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 11:41 a.m., Wednesday, March 25, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, Chairman Mark F. Schroeder; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance; Ms. Mary Ann Nichols, Personnel Director; Bureau of Finance; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Linda M. Leggett, Deputy County Clerk

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, February 18, 1998

The Clerk reported that all Commissioners were present at the Regular Meeting of February 18, 1998.

MOTION

Commissioner Hancock moved to approve the Minutes of February 18, 1998.

Commissioner Gwin seconded 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 Mark F. Schroeder Aye
Chairman Thomas G. Winters Aye
Regular Meeting, Sewer District, March 25, 1998

Chairman Schroeder said, “Next item.”

NEW BUSINESS

A. AGREEMENT WITH SEWER MASTERS CORPORATION FOR INSPECTION SERVICES FOR SMITHMOOR 7TH ADDITION, PHASE 1; SANITARY SEWER IMPROVEMENTS. DISTRICT #5.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, “In Item A, we are requesting your approval of a Contract with Sewer Masters for construction inspection services on Phase I of the Smithmoor 7th Addition Sanitary Sewer Project. The cost of this work will not exceed $6,400 and all costs of the project are to be paid by the benefited properties through special assessments. We request your approval of the recommended action.”

Chairman Schroeder said, “Thank you, Jim.”

MOTION

Commissioner Hancock moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

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

VOTE

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

Chairman Schroeder said, “Thank you, Jim. Next item.”
Regular Meeting, Sewer District, March 25, 1998

CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Request.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>980140</td>
<td>Smithmoor 7th Phase 1-Sewer</td>
<td>Supplemental Appropriation</td>
</tr>
</tbody>
</table>

Mr. William P. Buchanan, County Manager, said, “Commissioners, you have the Consent Agenda for the Sewer Agenda and I would recommend you approve it.”

MOTION

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

Chairman Schroeder said, “Thank you.”
C. OTHER

MOTION

Chairman Schroeder moved to take up an Off Agenda item.

Commissioner Hancock seconded the Motion.

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

VOTE

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

Chairman Schroeder said, “I’ll let Mary Ann explain.”

Ms. Mary Ann Nichols, Personnel Director, said, “I’m hear this morning to request your approval of the revision to the Sedgwick County and Fire District Personnel Policies and Procedures Manual as were addressed on the Regular Agenda, Policy No. 4.300 Employment, Policy No. 4.2001 Wage and Salary Administration, Policy No. 4.502 Grievance, and Policy No. 4.603 Lay-off. These policies will affect the employees of the Sewer District. Request your approval.”

Chairman Schroeder said, “Very good. Thank you, Mary Ann. Discussion on this item?”

MOTION

Commissioner Gwin moved to approve the policy revisions.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Sewer District, March 25, 1998

VOTE

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

Chairman Schroeder said, “Thank you, Mary Ann. Any other business to come before this Board? If not, we stand adjourned.”

D. ADJOURNMENT
Regular Meeting, Sewer District, March 25, 1998

There being no other business to come before the Board, the Meeting was adjourned at 11:44 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

______________________________
MARK F. SCHROEDER, Chairman
Fifth District

______________________________
PAUL W. HANCOCK, Chairman Pro Tem
Second District

______________________________
BETSY GWIN, Commissioner
First District

______________________________
THOMAS G. WINTERS, Commissioner
Third District

______________________________
MELODY C. MILLER, Commissioner
Fourth District

ATTEST:

______________________________
James Alford, County Clerk

APPROVED:

______________________________, 1998