

Regular Meeting, Sewer District, April 19, 2000

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Abstain
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "What's your will regarding the Minutes of March 22, 2000?"

MOTION

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of March 22, 2000.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Abstain
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Next item."

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NEW BUSINESS

- A. STATEMENT OF COSTS AND ASSESSMENT ROLL; ESTABLISHING PUBLIC HEARINGS REGARDING PROPOSED SPECIAL ASSESSMENTS FOR CERTAIN INTERNAL IMPROVEMENT PROJECTS IN THE DISTRICTS; AND PROVIDING NOTICE THEREOF.**

POWERPOINT PRESENTATION

Mr. Joe L. Norton, Gilmore & Bell, Bond Counsel, greeted the Commissioners and said, "We have for your consideration this morning again the initial step in spreading assessments on various sewer projects which were previously authorized by the Board as governing body of the Sewer District. The construction has been completed or substantially completed as of this date. There are eleven projects in this category also. Those projects are listed on the screen before you. The next two slides again will list the final cost statements that have been prepared by the Bureau of Public Works in consultation with the Department of Finance.

"Again, we are anticipating that, should you take this action today, on the 19th of April we'll establish a public hearing for May 10 before this Board and authorize mailed and published notice to be given next Friday to each affected property owner, giving them an opportunity to know what their proposed assessment is and the opportunity to come before this Board and register any questions or concerns they may have.

"Once this assessment resolution has been adopted by the Board of County Commissioners, property owners will have 30 days in which to pay in the assessment or that amount will be spread over 15 years on their property tax statements and be the subject of a general obligation borrowing later this summer. Again, we anticipate that action would occur on July 26, prior to the adoption of your budget, with a closing in late August of 2000.

"The recommended action that we request this morning is to approve these statements of final costs, the assessment roll and notices of public hearing, establish May 10, 2000, at 9:00 a.m. as the date and time for the public hearing and authorize assimilation of notice of that hearing as required by law. Be happy to answer any questions you may have."

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Chairman Winters said, "Thank you, Joe. Commissioners, questions or comments?"

MOTION

Commissioner Gwin moved to approve Statements of Costs, Assessment Roll and Notices of Public Hearing; establish May 10, 2000 at 9:00 a.m. as the date and time for a public hearing; and authorize a notice of public hearing to be published and mailed as required by law.

Commissioner Hancock seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much, Joe. Next item."

B. AGREEMENT WITH SMITH AND COMPANY, INC. AND SMITHMOOR ASSOCIATES, L.L.C., FOR THE CONSTRUCTION OF PRIVATELY FINANCED SANITARY SEWERS IN LOTS 1 AND 2, SMITHMOOR COMMERCIAL ADDITION. DISTRICT 5.

Mr. Jim Weber, Deputy Director, Public Works, said, "Paul Taylor is out of town today and asked that I present this item to you. In Item B, we are requesting your approval of a contract with Smith and Company and Smithmoor Associates, L.L.C., for private construction of public sewer improvements serving the Smithmoor Commercial Addition. This project is located near Harry and Greenwich Road. Installation of public sewer is a requirement of platting. All costs of the work, including design, construction staking, inspection and construction will be paid for by the owners. We request your approval of the recommended action."

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MOTION

Commissioner Hancock moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

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

CONSENT AGENDA

C. CONSENT AGENDA.

Right-of-Way Agreement.

One Easement for Sanitary Sewer for Sedgwick County Project - Smithmoor Commercial Addition. District 5.

Mr. William P. Buchanan, County Manager, said, "Commissioners, you have the Consent Agenda and I would recommend you approve it."

MOTION

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Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Is there any other business to come before the Board sitting as the Board of County Commissioners governing body of the Sewer District? Seeing none, the Sewer District Meeting is adjourned."

D. OTHER

E. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:35 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

CAROLYN McGINN, Chair Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

BILL HANCOCK, Commissioner,
Second District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

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James Alford, County Clerk

APPROVED:

, 2000