

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF SEWER DISTRICT**

REGULAR MEETING

AUGUST 14, 1996

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the governing body of the Sewer District, was called to order at 9:41 a.m., Wednesday, August 14, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. Mark Borst, Deputy Director, Bureau of Public Services; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

The Clerk reported, after calling roll, all Commissioners were present.

CONSIDERATION OF MINUTES: **Regular Meeting, July 24, 1996**
 Regular Meeting, July 31, 1996

The Clerk reported that all Commissioners were present at the Regular Meetings of July 24 and July 31, 1996.

Chairman Winters said, "Commissioners, you've had an opportunity to review the Minutes, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the Minutes of July 24 and July 31, 1996, as presented.

Commissioner Gwin seconded the Motion.

Regular Meeting, Sewer District, August 14, 1996

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you. Next item."

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 1997 SEWER DISTRICT BUDGET.

Mr. William P. Buchanan, County Manager, said, "Commissioners, you have before you the budget of the Sewer District. It is for \$966,493 and we're recommending a mill reduction of .759 mills. It is now appropriate to hear comments from people who want to testify before you on the public hearing of the Sewer District Budget."

Chairman Winters said, "All right, thank you very much. At this time I will open the public hearing to receive comment on the 1997 Sewer District Budget. Is there anyone here in the board room today who would like to speak to this budget? Is there anyone here in the board room who would like to speak to the 1997 Sewer District Budget? I see no one, so we will, at this point, close the public hearing on the Sewer District Budget. Again, at this point, I'm going to recess the Sewer District Meeting."

C. RECESS TO THE FIRE DISTRICT #1 MEETING.

The Board of Sedgwick County Commissioners recessed into the Fire District Meeting at 9:45 a.m. and returned at 10:26 a.m., and moved to item D.

Regular Meeting, Sewer District, August 14, 1996

D. ADOPTION OF THE 1997 SEWER DISTRICT BUDGET.

Mr. Buchanan said, "Commissioners, you have before you the Sewer District Budget. You'll see that we have recommended a budget of \$966,493. The total mill levy will be 3.06, a reduction. The Resolution is before you and I would recommend you adopt it."

MOTION

Commissioner Gwin moved to adopt the total 1997 Sewer District Budget of \$966,493, with \$171,701 in budgeted ad valorem taxes or approximately 3.06 mills. This Motion is subject to review and technical adjustments.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Commissioner Tem Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. While we're in the Sewer District Meeting, let's complete all the other business in that meeting. Madam Clerk, would you go back to Item B?"

CONSENT AGENDA

B. CONSENT AGENDA.

Regular Meeting, Sewer District, August 14, 1996

Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960486	Woodland Lakes	Supplemental Appropriation
960487	Woodland Place	Supplemental Appropriation
960488	Woodland Place	Supplemental Appropriation

Mr. Buchanan said, "Commissioners, you have the Consent Agenda before you and I would recommend you adopt it as presented."

MOTION

Commissioner Schroeder moved to approve the Consent Agenda as presented.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Is there any other business to come before the Sewer District meeting? Seeing none, the Sewer District Meeting is adjourned."

E. OTHER

F. ADJOURNMENT TO ITEM D OF THE FIRE DISTRICT #1 MEETING.

Regular Meeting, Sewer District, August 14, 1996

There being no other business to come before the Board, the Meeting was adjourned at 10:28 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

THOMAS G. WINTERS, Chairman
Third District

MELODY C. MILLER, Chair Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

PAUL W. HANCOCK, Commissioner,
Second District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:

_____, 1996