

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

REGULAR MEETING

JANUARY 3, 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 11:02 a.m., Wednesday, January 3, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder, with the following present: Chairman Pro Tem Thomas G. Winters; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Rich Euson, Assistant County Counselor; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES

October 25, 1995

November 1, 1995

The Clerk reported that all Commissioners were present at the Regular Meetings of October 25 and November 1, 1995.

Chairman Schroeder said, "Commissioners, you've received the minutes of both meetings. What's the will of the Board?"

MOTION

**Regular Meeting, Sewer District, January 3, 1996**

Commissioner Hancock moved to approve the Minutes of October 25, and November 1, 1995

Commissioner Winters second the Motion.

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 Thomas G. Winters Aye  
Chairman Mark F. Schroeder Aye

Chairman Schroeder said, "Thank you. Next item please."

**CONSENT AGENDA**

**A. CONSENT AGENDA..**

**Right-of-Way Instruments.**

Five Temporary Construction Easements and four Easements for Sanitary Sewer for Gilder's Gardens Sanitary Sewer Project. CIP #S-12. District #1.

Mr. William P. Buchanan, County Manager, said, "Commissioners, you have the consent agenda before you and I would recommend you approve i

**MOTION**

Regular Meeting, Sewer District, January 3, 1996

Commissioner Hancock moved to approve the consent agenda as presented.

Commissioner Gwin second the Motion.

There was no discussion on the Motion, and the Vote was called.

VOTE

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

Chairman Schroeder said, "Thank you. Commissioners, I moved we take up an off-agenda item."

OFF-AGENDA: GILDERS-GOTT ADDITION LATERAL SEWER DISTRICT

MOTION

Chairman Schroeder moved to take an off-agenda item.

Commissioner Gwin second the Motion.

There was no discussion on the Motion, and the Vote was called.

VOTE

Regular Meeting, Sewer District, January 3, 1996

Commissioner Betsy Gwin Aye  
Commissioner Paul W. Hark ~~Aye~~  
Commissioner Melody C. Miller Aye  
Commissioner Thomas G. Winter ~~Aye~~  
Chairman Mark F. Schroeder Aye

Chairman Schroeder said, "Thank you. Rich."

Mr. Rich Euson,, Assistant County Counselor, said, "We prepared a resolution, which would authorize condemnation of additional property for the Gilders-Gott Addition lateral sewer district and would recommend that for your approval. I would be happy to answer any questions."

Chairman Schroeder said, "Thank you. Discussion on this item?"

MOTION

Commissioner Gwin moved to adopt the Resolution.

Commissioner Miller second the Motion.

There was no discussion on the Motion, and the Vote was called.

VOTE

Commissioner Betsy Gwin Aye  
Commissioner Paul W. Hark ~~Aye~~  
Commissioner Melody C. Miller Aye  
Commissioner Thomas G. Winter ~~Aye~~  
Chairman Mark F. Schroeder Aye

Chairman Schroeder said, "Thanks Rich. Any other business to come before

Regular Meeting, Sewer District, January 3, 1996  
this Board? If not, we stand adjourned."

B. OTHER

C. ADJOURNMENT

Regular Meeting, Sewer District, January 3, 1996

There being no other business to come before the Board, the Meeting was adjourned at 11:05 a.m.

BOARD OF COUNTY COMMISSIONERS  
OF  
SEDGWICK COUNTY, KANSAS

---

MARK F. SCHROEDER, Chairman  
Fifth District

---

THOMAS G. WINTERS, Chairman Pro Tem,  
Third District

---

BETSY GWIN, Commissioner,  
First District

---

PAUL W. HANCOCK, Commissioner,  
Second District

---

MELODY MILLER, Commissioner  
Fourth District

ATTEST:

---

Susan E. Crockett-Spoon, County Clerk

APPROVED:

Regular Meeting, Sewer District, January 3, 1996

\_\_\_\_\_, 1996