

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF FIRE DISTRICT #1**

REGULAR MEETING

June 17, 2009

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at a.m., on Wednesday, 11:28, 2009 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Kelly Parks; with the following present: Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner Karl Peterjohn; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Rob Lawrence, Project Manager, DIO; and Ms. Katie Asbury, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Welshimer was absent.

CONSIDERATION OF MINUTES:

Fire District Meeting May 20, 2009
Fire District Meeting May 27, 2009

MOTION

Commissioner Unruh moved to approve the Minutes of the Fire District Meeting of May 20, 2009 and May 27, 2009.

Commissioner Peterjohn seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Welshimer	Absent
Chairman Parks	Aye

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NEW BUSINESS

A. PLAT FOR SEDGWICK COUNTY FIRE STATION NO. 39 ADDITION.

Chairman Parks said, “Did we need to approve the...”

Commissioner Unruh said, “I did them both.”

Chairman Parks said, “Okay. You did them both. Okay. Excuse me.”

Mr. Rob Lawrence, Project Manager, DIO, greeted the Commissioners and said, “In August of 2008, the Commission approved the purchase of five acres to construct new Fire Station 39. This is located at 3610 South 263rd Street West. At that time, the Fire District requested that a plat of the property be generated to establish proper easements, access controls and allow construction of the station to move forward. In February of 2009, the Metropolitan Area Planning Commission approved the plat application, which allowed construction of the station to begin. The item before you today is the final mylar of the plat to be filed with the County Clerk and recorded with the Register of Deeds. Today, however, we are only asking to approve the signing of the mylar as the owner of the property, that being the Fire District. Once signed, the mylar will then proceed on the normal process for any other plat in the unincorporated County, will go to the County Surveyor for approval and then come back before you in the future on a Consent Agenda for your normal approval. It’s kind of unusual with the County being the owner of the property, we typically buy platted land. In this case, we didn’t, we had to apply for our own plat. I recommend you authorize the Chairman to sign the plat ownership certificate and I’d be happy to answer any questions.”

MOTION

Commissioner Peterjohn moved to authorize the Chairman to sign the plat ownership certificate.

Commissioner Norton seconded the motion.

Chairman Parks said, “Any further discussion? What is this subdivision called?”

Mr. Lawrence said, “This is the Fire Station Number 39 subdivision.”

Chairman Parks said, “Okay. I thought maybe there’d be some fancy name to it. We’ve had a water house that was called Agua De Casa (Casa De Agua Addition) or something, and that’s right to the point...”

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Mr. Lawrence said, “Yes, sir.”

Chairman Parks said, “...it tells you what that subdivision is. Seeing no further discussion, let’s call the vote.”

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Welshimer	Absent
Chairman Parks	Aye

Mr. Lawrence said, “Thank you.”

Chairman Parks said, “Any other business to be brought before the Fire District? While we’re in the Fire District Meeting, I might just mention that fireworks are illegal in Sedgwick County, I know that’s coming up. Some of the things probably will be, I’ll ask Chief to report on maybe a little bit next week when those stands are opening up around the County and we start looking at that, I’d like for him or one of his staff to make a little report on fireworks and do that. Seeing no further action with the Fire District, the Fire District Meeting is over.”

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:33 a.m.

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

KELLY PARKS, Chairman,
Fourth District

TIM R. NORTON, Commissioner,
Second District

DAVID M. UNRUH, Commissioner,
First District

KARL PETERJOHN, Commissioner,
Third District

GWEN WELSHIMER, Commissioner,
Fifth District

ATTEST:

Kelly B. Arnold, County Clerk

APPROVED:

July 22, 2009