

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

REGULAR MEETING

SEPTEMBER 4, 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 9:56 a.m., Wednesday, September 4, 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; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, August 14, 1996.

The Clerk reported that all Commissioners were present at the Regular Meeting of August 14, 1996.

MOTION

Commissioner Gwin moved to approve the Minutes of August 14, 1996, as presented.

Commissioner Miller seconded the Motion.

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

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VOTE

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

NEW BUSINESS

A. BOARD OF COUNTY COMMISSIONERS' DECEMBER 6, 1995 MEETING MINUTES.

Ms. Susan E. Crockett-Spoon, County Clerk said, "That says, item presented by Susan Crockett-Spoon but I am going to defer to Karen Bailey who is our Operations Manager."

Chairman Winters said, "Okay."

Ms. Karen Bailey, Operations Manager, Sedgwick County Clerk's Office, greeted the Commissioners and said, "I have briefed each of you on this occurrence but for the public's sake we would like to let you know why we are approving Minutes from December 6, 1995. During a recent internal audit of our Board of Commissioners journals we discovered that there were three sets of Sewer District Minutes that were missing. Two of those were approved in September of last year. However, they were not included in the journals as signed copies. We will be presenting those to you today for signatures. There was one set from December 6, 1995, that had not been approved nor on an agenda for your approval at any time in the early part of '96. We present those to you today and request that you approve them."

Chairman Winters said, "Alright, thank you. Commissioners you've heard Karen's report. What's the will of the Board?"

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MOTION

Commissioner Hancock moved to adopt the Minutes of December 6, 1995.

Commissioner Miller seconded the Motion.

VOTE

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

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

CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960547	Woodland Place	Supplemental Appropriation

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

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MOTION

Commissioner Gwin moved to approve to Consent Agenda.

Commissioner Miller seconded the Motion.

VOTE

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

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

C. OTHER

D. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 9:59 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