

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

REGULAR MEETING

MARCH 20, 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 12:07 p.m., Wednesday, March 20, 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. Cecilia Chavez Maggard, Deputy County C

ROLL CALL

The Clerk reported, after calling roll, Commissioner Schroeder was abs

CONSIDERATION OF MINUTES: R e g u l a r M e e t i n g ,
 December 20, 1995
 Regular Meeting, January 3,
 1996
 Regular Meeting, January 24,
 1996
 Regular Meeting, January 31,
 1996

The Clerk reported that all Commissioners were present at the Regular Meetings of December 20, 1995, and January 3, 1996.

MOTION

Commissioner Hancock moved to approve the minutes of the meetings of December 20, 1995, and January 3, 1996.

Commissioner Miller second the Motion.

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

VOTE

Commissioner Betsy Gwin Aye
Commissioner Paul W. Haney Aye
Commissioner Melody C. Miller Aye
Commissioner Mark F. Schaefer Aye
Chairman Thomas G. Winters Aye

Chairman Winters said, "Thank you. Again, the minutes of January 24 and 31, 1996 are going to be moved until next week. Next item please."

CONSENT AGENDA

A. CONSENT AGENDA.

1. Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960159	Gilders Garden	Supplemental Approp.

2. Right-of-Way Instruments.

Two Temporary Construction Easements and two Easements for Sanitary Sewer for the Balthrop Addition Sanitary Sewer Project. CIP #S-33. District #1.

Mr. William Buchanan, County Manager, said, "Commissioners, you have the consent agenda before you and I recommend you approve it as presented."

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MOTION

Commissioner Gwin moved to approve the consent agenda as proposed.

Commissioner Miller second the Motion.

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

VOTE

Commissioner Betsy Gwin Aye
Commissioner Paul W. Hanks Aye
Commissioner Melody C. Miller Aye
Commissioner Mark F. Schaefer Absent
Chairman Thomas G. Winters Aye

Chairman Winters said, "Thank you. Is there any other business to come before this meeting? We are adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 12:09 p.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:

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_____, 1996