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 10:45 a.m., Wednesday, January 29, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Pro Tem Paul W. Hancock with the following present: Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, Acting County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Karen Bailey, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Chairman Winters was absent.

CONSENT AGENDA

A. CONSENT AGENDA.

Budget Adjustment Request.

<table>
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<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
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<tr>
<td>970080</td>
<td>Sewer Operations and Maintenance</td>
<td>Transfer</td>
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Mr. William Buchanan, County Manager, said, “Commissioners, you have the Consent Agenda before you and I would recommend you approve it.”
Regular Meeting, Sewer District, January 29, 1997

MOTION

Commissioner Schroeder moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

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

VOTE

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

Commissioner Hancock said, “Thank you, is there other business? If not, we’re adjourned.”

B. OTHER

C. ADJOURNMENT
Regular Meeting, Sewer District, January 29, 1997

There being no other business to come before the Board, the Meeting was adjourned at 10:45 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

______________________________
THOMAS G. WINTERS, Chairman
Third District

______________________________
PAUL W. HANCOCK, Chair Pro Tem,
Second District

______________________________
BETSY GWIN, Commissioner,
First District

______________________________
MELODY C. MILLER, Commissioner,
Fourth District

______________________________
MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

______________________________
James Alford, County Clerk

APPROVED:

______________________________
, 1997