

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 16, 2008

9:00 AM

Pursuant to Resolution #11-2004, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Reverend Mike Bradshaw
Haysville Christian Church, Haysville

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, December 19, 2008

NEW BUSINESS

- A. CONTRACT AND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE KANSAS DEPARTMENT OF WILDLIFE AND PARKS FOR THE COMMUNITY FISHERIES ASSISTANCE PROGRAM AT LAKE AFTON PARK AND SEDGWICK COUNTY PARK.** Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve the Contract and Amendment to the Memorandum of Understanding and authorize the Chairman to sign.

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B. PUBLIC WORKS. Presented by David Spears, P.E., Director, County Engineer.

1. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE TOWNSHIP SYSTEM. DISTRICT #4.

RECOMMENDED ACTION: Adopt the Resolution.

2. AUTHORITY TO AWARD CONTRACT COMMITMENT OF COUNTY FUNDS WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 618-2-4100; BRIDGE REPLACEMENT ON CENTRAL BETWEEN 375TH STREET WEST AND 391ST STREET WEST. CIP# B-431. DISTRICT #3.

RECOMMENDED ACTION: Approve the Authority to Award Contract Commitment of County Funds and authorize the Chairman to sign.

3. AUTHORITY TO AWARD CONTRACT COMMITMENT OF COUNTY FUNDS WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 636-7-1973; BRIDGE REPLACEMENT ON 71ST STREET SOUTH BETWEEN 295TH STREET WEST AND 311TH STREET WEST. CIP# B-384. DISTRICT #3.

RECOMMENDED ACTION: Approve the Authority to Award Contract Commitment of County Funds and authorize the Chairman to sign.

C. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 10, 2008. Presented by Iris Baker, Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

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CONSENT AGENDA

D. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. Two Temporary Construction Easements for Sedgwick County Project 614-e ½ 34, 35, 36; widen 21st Street North between K-96 Bypass and 159th Street East. CIP# R-256. District #1.**
- 2. One Temporary Construction Easement for Sedgwick County Drainage Project 612-17; on 29th Street North between 135th and 151st Streets West. District #3.**
- 3. Grant Award from the 2008 Juvenile Detention Facilities Fund, the Kansas Juvenile Justice Authority to provide food products for the Juvenile Detention Facility.**
- 4. Payroll Check Register for December 28, 2007.**
- 5. Order dated January 9, 2008 to correct tax roll for change of assessment.**
- 6. General Bills Check Register(s) for the week of January 9 – 15, 2008.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

E. OTHER

F. ADJOURNMENT