ROLL CALL

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

CONSIDERATION OF MINUTES

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?"
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.**

Mr. William P. Buchanan, County Manager, said, 'Commissioners, you have the consent agenda before you and I would recommend you approve i
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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. Winters Aye
Chairman Mark F. Schroeder Aye

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

OFF-AGENDA: GILDER'S-GOTT ADDITION LATERAL SEWER DISTRICT

MOTION

Chairman Schroeder moved to take an off-agenda item.

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

VOTE
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. Hancock Aye
Commissioner Melody C. Miller Aye
Commissioner Thomas G. Winters Aye
Chairman Mark F. Schroeder Aye

Chairman Schroeder said, "Thanks Rich. Any other business to come before
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this Board? If not, we stand adjourned."

B. OTHER

C. ADJOURNMENT
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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:

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