

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF JOHNSON COUNTY, KANSAS, HELD ON THURSDAY, MARCH 20, 2008

A regular meeting of the Board of County Commissioners of Johnson County, Kansas (hereinafter "BOCC"), was held on Thursday, March 20, 2008, with the following members present and participating, to wit:

Chairman Annabeth Surbaugh
Commissioner C. Edward Peterson
Commissioner John P. Segale
Commissioner David A. Lindstrom
Commissioner Ed Eilert
Commissioner Douglas E. Wood
Commissioner John M. Toplikar

WHEREUPON, there came before the BOCC for consideration the matter of rescheduling the public hearing regarding the petition to incorporate the City of Stilwell, Kansas; and

WHEREUPON, the BOCC, being fully advised in the matter, upon a motion duly made, seconded and carried, adopted the following resolution, to wit:

A RESOLUTION RESCHEDULING THE PUBLIC HEARING
REGARDING THE PETITION TO INCORPORATE
THE CITY OF STILWELL, KANSAS

Resolution No. 018-08

WHEREAS, on February 4, 2008, a petition was filed with the County Clerk of Johnson County pursuant to K.S.A. 15-116 requesting that the area generally known as the remaining unincorporated portion of Oxford Township in Section 17, Township 14S, Range 25E, and the unincorporated portion of Aubry Township east of Antioch Road, be incorporated as the City of Stilwell in Johnson County, Kansas; and

WHEREAS, the County Clerk determined that the petition, as filed, was in proper form and did satisfy the necessary statutory requirements; and

WHEREAS, upon the submittal of a valid petition, the BOCC shall call and conduct a public hearing for the purpose of receiving comment and testimony on the petition, at a time not less than thirty (30) days nor more than ninety (90) days from the date the petition was filed, at a place convenient for the inhabitants of the area; and

WHEREAS, on February 28, 2008, the BOCC adopted Resolution No. 015-08, whereby a public hearing was scheduled by the BOCC for Wednesday, April 9, 2008, at 7:00 P.M., at the Blue Valley High School (Gymnasium), 6001 West 159th Street, Stilwell, Kansas, to receive comment and testimony on the petition to incorporate the City of Stilwell, Kansas; and

WHEREAS, due to the unavailability of said High School facility on the above date, it now becomes necessary for the BOCC to reschedule the public hearing to a new date;

IT IS, THEREFORE, HEREBY RESOLVED by the Board of County Commissioners of Johnson County, Kansas, that:

1. The Board of County Commissioners hereby reschedules the public hearing regarding the petition for the incorporation of the City of Stilwell in Johnson County, Kansas, to Monday, April 14, 2008, at 7:00 o'clock P.M. at the Blue Valley High School (Gymnasium), 6001 West 159th Street, Stilwell, Kansas.

2. The County Clerk shall cause a copy of the petition, without the signatures, and a notice of the time and place of the hearing to be published at least once in the official county newspaper, and such other publications as the Clerk shall deem

advisable, not less than fifteen (15) days before the hearing; and shall post notice of the hearing in not less than three (3) public places located in the area proposed for incorporation as required by statute.

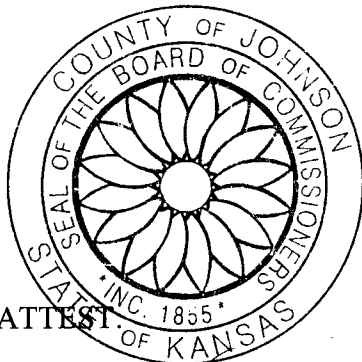
3. The public hearing shall convene as scheduled on Monday, April 14, 2008, but may be adjourned and reconvened thereafter from time to time as necessary and advisable for a full hearing and consideration on the petition for incorporation.

4. The scope of the public hearing on Monday, April 14, 2008, shall be modified to exclude that portion of the proposed incorporation area lying west of U.S. 69 Highway that was the subject of the recent annexation by the City of Overland Park, that annexed said area into the city limits of Overland Park, Kansas.

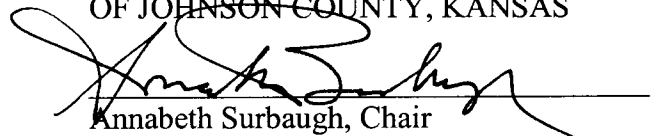
5. The BOCC hereby directs the incorporation petitioners and/or their representatives to revise and submit, at least seven (7) days prior to the public hearing, the information required by statute to accompany the incorporation petition, in order to update said information in light of the recent Overland Park annexation.

6. This Resolution shall, and hereby does, supersede Resolution No. 015-08.

ADOPTED THIS 20TH DAY OF MARCH, 2008.

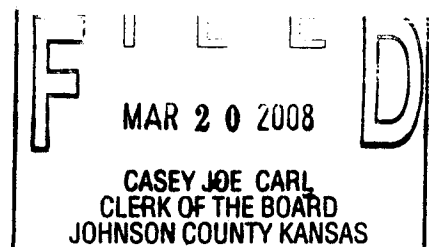


BOARD OF COUNTY COMMISSIONERS
OF JOHNSON COUNTY, KANSAS

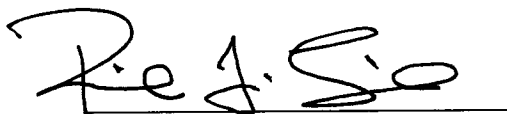

Annabeth Surbaugh, Chair


Casey Joe Carl
Clerk of the Board 032008

APPROVED 6-1 (EE)



APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read "R. J. Lind", written over a horizontal line.

Richard J. Lind
Deputy County Counselor

STILWELL INCORPORATION PETITION