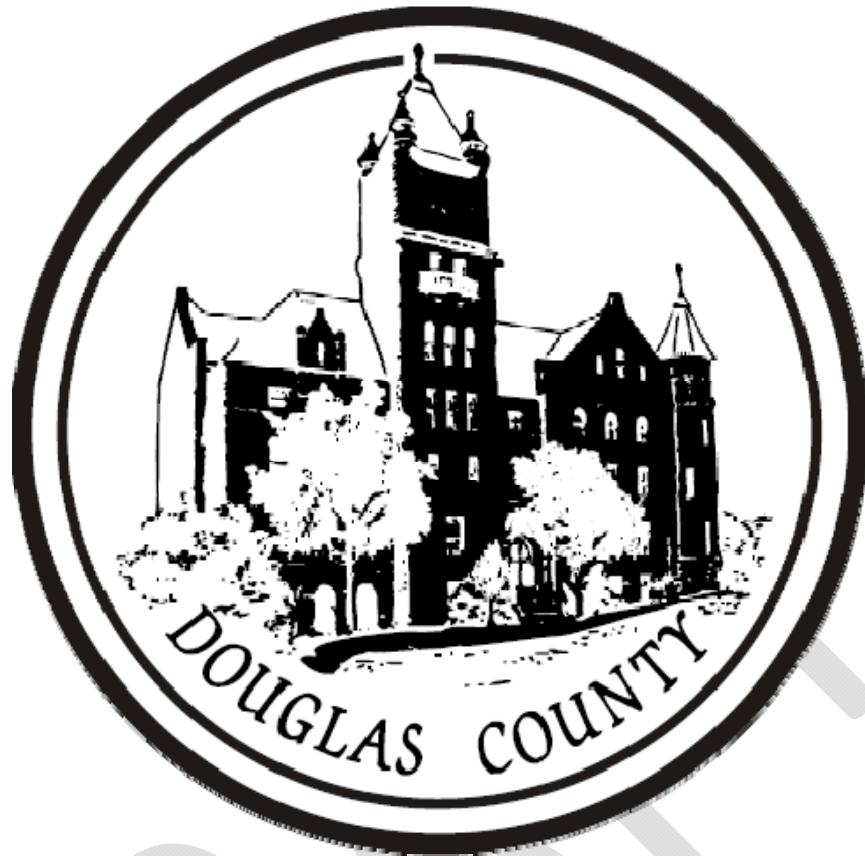
The Natural & Cultural Heritage Task Force would like to sincerely thank the Douglas County Commissioners for their continued support conserving the natural and cultural heritage of Douglas County. When the Task Force came together last fall there was a lot of work in front of us; however, after seven months and hours of public meetings and study sessions, the Natural & Cultural Heritage Task Force feels it has accomplished all of the tasks that we set out to complete. Over the course of the seven months, the Task Force held a listening tour across Douglas County visiting five communities: Baldwin City, Clinton, Eudora, Lawrence and Lecompton. From those listening tours a Final Report was created outlining 13 recommendations to the County Commission. Most recently the Task Force has approved the draft by-laws of the Heritage Conservation Council and application forms for the Douglas County Natural & Cultural Heritage Grant Program.

Attached to this memo you will find the drafted by-laws of the soon to be formed Heritage Conservation Council and the Task Force approved application forms for the Natural & Cultural Heritage Grant Program. The Task Force recommends that the newly formed Heritage Conservation Council be appointed in late May in order to allow the Council to begin meeting and finalizing the County's application to become a Certified Local Government. The Council will also be in charge of administering the Heritage Grant Program.

We thank you for the opportunity to have served the Douglas County community in this capacity. We are excited for the opportunities that will emerge from this endeavor.

Sincerely,

The Douglas County Natural & Cultural Heritage Task Force



Heritage Conservation Council

By-laws

May 4, 2011

Purpose

The purpose of the Heritage Conservation Council will be to fulfill the duties required to be designated a Certified Local Government. In addition to those duties the Heritage Conservation Council will be responsible for administering the Douglas County Natural and Cultural Heritage Grant Program and ensure the protection of Douglas County's natural and cultural resources.

Composition

The Douglas County Heritage Conservation Council shall consist of (7) seven members who are Douglas County residents, and who demonstrate an interest in historic preservation and conservation of the County's natural and cultural heritage. Every effort should be made to balance the representation of all communities and unincorporated areas in the County. All members will be appointed and approved by the Douglas County Commission. Three (3) members shall be a diversity of preservation-related professionals, as recognized by the relevant standards of their respective profession, such as architect, architectural historian, archeologist, historian, landscape architect, and planner. The remaining (4) four members shall be a diversity of either professionals or lay persons with interest in fields closely related to agriculture, tourism, unique and significant lands, ecology, geography, natural science, economic development, history, or environment. At least (1) one preservation professional shall be on each subcommittee.

Terms

The term of office of the members of the Council shall be for three (3) years, excepting the first Council which shall consist of two (2) members serving for one (1) year, two (2) members serving for two (2) years, and three (3) members serving for three (3) years. A member may not serve more than two (2) full consecutive terms. Vacancies shall be filled for the unexpired term only.

Officers

Officers shall consist of a Chair and Vice-Chair elected by the Council who shall each serve a term of one (1) year and shall be eligible for re-election; but no member shall serve as Chair for more than two (2) consecutive years. The Chair shall preside over meetings. In the absence of the Chair, the Vice-Chair shall perform the duties of the Chair. If both are absent, a Temporary Chair shall be elected by those present.

Meetings

(A) A quorum shall consist of a majority of the members. Decisions or actions of the Council shall be made using the consensus decision making rule, or by a majority vote if consensus cannot be reached. Meetings shall be held at the discretion of the Council at, with at least two of the meetings the beginning of each calendar year; additional meetings shall be on the call of the Chair. No member of the Council shall vote on any matter that may materially or apparently affect the property, income, or business interest of that member. No member of the Council may vote by proxy. No action shall be taken by the Council that could in any manner deprive or

restrict the owner of a property in its use, modification, maintenance, disposition, or demolition until such owner shall first have had the opportunity to be heard at a public meeting of the Council, as provided in this document. Final decisions regarding property will be made by the County Commission. The Chair, and in his or her absence the Acting Chair, may request the attendance of witnesses.

(B) All meetings of the Heritage Conservation Council shall be open to the public. The Council shall keep records of its examinations and other official actions, all of which shall be immediately filed in the office of the Council and shall be a public record.

POWERS & DUTIES

(A) All of the powers and duties enumerated herein are subject to the approval, denial, or modification by the County Commission. All decisions made by the County Commission are subject to appeal to the District Court, pursuant to K.S.A. 60-2101. Further, all funds necessary to carry out the purpose of this document shall be approved and appropriated only by the County Commission.

(B) In addition to other responsibilities specified in this document, the Heritage Conservation Council may:

- (1)** Adopt its own procedural regulations, subject to the laws of the State of Kansas and Douglas County;
- (2)** Conduct an ongoing inventory of natural and cultural heritage resources, including but not limited to historically and architecturally significant properties and lands, structures, and areas that exemplify the cultural, social, economic, political, agricultural, environmental, or architectural history of the nation, region, state, or county;
- (3)** Administer and preside over all aspects of the Natural & Cultural Heritage Grant Program. This includes evaluating and recommending to the County Commission which projects shall receive funding.
- (4)** Investigate and recommend to the County Commission the adoption of County resolutions designating sites, structures, lands, and objects having special historical, natural, community, or architectural value as landmarks;
- (5)** Investigate and recommend to the County Commission the adoption of resolutions designating areas having special historic, community, agricultural, natural, or architectural value as heritage districts;
- (6)** Keep a register of all properties, lands, and structures that have been designated as landmarks, heritage districts, or significant lands, including all information required for each designation;

- (7)** Determine an appropriate system of markers and make recommendations for the design and implementation of specific markings of the streets and routes leading from one landmark or heritage district to another;
- (8)** Advise and assist owners of properties or structures within the County on physical and financial aspects of preservation, renovation, rehabilitation, and reuse, and on procedures for inclusion on the Kansas and National Registers of Historic Places;
- (9)** Initiate the nomination of landmarks and heritage districts to the Kansas and National Registers of Historic Places, and review and comment on any Kansas and National Register nominations submitted to the Council upon request of the County Commission;
- (10)** Inform and educate the citizens of the County concerning the historic, natural, and architectural heritage of the County by producing maps, newsletters, brochures, pamphlets, books, and/or other appropriate materials, and hold public programs at least twice a year available, and free of charge, to the general public;
- (11)** Hold public hearings and review applications for construction, alteration, removal, or demolition affecting proposed or designated landmarks or structures within heritage districts or their environs and issue or deny certificates of appropriateness or economic hardship for such actions. Applicants may be requested to submit plans, drawings, elevations, specifications, and other information as may be necessary to make decisions;
- (13)** Review and comment upon proposed zoning amendments, applications for special use permits, or applications for zoning variances that affect proposed or designated landmarks and heritage districts. The Director of Planning shall cause copies of all applications for zoning amendments, and variances for sites designated as landmarks or within the area of a designated heritage district, or the environs thereof, to be sent to the Council no less than ten (10) days prior to the date of the hearing by the Lawrence-Douglas County Planning Commission or the Board of Zoning Appeals;
- (14)** Administer on behalf of the County any full or partial property interest in real property, including easements, that the County may have or accept as a gift or otherwise, upon authorization and approval of such administration by the County Commission;
- (15)** Seek, accept, and administer on behalf of the County such gifts, grants, and money as may be appropriate for the purposes of this document. Such money may be expended for publishing maps and brochures or for hiring a staff person(s) or consultants or performing other appropriate functions for the purpose of carrying out the duties and powers of the Council and the purposes of this document;

- (16)** Call upon available County staff members, citizens and other experts for technical advice;
- (17)** Recommend retaining such specialists or consultants or recommend the appointment of such ad hoc citizen advisory committees as may be required from time to time;
- (18)** Testify before all boards and commissions, including the Lawrence-Douglas County Planning Commission and Board of Zoning Appeals, on any matter affecting historic, natural, and architecturally significant property, structures, and areas;
- (19)** Confer recognition upon the owners of landmarks, property or structures within heritage districts by means of certificates, plaques or markers;
- (20)** Periodically review the County's Zoning Code and recommend to the Lawrence-Douglas County Planning Commission and the County Commission any amendments appropriate for the protection and continued use of landmarks or property and structures within heritage districts;
- (21)** Attend a heritage preservation-related workshop each year with the aid of County funds, if available;
- (22)** Review this document at least every five (5) years and make a report containing the following:
- (A)** An assessment of progress in preserving the architecturally, historically, and naturally important resources of the County;
 - (B)** An analysis of numbers, types, locations, and dispositions of applications for designation and certificates of appropriateness, appeals, and variances as provided for in this document;
 - (C)** An assessment of the progress and performance in educating the citizenry about the value of heritage preservation;
 - (D)** An analysis of the validity of these regulations;
 - (E)** Any recommended changes.
- (23)** Undertake any other action or activity necessary or appropriate to the implementation of its powers and duties or implementation of the purpose of this document.

Natural & Cultural Heritage Grant Program

TARGET PROJECT APPLICATION

2011



The Douglas County Commission allocated \$350,000 for the 2011 County budget to assist with the development and creation of natural and cultural heritage conservation projects. As part of this process, the Douglas County Commission created the Natural & Cultural Heritage Task Force in the fall of 2011 with the objective of recommending the process for awarding the allocated money.

The grant application materials should be straight forward enough to encourage grant submissions from a wide variety of interests. The amount of detail and verification required should be dependent in part on the amount of the request. At the same time, applicants should provide enough information to demonstrate their ability to carry out and accomplish the purpose for which they are requesting public funds. The grant application should convey what is expected in terms of the requirements for eligibility and the desired outcomes.

This packet is the application for a **TARGET PROJECT**. The Natural & Cultural Heritage Task Force has defined a target project as a proposal requesting at most \$104,999. Please refer to pages 8-9 of the *Natural & Cultural Heritage Task Force's Final Report* to learn how heritage applications will be evaluated.

The Heritage Conservation Council may contact applicants for further information or clarification. If you have any additional questions or concerns please contact:

Douglas County, Kansas
c/o: Heritage Conservation Council
1100 Massachusetts Street, 2nd Level
Lawrence, KS 66044
785-832-5268

Please include as much information as possible about the proposed project. You may attach additional pages and any supplemental information if necessary.

Section 1: Applicant Information

Please fill out the following depending upon whether you are an INDIVIDUAL/BUSINESS or an ORGANIZATION:

Name of Applicant or Organization:

Name of Organization’s Director (if different from above)

Address:

Email:

Phone #

Cell Phone #

Section 2:Project Information

Project Title:

Address of Project:

Names of individuals/organization that own the property:

Contact Information for those individuals and/or groups:

Project Description Summary:

Number of Acres:

\$

Amount Requested

\$

Project Budget

Scope of project:
(Please check all that apply)

Historic Structures

Prairie; woodlands, waterways; habitat restoration/preservation

Agriculture; working farms; heritage farms

Freedom’s Frontier themes (Civil War and pre-Civil War heritage; Settlement stories (before and after Civil War); Enduring struggle for freedom)

Pre-settlement history

Section 3: Project Description

a) Explain the proposed project. What do you plan to do? When? How? Photos, plans, drawings, illustrations, building condition reports or building inspections that are related to the proposed project may be included separately as support materials.

e) Please describe the urgency of the project.

f) Describe the expected timeline for completion of this project.

g) How will this project connect the physical sites and interpretative stories of Douglas County?

Section 4: Community Impact

a) Describe how the project contributes to maintaining or enhancing Douglas County's heritage.

b) Will you allow public access to the facility/property?

Yes

No

Please explain your response above

c) Please describe the public benefit derived from this project.

d) Will the project incorporate any educational programs?

Yes

No

Please explain your response above

Section 5: Project Costs

a) What are the estimated costs (acquisition, rehabilitation, etc...) for this project? Please include any estimates or bids that have been completed. If the budget presented in this application is a preliminary budget arrived at without firm bids, explain how the cost estimates were determined.

b) How will the project be sustained once the project is completed? For instance, how will on-going maintenance costs be financed?

c) Explain if there are any other resources you intend to use in order to complete this project. This may include other sources of funding, loans, or in-kind contributions.

d) How is this project unique to Douglas County?

Section 6: Signature

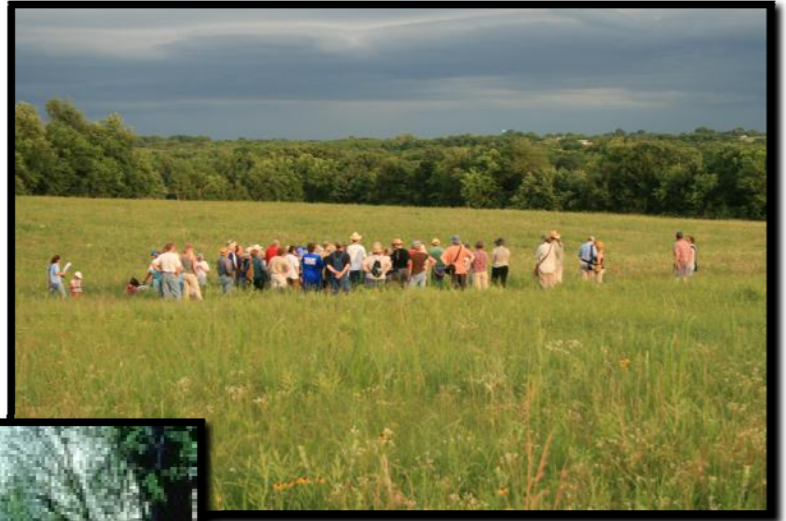
Signature

Date

Natural & Cultural Heritage Grant Program

MAJOR PROJECT APPLICATION

2011



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This packet is the application for a **MAJOR PROJECT**. The Natural & Cultural Heritage Task Force has defined a major project as a proposal requesting at least \$105,000. Please refer to pages 8-9 of the *Natural & Cultural Heritage Task Force's Final Report* to learn how heritage applications will be evaluated.

The Heritage Conservation Council may contact applicants for further information, and all Major Project applications will include a 5 minute oral presentation to the Heritage Conservation Council with dates yet to be determined. If you have any additional questions or concerns please contact:

Douglas County, Kansas
c/o: Heritage Conservation Council
1100 Massachusetts Street, 2nd Level
Lawrence, KS 66044
785-832-5268

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Agriculture; working farms; heritage farms

Freedom's Frontier themes (Civil War and pre-Civil War heritage; Settlement stories (before and after Civil War); Enduring struggle for freedom)

Pre-settlement history

Section 3: Project Description

- a) Explain the proposed project. What do you plan to do? When? How? Photos, plans, drawings, illustrations, building condition reports or building inspections that are related to the proposed project may be included separately as support materials.

b) Describe the natural/cultural significance of the project, structure, and or property?

c) Please describe how this project provides a substantial benefit for the conservation of Douglas County natural and cultural resources?

d) If applicable, please describe the condition of the property and include photos.

e) Please describe the urgency of the project.

f) Describe the expected timeline for completion of this project.

g) How will this project connect the physical sites and interpretative stories of Douglas County?

Section 4: Community Impact

a) Describe how the project contributes to maintaining or enhancing Douglas County's heritage.

b) If applicable, will you allow public access to the facility/property?

Yes

No

Please explain your response above.

c) Please describe the public benefit derived from this project.

d) Will the project incorporate any educational programs?

Yes

No

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Section 5: Project Costs

a) What are the estimated costs (acquisition, rehabilitation, etc...) for this project? Please include any estimates or bids that have been completed. If the budget presented in this application is a preliminary budget arrived at without firm bids, explain how the cost estimates were determined.

b) How will this project be sustained once the project is completed? For instance, how will on-going maintenance costs be financed?

c) Explain if there are any other resources you intend to use in order to complete this project. This may include other sources of funding, loans, or in-kind contributions.

d) How is this project unique to Douglas County?

Section 6: Signature

Signature

Date

MEMO TO: The Board of County Commissioners
 Craig Weinaug, County Administrator

FROM: Jackie Waggoner, Purchasing Director
 Division of Purchasing

SUBJECT: Consider Purchase of Vehicles for Zoning & Codes

DATE: April 28, 2011

Funds have been allocated to purchase two SUV's for Zoning & Codes. They currently have two Ford F-150 pickup trucks with approximately 200,000 miles on each of them. Both trucks have been experiencing mechanical issues. After reviewing their options, staff believes a small SUV would best suit their needs. The two trucks will be sold in auction.

Both vehicles will be used by inspectors for the primary purpose of monitoring construction sites and zoning violation, along with other activities they are responsible for.

The deadline to order a 2011 Ford Escape has passed but the awarded dealership, Shawnee Mission Ford, on the regional cooperative bid has offered 2012 models at the 2011 prices. As you are aware, we participated in the 2011 cooperative bid through Mid-America Council of Public Purchasing. Below identifies the cost from Shawnee Mission Ford:

Quantity	Make/Model	Unit Cost	Extended Cost
2	2012 Ford Escape Sub-Compact SUV, 4x4	\$17,718	\$35,436
2	3 Spare Keys – All in One Key	\$ 130	\$ 260
1	Service Manuals	\$ 200	\$ 200
TOTAL COST		\$18,048	\$35,896

Funds in the amount of \$33,000 are available in the Equipment Reserve Fund, and the remaining balance of \$2,896 will be paid from a budget designated by Craig Weinaug. Keith Dabney and I will be available at the commission meeting to answer any questions you may have.

RECOMMENDATION: The Board of County Commissioners approves the purchase of two SUV's in the amount of \$35,896 through Shawnee Mission Ford.

MEMO TO: Board of County Commissioners

FROM: Sarah Plinsky, Assistant County Administrator
Kari Wempe, Personnel Specialist

SUBJECT: Health Insurance Renewal

DATE: April 29, 2011

2010-2011 EXPERIENCE

Our comprehensive experience in claims for the 2010-2011 plan year has seen some increases. Through 9 months (2/28/2011) of the current period compared to the prior 12- month period, medical claims are 11.2% higher per employee per month (PEPM), an increase from \$505 to \$561. This increase is primarily due to several large claimants this year. Dental claims through 2/28 of the current period compared to the prior 12-month period are up 7.6%, an increase from \$45 to \$47. Pharmaceutical claims, during the same period, are down 3.6% PEPM, a decrease from \$148 to \$142. Overall, the total plan claims have increased 7.6% during this same period from \$697 to \$761. These amounts include any reimbursements from stop loss coverage.

Douglas county has 11 high dollar claimants (\$25K and over) represent 44% of total claims. During the previous plan year, there were 12 claimants representing 19% of total claims. The claims in the current period reached significantly higher levels. We experienced 3 claimants who exceeded the stop loss deductible with total reimbursements of \$288,000. Currently, stop loss coverage is activated when a claim exceeds \$175,000. In the prior year, there were no claims that exceeded the stop loss deductible of \$150,000.

FIXED COSTS FOR 2011-2012 PLAN YEAR

Each year, requests for proposals for reinsurance coverage are solicited from various companies. These responses have been narrowed to the two best quotations. We are recommending that the stop loss specific remain at \$175,000, with a continued \$50,000 aggregate specific. As we have learned from this past year's experience, this is the most cost effective level for us at this time.

	ING CURRENT	ING RENEWAL	OPTUM
Specific Stop Loss Level	\$175,000	\$175,000	\$175,000
Aggregating specific	\$50,000	\$50,000	\$50,000
Specific Cost	\$20.92 Employee only \$45.89 Family	\$26.59 Employee only \$71.75 Family	\$24.95 Employee only \$58.95 Family
Aggregate	\$2.90	\$2.90	\$2.67

TOTAL MONTHLY COST, Combined	\$22,209	\$31,741	\$27,256
TOTAL ANNUAL COST, combined	\$266,514	\$380,898	\$327,077
Difference from current		\$114,384	\$60,563

As part of the process, when quoting their reinsurance, we are provided with the company's best guess of our expected claims cost and expand their aggregate claims at 125% of the expected claims. The table below outlines expected monthly and annual claims.

	ING current	ING Renewal	Optum
Total Expected Monthly Claims	\$475,540	\$483,912	\$468,884
Additional Laser Liability (1 claimant)			\$35,000
Total Annual Expected Claims	\$5,706,480	\$5,806,950	\$5,661,604

When deciding to switch stop loss providers, a number of factors need to be considered. Douglas County has been with ING for a number of years, and we have an excellent relationship with the company. Switching stop loss providers can be done, but does create a burden on staff. In addition, I had several concerns throughout this bid process. Final quotes from Optum were not submitted in a timely fashion, and their decision to add a laser liability on one current claim is concerning. A laser liability is when the stop loss provider decides, during the renewal/bid, process that they will not cover a current large claim. The responsibility for that claim would rest with the County. While this practice does occur in the industry, it creates a cost for us and may indicate problems with coverage in the future. Furthermore, given the size of our plan, this increase in fixed costs does not significantly alter estimated premium equivalents. Therefore, it is my recommendation to accept the stop loss/ reinsurance proposal from ING.

PHARMACEUTICAL PLAN FOR 2011-2011

Prescription drug claims are averaging \$86,469 per month (\$141 PEPM) on a rolling 12-month basis, essentially flat compared to the prior plan year. Medtrak continues to be our pharmacy benefits manager at the same rate we originally contracted, rates remain the same. The features we have incorporated have been beneficial to the plan as well as the participants.

- ✓ **Starter Dose with a 180-day look back:** individuals who present a new prescription for a maintenance prescription can only obtain a 30 day supply for the first fill. This saves the individual as well as the plan money should there be an issue with the prescription. After the first fill, the individual can refill the prescription for 90 days each fill. To determine if this is a new prescription, Medrak will look back 180 days at the individual's prescription history.
- ✓ **Step Therapy:** Medications in the categories of Alpha 1 blockers, Anti-Hypertensives, Lipid Lowering, Nasal Steroids, Proton- pump inhibitors, Muscle Relaxants, SSRI anti-depressants, Sedatives and Hypnotics and Triptans. Individuals who take maintenance drugs as described above are expected to start with the generic rather than the more costly name brand drug. Should the generic not achieve the desired result, then the brand name drug will be allowed.

- ✓ **WellTrak:** This chronic drug therapy program is designed to give participants to keep in touch with a clinical pharmacist assuring that they are getting the most out of their medications. Individuals who take several medications will be targeted. Those who sign up for this program will have opportunity to speak with a pharmacist who will review their medications – prescribed and over the counter and make suggestions. Each participant will receive 4 phone calls a year; a time when participants can ask questions and make up dates to their regimen. Those who meet the requirements of this plan, stay an active member will receive their generic medications at no cost and name brand drugs and half cost – providing those medications are treating those identified conditions. The fixed cost of the program is \$4.00 per member per month or \$40,000 per year.

PLAN CHANGES for 2011-2012

- ✓ Required plan year changes mandated by the Patient Protection and Affordability Care Act are as follows:
 - There is no Lifetime Benefit Maximum.
 - Adding dependents up to age 26 that do not have medical coverage available to them at their place of business.
- ✓ Optional plan change
 - Plan coverage for domestic partners and dependents of domestic partners

PREMIUM LEVELS FOR 2011-2012

Willis staff with actuarial experience has reviewed our historical rolling 12-month claims and fixed costs in order to recommend premium levels for 2011-2012. As a result of this study, Willis recommends that our premiums levels increase 2.31%. Because Douglas County has opted to be a “grandfathered” plan, increases cannot be above 5% of the rate the previous year or risk being removed from that group, which would create other costly changes for the plan.

	FULL PREMIUM		EMPLOYEE PORTION	
	2010-2011	2011-2012	2010-2011	2011-2012
EMPLOYEE ONLY	\$543.00	\$545.15	\$29.00	\$30.00
EMPLOYEE + ONE	\$,1062.00	\$1,066.20	\$183.00	\$186.50
FAMILY	\$1,518.00	\$1,524.01	\$254.00	\$258.00
RETIREE’S PORTION OF THE PREMIUM (55%): Regular Retirement Plan				
EMPLOYEE ONLY	\$300.00			
EMPLOYEE + ONE	\$587.00			
FAMILY	\$839.00			
RETIREE’S PORTION OF THE PREMIUM: Incentive Retirement Plan				
EMPLOYEE ONLY	\$31.00			
EMPLOYEE + ONE	\$186.50			
FAMILY	\$258.00			

HEALTH INSURANCE BANK ACCOUNTS

As of April 22, 2011 the account balances in both accounts were as follows:

- ✓ Checking account (from which claims are paid): \$941,277.06
- ✓ Reserve Account: (March 31, 2011): \$2,809,401.29
- ✓ Also, there is \$4,531,848 remaining in the 2011 budget to be transferred to one or both accounts.

RECOMMENDED MOTION

The Health Insurance Committee recommends that the 2011-2012 Health Insurance Plan be renewed with the above changes and acceptance of the reinsurance proposal from ING.



JAMIE SHEW
DOUGLAS COUNTY CLERK
1100 Massachusetts
Lawrence, KS 66044
Phone: 785-832-5267
Fax: 785-832-5192

Carrie F. Moore
Chief Deputy Clerk

Benjamin Lampe
Deputy Clerk-Elections

CERTIFICATE OF SUFFICIENCY SIGNATURES OF PETITION

STATE OF KANSAS)
) ss:
COUNTY OF DOUGLAS)

I, the undersigned, County Clerk of Douglas County, Kansas, do hereby certify that the Petition titled "Petition to Create Community Improvement District for Yankee Tank Dam in Douglas County, Kansas" filed with the Board of County Commissioners, requesting that the Board of County Commissioners create a community improvement district for rehabilitation of Yankee Tank Dam pursuant to K.S.A. 12-6a26 *et seq.*, has been signed by (i) owners of more than 55% or more of the land area within the proposed district; and (ii) owners collectively owning more than 55% by assessed value of land area within the proposed district.

WITNESS my hand and seal as of April 4, 2011.

DOUGLAS COUNTY, KANSAS

By 
JAMESON D. SHEW, County Clerk

Alvama

TO THE BOARD OF COUNTY COMMISSIONERS OF
DOUGLAS COUNTY, KANSAS

RECEIVED
DOUGLAS COUNTY CLERK
LAWRENCE, KANSAS

2011 APR -4 A 10: 44

PETITION TO CREATE COMMUNITY IMPROVEMENT DISTRICT
[YANKEE TANK DAM]

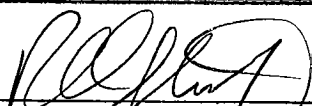
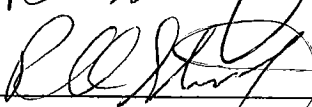
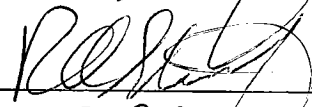
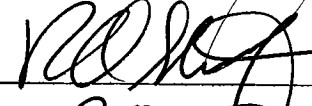
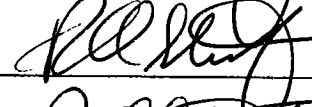
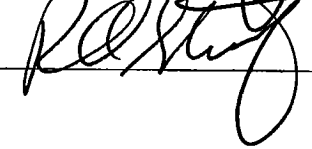
The undersigned do hereby petition the Board of County Commissioners (the "Board") of Douglas County, Kansas (the "County") for the creation of a community improvement district pursuant to K.S.A. 12-6a26 *et seq.*, as amended (the "Act"). In support of said Petition, the undersigned state and agree to the following:

1. The undersigned are the owners of more than (i) 55% of the land area within the proposed community improvement district (the "District") and (ii) 55% of the assessed value of the land area within the proposed District.
2. The real property to be included within the boundaries of the proposed District and assessed for a portion of the costs of the proposed project (the "Project") is described on *Exhibit A* attached hereto. A map of the proposed district is attached hereto as *Exhibit B*.
3. The general nature of the proposed Project is rehabilitation of Yankee Tank Dam, as follows:

Rehabilitation of Yankee Tank Dam (Wakarusa Watershed Joint District No. 35, site 24) to bring the dam structure into compliance with state and federal dam safety regulations. Yankee Tank dam will extend flood control benefits to the downstream properties for another 100 years. Additional incidental benefits include wildlife habitat enhancement, aquatic plants and fisheries improvements, local recreational restoration, and community esthetic value re-creation through a restored permanent pool, and improved water quality.
4. The cost of the Project, including acquisition of land and easements, is estimated at \$1,988,600, with not to exceed \$180,000 to be paid by the proposed District and the remaining amounts to be paid from a consortium of other public and private entities such as, but not limited to, the City of Lawrence, Kansas, Douglas County, Kansas, Wakarusa Watershed Joint District No. 35, the Kansas Department of Transportation, Kansas Conservation Commission, and the Natural Resources Conservation Service, an agency of the United States Department of Agriculture.
5. The proposed method of financing the proposed District's share of the Project is through issuance of Douglas County, Kansas full faith and credit bonds, to be paid by special assessments imposed against the property within the proposed District pursuant to K.S.A. 12-6a30, but only if the Project is constructed. No community improvement district sales tax shall be imposed pursuant to K.S.A. 12-6a31.
6. The proposed method of assessment of the proposed District's portion of the cost of the Project is by shares, with the total number of shares being 38 and each separate parcel of land being allocated the number of shares assigned to it as set forth in *Exhibit A*. In the event that any initial parcel of land is later subdivided, the unpaid assessment on that parcel shall be prorated to the new subparcels on the basis of land area. In the event that any unplatted parcel is platted, the assessment otherwise attributable to any land coming within streets or other public property shall be spread among the new platted lots on the basis of land area.

7. Names of signers of this Petition may not be withdrawn after the earlier of (i) the date the Board commences consideration of this Petition or (ii) 7 days after the filing of this Petition with the Douglas County Clerk.
8. The undersigned consent to any assessments to the extent described in this Petition without regard to the benefits conferred by the Project.
9. This Petition shall be null and void after the Board has determined not to create the District or after a period of two years from the date of the first signature on this Petition, whichever occurs first.
10. All similar petitions which have been signed by the owners of the land described in **Exhibit A** shall be incorporated by reference and, together with this Petition, shall be construed as one document which represents and is to be read as one complete Petition to be presented to the Board.

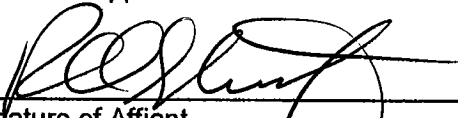
IN WITNESS WHEREOF, the undersigned have executed our name(s) on the respective dates shown below:

PRINTED NAME	SIGNATURE	PROPERTY ADDRESS OR LEGAL or Tract No. (see Exhibits)	DATE
Alvamar, Inc.		Tract No. 1	1/10/11
Alvamar, Inc.		Tract No. 2	1/10/11
Alvamar, Inc.		Tract No. 3	1/10/11
Alvamar, Inc.		Tract No. 16	1/10/11
Alvamar, Inc.		Tract No. 17	1/10/11
Alvamar, Inc.		Tract No. 18	1/10/11

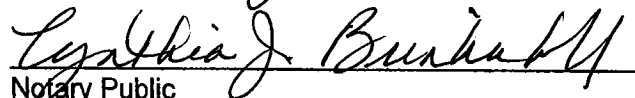
AFFIDAVIT AND VERIFICATION OF CIRCULATOR

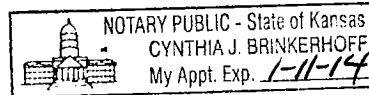
STATE OF KANSAS, COUNTY OF DOUGLAS) ss:

I, Dick Stuntz, being duly sworn upon oath, depose and say that: I am the circulator of this Petition; my residence is as set forth below; and I have personally witnessed the signing of this Petition by each person whose name appears hereon.


Signature of Affiant
Printed Name: Dick Stuntz
Address: 1809 Crossgate Drive
Lawrence KS 66047

Subscribed and sworn to before me this 11th day of January 2010. 2011

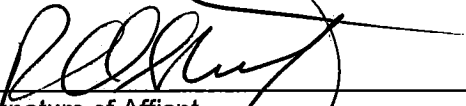

Notary Public
My appointment expires: 1-11-14



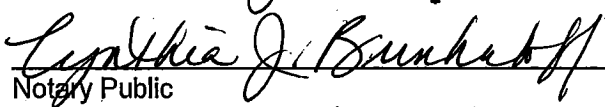
AFFIDAVIT AND VERIFICATION OF CIRCULATOR

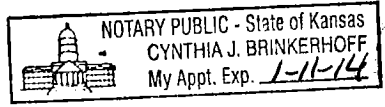
STATE OF KANSAS, COUNTY OF DOUGLAS) ss:

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Signature of Affiant
Printed Name: Dick Stuntz
Address: 1809 Crossgate Dr.
Lawrence, KS 66047



Subscribed and sworn to before me this 11th day of January 2010. 2011


Notary Public
My appointment expires: 1-11-14



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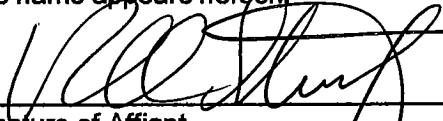
IN WITNESS WHEREOF, the undersigned have executed our name(s) on the respective dates shown below:

PRINTED NAME	SIGNATURE	PROPERTY ADDRESS OR LEGAL or Tract No. (see Exhibits)	DATE
DAN BLOMSTEN		5-13-19 BEG AT POINT S89°26'46"OS" W	
DAN BLOMSTEN		5-13-19 BEG AT POINT S89°26'46"OS" W	
LOTS #9 & #10	W EXHIBIT B		


AFFIDAVIT AND VERIFICATION OF CIRCULATOR

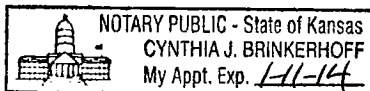
STATE OF KANSAS, COUNTY OF DOUGLAS) ss:

I, Dick Stuntz, being duly sworn upon oath, depose and say that: I am the circulator of this Petition; my residence is as set forth below; and I have personally witnessed the signing of this Petition by each person whose name appears hereon.


Signature of Affiant
Printed Name: Dick Stuntz
Address: 1809 Crossgate Dr.
Lawrence KS 66047

Subscribed and sworn to before me this 29th day of December 2010.

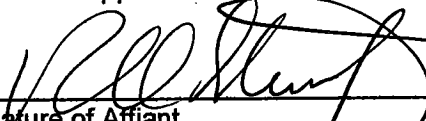

Notary Public
My appointment expires: 1-11-14




AFFIDAVIT AND VERIFICATION OF CIRCULATOR

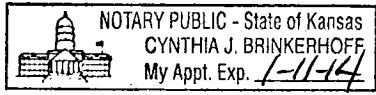
STATE OF KANSAS, COUNTY OF DOUGLAS) ss:

I, Dick Stuntz, being duly sworn upon oath, depose and say that: I am the circulator of this Petition; my residence is as set forth below; and I have personally witnessed the signing of this Petition by each person whose name appears hereon


Signature of Affiant
Printed Name: Dick Stuntz
Address: 1809 Crossgate Dr.
Lawrence KS 66047

Subscribed and sworn to before me this 16th day of February 2010. 2011


Notary Public
My appointment expires: 1-11-14



7. Names of signers of this Petition may not be withdrawn after the earlier of (i) the date the Board commences consideration of this Petition or (ii) 7 days after the filing of this Petition with the Douglas County Clerk.
8. The undersigned consent to any assessments to the extent described in this Petition without regard to the benefits conferred by the Project.
9. This Petition shall be null and void after the Board has determined not to create the District or after a period of two years from the date of the first signature on this Petition, whichever occurs first.
10. All similar petitions which have been signed by the owners of the land described in *Exhibit A* shall be incorporated by reference and, together with this Petition, shall be construed as one document which represents and is to be read as one complete Petition to be presented to the Board.

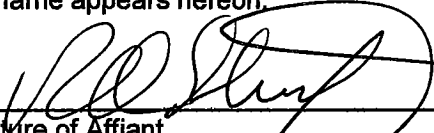
IN WITNESS WHEREOF, the undersigned have executed our name(s) on the respective dates shown below:

PRINTED NAME	SIGNATURE	PROPERTY ADDRESS OR LEGAL or Tract No. (see Exhibits)	DATE
Belvedere, LC Michael K. Herrman	<i>Michael K. Herrman</i>	Tract No. 4	12-15-10


AFFIDAVIT AND VERIFICATION OF CIRCULATOR

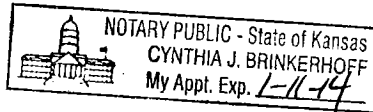
STATE OF KANSAS, COUNTY OF DOUGLAS) ss:

I, Dick Stuntz, being duly sworn upon oath, depose and say that: I am the circulator of this Petition; my residence is as set forth below; and I have personally witnessed the signing of this Petition by each person whose name appears hereon.


Signature of Affiant
Printed Name: Dick Stuntz
Address: 1809 Crossgate Dr.
Lawrence, KS 66047

Subscribed and sworn to before me this 15th day of December 2010.


Notary Public
My appointment expires: 1-11-14



Paley

**TO THE BOARD OF COUNTY COMMISSIONERS OF
DOUGLAS COUNTY, KANSAS**

**PETITION TO CREATE COMMUNITY IMPROVEMENT DISTRICT
[YANKEE TANK DAM]**

The undersigned do hereby petition the Board of County Commissioners (the "Board") of Douglas County, Kansas (the "County") for the creation of a community improvement district pursuant to K.S.A. 12-6a26 *et seq.*, as amended (the "Act"). In support of said Petition, the undersigned state and agree to the following:

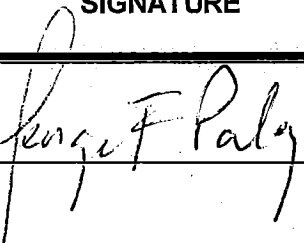
1. The undersigned are the owners of more than (i) 55% of the land area within the proposed community improvement district (the "District") and (ii) 55% of the assessed value of the land area within the proposed District.
2. The real property to be included within the boundaries of the proposed District and assessed for a portion of the costs of the proposed project (the "Project") is described on **Exhibit A** attached hereto. A map of the proposed district is attached hereto as **Exhibit B**.
3. The general nature of the proposed Project is rehabilitation of Yankee Tank Dam, as follows:

Rehabilitation of Yankee Tank Dam (Wakarusa Watershed Joint District No. 35, site 24) to bring the dam structure into compliance with state and federal dam safety regulations. Yankee Tank dam will extend flood control benefits to the downstream properties for another 100 years. Additional incidental benefits include wildlife habitat enhancement, aquatic plants and fisheries improvements, local recreational restoration, and community esthetic value re-creation through a restored permanent pool, and improved water quality.

4. The cost of the Project, including acquisition of land and easements, is estimated at \$1,988,600, with not to exceed \$180,000 to be paid by the proposed District and the remaining amounts to be paid from a consortium of other public and private entities such as, but not limited to, the City of Lawrence, Kansas, Douglas County, Kansas, Wakarusa Watershed Joint District No. 35, the Kansas Department of Transportation, Kansas Conservation Commission, and the Natural Resources Conservation Service, an agency of the United States Department of Agriculture.
5. The proposed method of financing the proposed District's share of the Project is through issuance of Douglas County, Kansas full faith and credit bonds, to be paid by special assessments imposed against the property within the proposed District pursuant to K.S.A. 12-6a30, but only if the Project is constructed. No community improvement district sales tax shall be imposed pursuant to K.S.A. 12-6a31.
6. The proposed method of assessment of the proposed District's portion of the cost of the Project is by shares, with the total number of shares being 38 and each separate parcel of land being allocated the number of shares assigned to it as set forth in **Exhibit A**. In the event that any initial parcel of land is later subdivided, the unpaid assessment on that parcel shall be prorated to the new subparcels on the basis of land area. In the event that any unplatted parcel is platted, the assessment otherwise attributable to any land coming within streets or other public property shall be spread among the new platted lots on the basis of land area.

7. Names of signers of this Petition may not be withdrawn after the earlier of (i) the date the Board commences consideration of this Petition or (ii) 7 days after the filing of this Petition with the Douglas County Clerk.
8. The undersigned consent to any assessments to the extent described in this Petition without regard to the benefits conferred by the Project.
9. This Petition shall be null and void after the Board has determined not to create the District or after a period of two years from the date of the first signature on this Petition, whichever occurs first.
10. All similar petitions which have been signed by the owners of the land described in *Exhibit A* shall be incorporated by reference and, together with this Petition, shall be construed as one document which represents and is to be read as one complete Petition to be presented to the Board.

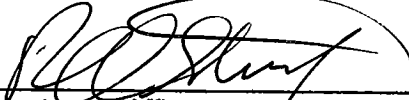
IN WITNESS WHEREOF, the undersigned have executed our name(s) on the respective dates shown below:

PRINTED NAME	SIGNATURE	PROPERTY ADDRESS OR LEGAL or Tract No. (see Exhibits)	DATE
GEORGE F PALEY		13	2/3/11

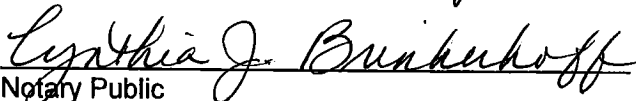
AFFIDAVIT AND VERIFICATION OF CIRCULATOR

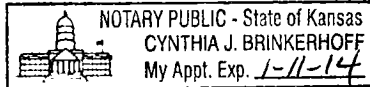
STATE OF KANSAS, COUNTY OF DOUGLAS) ss:

I, Richard Stuntz, being duly sworn upon oath, depose and say that: I am the circulator of this Petition; my residence is as set forth below; and I have personally witnessed the signing of this Petition by each person whose name appears hereon.


Signature of Affiant
Printed Name: Richard A. Stuntz
Address: 2104 Greenbrier
Lawrence, KS 66047

Subscribed and sworn to before me this 14th day of February 2010. 2011


Notary Public
My appointment expires: 1-11-14



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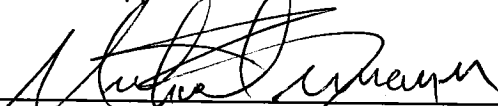
IN WITNESS WHEREOF, the undersigned have executed our name(s) on the respective dates shown below:

PRINTED NAME	SIGNATURE	PROPERTY ADDRESS OR LEGAL or Tract No. (see Exhibits)	DATE
Amy Sand	<i>Amy J Sand</i>	1720 LAKE ALVAMAR DR.	12-21-10
Rian Sand	<i>Rian Sand</i>	1720 Lake Alvaran Dr.	12-21-10
Vicki Germann, Trustee	<i>Vicki L. Germann, Trustee</i>	1718 Lake Alvarmar Dr.	12/21/10
Michael C. Germann, Trustee	<i>Michael C. Germann, Trustee</i>	1718 Lake Alvarmar Dr.	12-21-10

AFFIDAVIT AND VERIFICATION OF CIRCULATOR

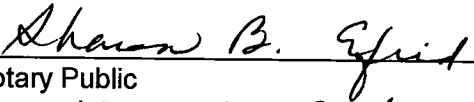
STATE OF KANSAS, COUNTY OF DOUGLAS) ss:

I, Michael C. Germann, being duly sworn upon oath, depose and say that: I am the circulator of this Petition; my residence is as set forth below; and I have personally witnessed the signing of this Petition by each person whose name appears hereon.


Signature of Affiant
Printed Name: Michael C. Germann
Address: 1718 Lake Alvarado Dr.
Lawrence, KS 66047

Subscribed and sworn to before me this 21st day of March 2010. 2011




Notary Public
My appointment expires: 2-16-2014

Seufferling

TO THE BOARD OF COUNTY COMMISSIONERS OF
DOUGLAS COUNTY, KANSAS

PETITION TO CREATE COMMUNITY IMPROVEMENT DISTRICT
[YANKEE TANK DAM]

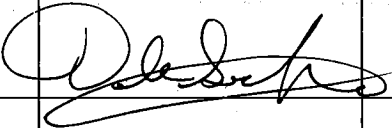
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2. The real property to be included within the boundaries of the proposed District and assessed for a portion of the costs of the proposed project (the "Project") is described on *Exhibit A* attached hereto. A map of the proposed district is attached hereto as *Exhibit B*.
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IN WITNESS WHEREOF, the undersigned have executed our name(s) on the respective dates shown below:

PRINTED NAME	SIGNATURE	PROPERTY ADDRESS OR LEGAL or Tract No. (see Exhibits)	DATE
Dale Seufferling		5	1-14-11


AFFIDAVIT AND VERIFICATION OF CIRCULATOR

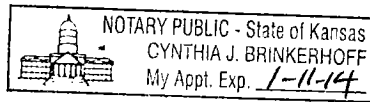
STATE OF KANSAS, COUNTY OF DOUGLAS) ss:

I, Dick Stutz, being duly sworn upon oath, depose and say that: I am the circulator of this Petition; my residence is as set forth below; and I have personally witnessed the signing of this Petition by each person whose name appears hereon


Signature of Affiant
Printed Name: Dick Stutz
Address: 1809 Crossgate Dr
Lawrence KS 66047

Subscribed and sworn to before me this 14th day of January 2010. 2011


Notary Public
My appointment expires: 1-11-14



**TO THE BOARD OF COUNTY COMMISSIONERS OF
DOUGLAS COUNTY, KANSAS**

**PETITION TO CREATE COMMUNITY IMPROVEMENT DISTRICT
[YANKEE TANK DAM]**


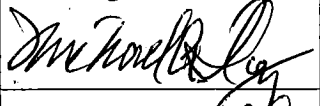
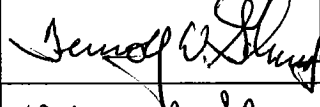
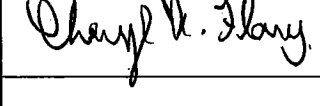
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2. The real property to be included within the boundaries of the proposed District and assessed for a portion of the costs of the proposed project (the "Project") is described on *Exhibit A* attached hereto. A map of the proposed district is attached hereto as *Exhibit B*.
3. The general nature of the proposed Project is rehabilitation of Yankee Tank Dam, as follows:

Rehabilitation of Yankee Tank Dam (Wakarusa Watershed Joint District No. 35, site 24) to bring the dam structure into compliance with state and federal dam safety regulations. Yankee Tank dam will extend flood control benefits to the downstream properties for another 100 years. Additional incidental benefits include wildlife habitat enhancement, aquatic plants and fisheries improvements, local recreational restoration, and community esthetic value re-creation through a restored permanent pool, and improved water quality.
4. The cost of the Project, including acquisition of land and easements, is estimated at \$1,988,600, with not to exceed \$180,000 to be paid by the proposed District and the remaining amounts to be paid from a consortium of other public and private entities such as, but not limited to, the City of Lawrence, Kansas, Douglas County, Kansas, Wakarusa Watershed Joint District No. 35, the Kansas Department of Transportation, Kansas Conservation Commission, and the Natural Resources Conservation Service, an agency of the United States Department of Agriculture.
5. The proposed method of financing the proposed District's share of the Project is through issuance of Douglas County, Kansas full faith and credit bonds, to be paid by special assessments imposed against the property within the proposed District pursuant to K.S.A. 12-6a30, but only if the Project is constructed. No community improvement district sales tax shall be imposed pursuant to K.S.A. 12-6a31.
6. The proposed method of assessment of the proposed District's portion of the cost of the Project is by shares, with the total number of shares being 38 and each separate parcel of land being allocated the number of shares assigned to it as set forth in *Exhibit A*. In the event that any initial parcel of land is later subdivided, the unpaid assessment on that parcel shall be prorated to the new subparcels on the basis of land area. In the event that any unplatted parcel is platted, the assessment otherwise attributable to any land coming within streets or other public property shall be spread among the new platted lots on the basis of land area.

7. Names of signers of this Petition may not be withdrawn after the earlier of (i) the date the Board commences consideration of this Petition or (ii) 7 days after the filing of this Petition with the Douglas County Clerk.
8. The undersigned consent to any assessments to the extent described in this Petition without regard to the benefits conferred by the Project.
9. This Petition shall be null and void after the Board has determined not to create the District or after a period of two years from the date of the first signature on this Petition, whichever occurs first.
10. All similar petitions which have been signed by the owners of the land described in **Exhibit A** shall be incorporated by reference and, together with this Petition, shall be construed as one document which represents and is to be read as one complete Petition to be presented to the Board.

IN WITNESS WHEREOF, the undersigned have executed our name(s) on the respective dates shown below:

PRINTED NAME	SIGNATURE	PROPERTY ADDRESS OR LEGAL or Tract No. (see Exhibits)	DATE
Done shown on behalf of North Tank, L.C.		LOT 11, THE RESERVE	12-20-10
MICHAEL A. FLORY		SITE # 11 - LONG LEGAL WEST SIDE	12-21-10
Timothy Schmitt		1712 Lake Alvarado Dr. Lawrence, KS	12/22/10
Cheryl A. Flory		site # 11 - Long Legal West side	12-22-10

7. Names of signers of this Petition may not be withdrawn after the earlier of (i) the date the Board commences consideration of this Petition or (ii) 7 days after the filing of this Petition with the Douglas County Clerk.
8. The undersigned consent to any assessments to the extent described in this Petition without regard to the benefits conferred by the Project.
9. This Petition shall be null and void after the Board has determined not to create the District or after a period of two years from the date of the first signature on this Petition, whichever occurs first.
10. All similar petitions which have been signed by the owners of the land described in **Exhibit A** shall be incorporated by reference and, together with this Petition, shall be construed as one document which represents and is to be read as one complete Petition to be presented to the Board.

IN WITNESS WHEREOF, the undersigned have executed our name(s) on the respective dates shown below:

PRINTED NAME	SIGNATURE	PROPERTY ADDRESS OR LEGAL or Tract No. (see Exhibits)	DATE
RODNEY LAING	<i>Rodney Laing</i>	1835 FOXFIRE DR.	3/4/11
JANNAH LAING	<i>Jannah Laing</i>	1835 FOXFIRE DR.	3/4/11
RLCC, INC.	<i>Rod Laing, PRESIDENT</i>	1836 FOXFIRE	3/4/11
RLCC, INC.	<i>Rod Laing, PRESIDENT</i>	1831 FOXFIRE	3/4/11

**TO THE BOARD OF COUNTY COMMISSIONERS OF
DOUGLAS COUNTY, KANSAS**

PETITION TO CREATE COMMUNITY IMPROVEMENT DISTRICT
[YANKEE TANK DAM]

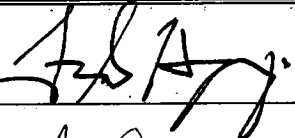

The undersigned do hereby petition the Board of County Commissioners (the "Board") of Douglas County, Kansas (the "County") for the creation of a community improvement district pursuant to K.S.A. 12-6a26 *et seq.*, as amended (the "Act"). In support of said Petition, the undersigned state and agree to the following:

1. The undersigned are the owners of more than (i) 55% of the land area within the proposed community improvement district (the "District") and (ii) 55% of the assessed value of the land area within the proposed District.
2. The real property to be included within the boundaries of the proposed District and assessed for a portion of the costs of the proposed project (the "Project") is described on *Exhibit A* attached hereto. A map of the proposed district is attached hereto as *Exhibit B*.
3. The general nature of the proposed Project is rehabilitation of Yankee Tank Dam, as follows:

Rehabilitation of Yankee Tank Dam (Wakarusa Watershed Joint District No. 35, site 24) to bring the dam structure into compliance with state and federal dam safety regulations. Yankee Tank dam will extend flood control benefits to the downstream properties for another 100 years. Additional incidental benefits include wildlife habitat enhancement, aquatic plants and fisheries improvements, local recreational restoration, and community esthetic value re-creation through a restored permanent pool, and improved water quality.
4. The cost of the Project, including acquisition of land and easements, is estimated at \$1,988,600, with not to exceed \$180,000 to be paid by the proposed District and the remaining amounts to be paid from a consortium of other public and private entities such as, but not limited to, the City of Lawrence, Kansas, Douglas County, Kansas, Wakarusa Watershed Joint District No. 35, the Kansas Department of Transportation, Kansas Conservation Commission, and the Natural Resources Conservation Service, an agency of the United States Department of Agriculture.
5. The proposed method of financing the proposed District's share of the Project is through issuance of Douglas County, Kansas full faith and credit bonds, to be paid by special assessments imposed against the property within the proposed District pursuant to K.S.A. 12-6a30, but only if the Project is constructed. No community improvement district sales tax shall be imposed pursuant to K.S.A. 12-6a31.
6. The proposed method of assessment of the proposed District's portion of the cost of the Project is by shares, with the total number of shares being 38 and each separate parcel of land being allocated the number of shares assigned to it as set forth in *Exhibit A*. In the event that any initial parcel of land is later subdivided, the unpaid assessment on that parcel shall be prorated to the new subparcels on the basis of land area. In the event that any unplatted parcel is platted, the assessment otherwise attributable to any land coming within streets or other public property shall be spread among the new platted lots on the basis of land area.

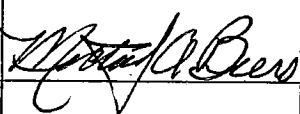
7. Names of signers of this Petition may not be withdrawn after the earlier of (i) the date the Board commences consideration of this Petition or (ii) 7 days after the filing of this Petition with the Douglas County Clerk.
8. The undersigned consent to any assessments to the extent described in this Petition without regard to the benefits conferred by the Project.
9. This Petition shall be null and void after the Board has determined not to create the District or after a period of two years from the date of the first signature on this Petition, whichever occurs first.
10. All similar petitions which have been signed by the owners of the land described in *Exhibit A* shall be incorporated by reference and, together with this Petition, shall be construed as one document which represents and is to be read as one complete Petition to be presented to the Board.

IN WITNESS WHEREOF, the undersigned have executed our name(s) on the respective dates shown below:

PRINTED NAME	SIGNATURE	PROPERTY ADDRESS OR LEGAL or Tract No. (see Exhibits)	DATE
Francis G. Henriquez, II, Trustee		Lake Estates Subdivision, No 6, Blk 1, Lot 1	Dec 21, 2010
Laura A. Stephenson, Trustee		Lake Estates Subdivision, No 6, Blk 1, Lot 1	Dec 21 2010

7. Names of signers of this Petition may not be withdrawn after the earlier of (i) the date the Board commences consideration of this Petition or (ii) 7 days after the filing of this Petition with the Douglas County Clerk.
8. The undersigned consent to any assessments to the extent described in this Petition without regard to the benefits conferred by the Project.
9. This Petition shall be null and void after the Board has determined not to create the District or after a period of two years from the date of the first signature on this Petition, whichever occurs first.
10. All similar petitions which have been signed by the owners of the land described in *Exhibit A* shall be incorporated by reference and, together with this Petition, shall be construed as one document which represents and is to be read as one complete Petition to be presented to the Board.

IN WITNESS WHEREOF, the undersigned have executed our name(s) on the respective dates shown below:

PRINTED NAME	SIGNATURE	PROPERTY ADDRESS OR LEGAL or Tract No. (see Exhibits)	DATE
Michael A Beers		8	12-27-10

AFFIDAVIT AND VERIFICATION OF CIRCULATOR

STATE OF KANSAS, COUNTY OF DOUGLAS) ss:

I, Michael C. McGrew, being duly sworn upon oath, depose and say that: I am the circulator of this Petition; my residence is as set forth below; and I have personally witnessed the signing of this Petition by each person whose name appears hereon.

[Handwritten Signature]

Signature of Affiant

Printed Name:

Address:

Michael C. McGrew
1727 Lake Avenue Drive
Lawrence, KS 66047

Subscribed and sworn to before me this 14 day of March 2010.

[Handwritten Signature]

Notary Public

My appointment expires:

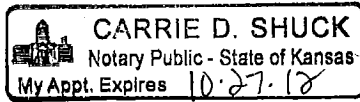


EXHIBIT A

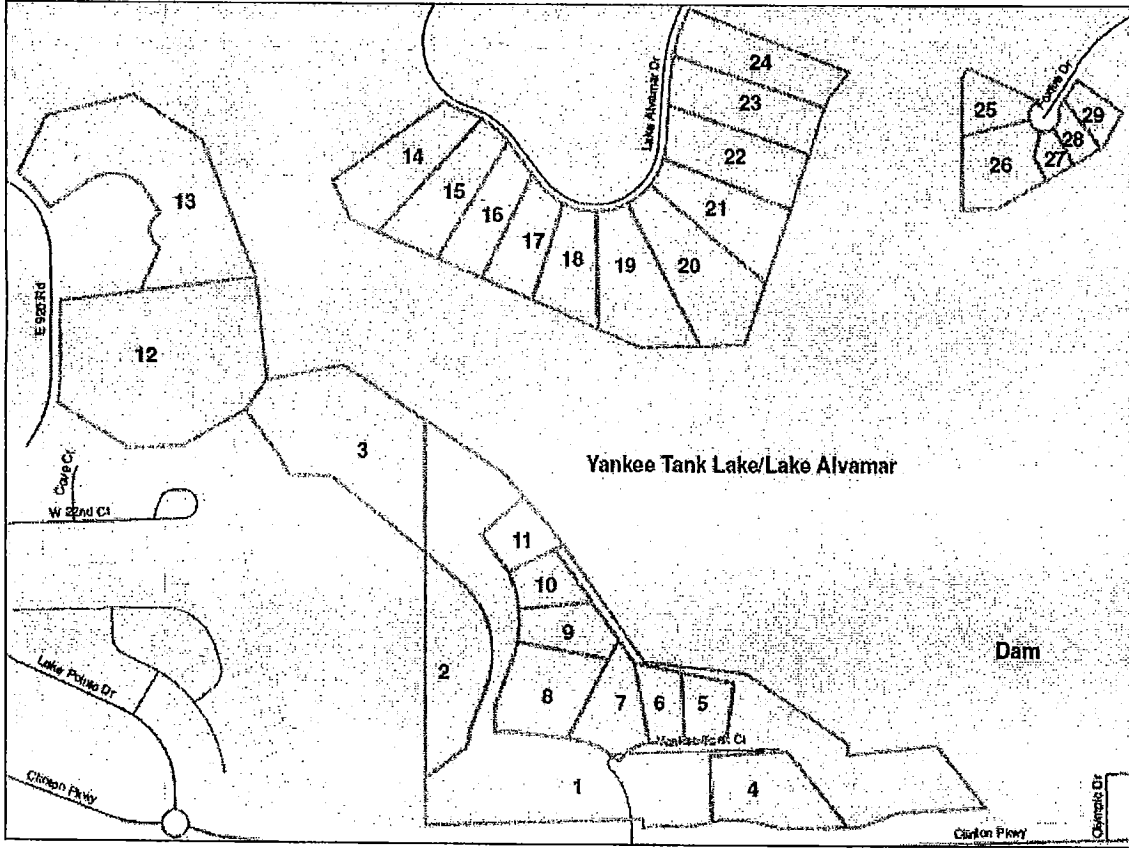
Property Within Proposed
Yankee Tank Community Improvement District

Tract #	Owner	Legal	Assessed Value	Shares	
1	ALVAMAR INC	ATTN STUNTZ RICHARD 5-13-19 SE QR THAT PORTION OF 400356B03 ANNEXED ORD 7550 985/5185 DESC: COM SW CR SD QR N00DEG12'37"W 235.75 FT ALONG W LN SD QR TO PT BEG TH ALONG W LN SD QR 179.4 FT TH N52DEG33'09"E 242.1 FT TH N08DEG11'38"E 85.6 FT TH N20DEG43'33"E 178.9 FT TH N16DEG24'35"W 460.3 FT TH N51DEG32'41"W 158.8 FT TO A PT ON W LN SD QR TH N00DEG12'37"W 505.2 FT TH S68DEG38'24"E 369.1 FT TH S41DEG31'01"E 118.4 FT TH S48DEG31'19"W 221.1 FT TH S37DEG17'34"E 177.1 FT TH S15DEG45'12"E 148.1 FT TH S02DEG13'59"W 124.9 FT TH S20DEG32'25"W 234.1 FT TH SLY 130.9 FT TH S88DEG12'11"E 176.7 FT TH S82DEG43'19"E 104.8 FT TH S64DEG29'00"E 197.3 FT TH N62DEG11'28"E 114.2 FT TH N87DEG55'33"E 279.2 FT TH N07DEG19'07"E 222 FT TH N78DEG44'32"W 396.8 FT TH N35DEG57'51"W 534 FT TH N64DEG30'13"E 37 FT TH S35DEG41'38"E 548.1 FT TH S84DEG02'14"E 388.9 FT TH S65DEG63'48"E 480.5 FT TH S01DEG50'40"E 46.7 FT TH N83DEG05'46"E 345.7 FT TH S38DEG43'08"E 308.2 FT TH S86DEG47'33"W 334.7 FT TH S88DEG32'12"W 169 FT TH S80DEG16'39"W 51 FT TH N39DEG24'05"W 385.9 FT TH S86DEG05'46"W 299.7 FT TH S01DEG60'40"E 258.3 FT TH S79DEG52'29"W 71	7,180.00	7.9	
2	ALVAMAR INC	ATTN STUNTZ RICHARD 5-13-19 SE QR THAT PORTION OF 400356B03 ANNEXED ORD 7550 985/5185 DESC: COM SW CR SD QR N00DEG12'37"W 415.15 FT ALONG W LN SD QR TO PT BEG TH N52DEG33'09"E 242.1 FT TH N08DEG11'38"E 85.6 FT TH N20DEG43'33"E 178.9 FT TH N16DEG24'35"W 460.3 FT THE N51DEG32'41"W 158.8 FT TO PT ON E LN SD QR TH S00DEG12'37"E 870.8 FT TO PT BEG 3.6A (DIV 2005 400356B03)	1,380.00	1.5	
3	ALVAMAR INC	ATTN STUNTZ RICHARD 5-13-19 SW QR THAT PORTION OF 400355KB ANNEXED IN ORD 7550 985/5185 DESC: COM SE CR SD QR N00DEG12'37"W 1285.23 FT ALONG LN SD QR TO PT BEG TH CONT ALONG SD E LN 505.2 FT TH N56DEG38'24"W 380.8 FT TH S78DEG21'47"W 300.5 FT TH S35DEG54'53"W 140 FT TH S36DEG02'25"E 260.30 FT TH S88DEG57'13"E 160.7 FT TH S51DEG32'41"E 486.6 FT TO PT BEG 6.3A (DIV 2005 400355KB)	5,745.00	2.6	
4	BELVEDERE LC	ATTN HERRMAN MICHAEL	HERRMAN ADD BLK 1 LT 1 A SUBDIVISION OF	31,620.00	1
5	K U ENDOWMENT ASSN	ATTN SOUKUP MONTE	5-13-19 COM AT SE COR SEC 5	1,800.00	1
6	BRAND JOHN W JR	HOFFMAN WILLIAM E	5-13-19 BEG AT PT WHICH IS S89DEG46'05"W ALONG S LINE 1640.17 FT & N 0DEG13'55"W 424.92 FT FROM SE COR SE 1/4 TH S88DEG43'30"W 113.8 FT TH WLY ON 185 FOOT RADIUS CURVE TO LEFT ARC LENGTH 25 FT TH N08DEG36"W 315.82 FT TH S78DEG58'32"E 189.53 FT TH S 0DEG18'30"E 266.8 FT TO PT BEG 1.081A	720.00	1
7	BILLINGS ROBERT G	ATTN BILLINGS BEVERLY	5-13-19 BEG AT PT WHICH IS S89DEG46'05"W ALONG S LINE 1778.89 FT & N 0DEG13'55"W 423.13 FT FROM SE COR SE 1/4 TH SWLY ON 185 FOOT RADIUS CURVE TO LEFT WITH 114.28 FOOT CHORD BEARINGS 83DEG59'28"W ARC LENGTH 116.18 FT TH S46DEG00'05"W 27.27 FT TH NWLY ON 310 FOOT RADIUS CURVE TO LEFT WITH 194.04 FOOT CHORD BEARING N62DEG41'W ARC LENGTH 197.38 FT TH N80DEG55'19"W 25 FT TH N29DEG01'57"E 433.64 FT TH S34DEG09'51"E 110 FT TH S08DEG38'E 315.62 FT TO PT BEG 1.816A	690.00	1

8	BEERS MICHAEL A TRUSTEE		5-13-19 COM AT SE COR SEC 5 THS89DEG46'05"W ALONG S LINE SD SEC 2377.49 FT TH N 0DEG13'55"W 483.27 FT FOR PT BEG:TH N 0DEG13'55"W 68.01 FT TH ON CURVETO RIGHT RADIUS 165 FT ARC DISTANCE 85 FT TH N22DEG20'25"E 157.74 FT TH ON CURVE TO LEFT RADIUS OF 435 FT ARC DISTANCE 76.49 FT TH S77DEG44'05"E 382.22 FT TH S29DEG01'57"W 348.91 FT TH N80DEG55'19"W 104.88 FT TH ON CURVE TO LEFT RADIUS 1455FT ARC DISTANCE 178.8 FT TO BEG 2.61A	28,915.00	1
9	JAM PROPERTIES LLC	ATTN BLOMGREN DANIEL M	5-13-19 BEG AT PT WHICH IS S89DEG46'05"W	1,010.00	1
10	JAM PROPERTIES LLC	ATTN BLOMGREN DANIEL M	5-13-19 BEG AT PT WHICH IS S89DEG46'05"W	385.00	1
11	FLORY MICHAEL A & CHERYL A TRUSTEES		5-13-19 TR OF LAND IN SE QR DESC AS:BEG AT PT WHICH IS S88DEG09'20"W ALONG S LINE 2306.97 FT & N01DEG50'40"W 1098.52 FT FROM SE COR SE QR TH NLY ON 425 FOOT RADIUS CURVE TO LEFT WITH 178.38 FOOT CHORD BEARING N37DEG17'34"W ARC LENGTH 177.67FT TH N49DEG31'19"E 223.6 FT TH S41DEG31'01"E 188.09 FT TH S35DEG41'38"E 51.23 FT TH S64DEG40'58"W 240.92 FT TO PT BEG 1.077A	790.00	1
12	HENRIQUEZ FRANCOIS G II & STEPHENSON LAURA A TRUSTEES		LAKE ESTATES SUB NO 6 BLK 1 LT 1	85,105.00	1
13	PALEY GEORGE F TRUSTEE		LAKE ESTATES SUB NO 3 LT 7,LESS 3.609A D	8,525.00	1
14	GADZIA JOSEPH E		THE RESERVE AT ALVAMAR BLK 1 LT 21 A	83,375.00	1
15	STEVENS THEODORE J	STEVENS KATHLEEN H	THE RESERVE AT ALVAMAR BLK 1 LT 20 A	26,385.00	1
16	ALVAMAR INC	ATTN STUNTZ RICHARD	THE RESERVE AT ALVAMAR BLK 1 LT 19 A	19,335.00	1
17	ALVAMAR INC	ATTN STUNTZ RICHARD	THE RESERVE AT ALVAMAR BLK 1 LT 18 A	21,460.00	1
18	ALVAMAR INC	ATTN STUNTZ RICHARD	THE RESERVE AT ALVAMAR BLK 1 LT 17 A	23,035.00	1
19	SAND RIAN	SAND AMY J	THE RESERVE AT ALVAMAR BLK 1 LT 16 A	101,450.00	1
20	GERMANN MICHAEL C & VICKI L TRUSTEES		THE RESERVE AT ALVAMAR BLK 1 LT 15 A	152,220.00	1
21	KLISH DARREN	KLISH LAURA	THE RESERVE AT ALVAMAR BLK 1 LT 14 A	24,135.00	1
22	PATEL SANDIP	PATEL DIPAK & PATEL ASHISH	THE RESERVE AT ALVAMAR BLK 1 LT 13 A	24,405.00	1
23	SCHMIDT TIMOTHY W	SCHMIDT KIMBERLY J	THE RESERVE AT ALVAMAR BLK 1 LT 12 A	130,845.00	1
24	NORTH TANK LC	ATTN BROWN DOUG	THE RESERVE AT ALVAMAR BLK 1 LT 11 A	26,630.00	1
25	RLCC INC	ATTN LAING RODNEY D	FOXFIRE ADD NO 5 BLK 2 LT 16 A	10,550.00	1
26	LAING RODNEY D	LAING JANNAH K	FOXFIRE ADD NO 5 BLK 2 LT 17A A	132,410.00	1
27	RLCC INC	ATTN LAING RODNEY D	FOXFIRE ADD NO 5 BLK 2 LT 18A A	9,720.00	1
28	GIBSON HARRY	GIBSON BECKY	FOXFIRE ADD NO 5 BLK 2 LT 19 A	110,865.00	1
29	VAUGHN DAVID A	VAUGHN LAURA M	FOXFIRE ADD NO 5 BLK 2 LT 20 A	106,930.00	1
			TOTAL	1,176,425.00	38

EXHIBIT B

Yankee Tank Community Improvement District



D8-24-10