

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## MONDAY, JANUARY 14, 2013

-9:00 a.m.

### SPECIAL MEETING AGENDA

- (1) Swear in reelected Commissioners, elected officials and duties; and appoint Chairman and Vice Chairman of the Board of County Commissioners for 2013
- (2) WORK SESSION-Continued Preliminary Work session on CIP issues
- (3) Adjourn

## WEDNESDAY, JANUARY 16, 2013

4:00 p.m.

### CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider approval of agreement relating to Marketing Campaign to attract and retain retirees (Jim Flory);
- (c) Approve fuel contract recommendations (Jackie Waggoner)
- (d) Consider a Design Service Agreement for Reconfiguration of Office Space for Emergency Communications Center and Emergency Management (Jackie Waggoner)

### REGULAR AGENDA

- (2) The Food Policy Council Year-in-Review report (Eileen Horn)-No backup
- (3) Consideration of Dust Palliative Program for 2013 (Keith Browning)
- (4) (a) Consider approval of Accounts Payable (if necessary)
- (b) Appointments
- (c) Public Comment
- (d) Miscellaneous

### RECESS

### RECONVENE

6:35 p.m.

- (5) Consider detailed reclamation plan for Phase VI of the Big Springs Quarry, 2 North 1700 Road. Plans submitted by Professional Engineering Consultants, PA for Mid-States Materials, quarry operator. Bonnie M. Nichols is the property owner of record. (Mary Miller will present the item)
- (6) Adjourn

## WEDNESDAY, JANUARY 23, 2013

## WEDNESDAY, JANUARY 30, 2013

## WEDNESDAY, FEBRUARY 6, 2013

## WEDNESDAY, FEBRUARY 13, 2013

## WEDNESDAY, FEBRUARY 20, 2013 – 4:00 meeting only

## WEDNESDAY, FEBRUARY 27, 2013

**TENTATIVE - CUP-12-00099:** Consider a Conditional Use Permit for sand excavation and extraction for Penny Sand Pit, approximately 434 acres located on the NE Corner of N 1500 Road & E 1850 Road. Submitted by Landplan Engineering, for William Penny & Van LLC, property owners of record. (Mary Miller will present the item.)

**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.

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

**FROM:** Keith Browning, Director of Public Works  
Sarah Plinsky, Assistant County Administrator  
Terese Gorman, Engineering Division Manager

**DATE:** January 9, 2013

**SUBJECT:** Recommended 2013 Capital Improvement Plan

Attached is the proposed 2013 Capital Improvement Plan for 2013 through 2017. The Commission met twice in late 2012 to review the proposed plan. The recommended plan before the Commission leaves just over \$1.4 million of the 2013 allocation unallocated at this time. This will give the Commission flexibility to use capital improvement fund dollars to balance the 2014 Budget.

This plan also includes a full \$4.0 million in funding for CIP project #88, Rte 442 from E1 to E230, which would be sufficient funds to realign both curves. The plan does include significantly scaled back projects on Vinland Road (CIP projects #44,120 and 90).

Staff will be available to answer questions on the plan.

**2013 CIP SUMMARY**

	2013 RESERVE	2013 BUDGET	TOTAL AVAILABLE
Facilities CIP	\$2,145,896	\$42,921	<b>\$2,188,817</b>
Road CIP	\$8,943,803	\$1,301,127	<b>\$10,244,930</b>
Bridge CIP	\$5,075,452	\$1,281,602	<b>\$6,357,054</b>
<b>Total CIP</b>	<b>\$16,165,151</b>	<b>\$2,625,650</b>	<b>\$18,790,801</b>

2013 Available for allocation                    \$0            \$1,449,621

2014 BUDGET	2015 BUDGET	2016 BUDGET	2017 BUDGET
\$200,000	\$306,000	\$200,000	\$200,000
\$995,720	\$871,000	\$622,500	
\$1,326,083	\$756,127	\$202,917	\$202,917
<b>\$2,521,803</b>	<b>\$1,933,127</b>	<b>\$1,025,417</b>	

2012 Beginning Funds in Reserve:	#####
2012 Non budgeted revenue	\$82,689
2012 expenditures to date	\$5,971,339
2012 Reimbursements	\$2,071,456
2012 ending fund balance	\$16,165,151
2013 Budget	\$4,075,270
<b>TOTAL AVAILABLE</b>	<b>\$20,240,421</b>

<b>2012 NON-BUDGET REVENUE RECEIVED:</b>	
<b>Interest</b>	
Quarter 1	\$9,433.52
Quarter 2	\$25,727.08
Quarter 3	\$18,928.69
Quarter 4	
<b>Lease Revenue</b>	\$ 28,600.00
<b>TOTAL NON-BUDGET REVENUE:</b>	<b>\$82,689</b>

	Percentages
	<b>2013</b>
Roads	54.52%
Bridges	33.83%
Miscellaneous	11.65%