# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## MONDAY, JUNE 9, 2003

9:00 A.M.

-Convene

-Pledge of Allegiance

## CONSENT AGENDA

(1) (a) Consider approval of Commission Orders

(b) Consider approval of Contract(s) for Highway Purposes for Project No. 23C-3688-01, County Route 1029, E 600 Road (Keith Browning)

## REGULAR AGENDA

(2) Other Business

(a) Consider approval of Accounts Payable (if necessary)

(b) Appointments

(c) Miscellaneous

(d) Public Comment

(3) Adjourn

## WEDNESDAY, JUNE 11, 2003

-No Commission Meeting

## MONDAY, JUNE 16, 2003

-Light Agenda or no meeting

## WEDNESDAY, JUNE 18, 2003

5:30 P.M.

-Rededication of Judicial & Law Enforcement Center and Youth Services

-Consent: Consider approval of Agreement between Kansas Juvenile Justice Authority and Douglas County related to condition of grant for JJA funds (Pam Weigand)

-Discussion of Mailbox Installations and Roadside Safety Impacts with Traffic Safety Advisory Committee

-Discussion of policy issues related to the financing of rural road maintenance (Charles Jones)

## MONDAY, JUNE 23, 2003

1:00 P.M.

-Convene

-Budget Hearings

## TUESDAY, JUNE 24, 2003

8:30 A.M.

-Convene

-Budget Hearings

**WEDNESDAY, JUNE 25, 2003**

6:35 P.M.

-Convene

-Discussion of Vicious Dog Issues (Charles Jones)

**MONDAY, JUNE 30, 2003**

8:30 A.M.

-Convene

-Budget Hearings

**TUESDAY, JULY 1, 2003**

8:30 A.M.

-Convene

-Budget Hearings

**WEDNESDAY, JULY 2, 2003**

6:35 P.M.

-Convene

**MONDAY, JULY 7, 2003**

8:30 A.M.

-Convene

-Budget Hearings (if necessary)

**TUESDAY, JULY 8, 2003**

8:30 A.M.

-Convene

-Budget Hearings (if necessary)

**WEDNESDAY, JULY 9, 2003**

8:30 A.M.

-Convene

-Budget Hearings (if necessary)

6:35 P.M.

-Public hearing regarding Petition for Attachment of Land to Rural Water District #4

**MONDAY, JULY 14, 2003**

-Light agenda or no meeting

**WEDNESDAY, JULY 16, 2003**

-Light agenda or no meeting

**MONDAY, JULY 21, 2003**
-No Commission Meeting

**WEDNESDAY, JULY 23, 2003**
-No Commission Meeting

**MONDAY, JULY 28, 2003**
-Light agenda
-Consider approval of publication of 2004 budget

**WEDNESDAY, JULY 30, 2003**
-Light agenda or no meeting

**MONDAY, AUGUST 4, 2003**
-Light agenda or no meeting

**WEDNESDAY, AUGUST 13, 2003**
6:35 P.M.
-Public hearing on 2004 budget

# Douglas County

## Department of Public Works

**Keith A. Browning, P.E.**
**Director of Public Works/County Engineer**

MEMORANDUM

TO : Douglas County Commission

FROM : Keith A. Browning, P.E., Director of Public Works/County Engineer
Michael D. Kelly, L.S., County Surveyor

DATE : June 5, 2003

RE : Consent Agenda
Project No. 23C-3688-01; County Route 1029; E. 600 Road
Acquisition of Construction Easement

As you are aware a road improvement project has been approved for a portion of County Route 1029 (E. 600 Road), located between County Route 438 (N. 1800 Road) and the southern city limits of Lecompton (N. 2050 Road). We are approximately halfway through the process to acquire the various easement needed to build the project.

The project will utilize federal funding and, as such, requires any necessary construction easement be acquired using federal acquisition guidelines. To that end an independent appraiser was hired to ascertain an appropriate offer for the required easement. In addition, also according to federal guidelines, a review appraisal was conducted to verify the initial appraiser's compliance with accepted appraisal techniques. The review appraisal was performed by county appraisal staff.

There are eight (8) contracts in this batch requiring approval and the total expenditure for the contracts is in the amount of $22,255.00.

ACTION REQUIRED: Consent agenda approval is required to execute the attached CONTRACT's FOR HIGHWAY PURPOSES.

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