

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

REGULAR MEETING

APRIL 8, 1998

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 10:18 a.m., Wednesday, April 8, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, Chairman Pro Tem Paul W. Hancock with the following present: Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Mr. Daryl Gardner, County Controller, 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 Chairman Schroeder was absent.

CONSIDERATION OF MINUTES:

Regular Meeting, March 4, 1998

Regular Meeting, March 11, 1998

The Clerk reported that all Commissioners were present at the Regular Meetings of March 4, 1998 and March 11, 1998.

Chairman Pro Tem Hancock said, "Commissioners, you've received those Minutes."

MOTION

Chairman Pro Tem Hancock moved to adopt the Minutes of the Regular Meetings of March 4, 1998 and March 11, 1998.

Commissioner Winters seconded the Motion.

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

Regular Meeting, Sewer District, April 8, 1998

VOTE

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

Chairman Pro Tem Hancock said, "Next item please."

CONSENT AGENDA

A. CONSENT AGENDA.

Right-of-Way Instrument.

One Easement for Sanitary Sewer for the Country Club Court Addition Sanitary Sewer Project. District #1.

Mr. William Buchanan, County Manager, greeted the Commissioners and said, "You have the Consent Agenda before you and I would recommend you approve it."

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Winters seconded the Motion.

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

VOTE

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

Chairman Pro Tem Hancock said, "Is there any other business? If not, we're adjourned."

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There being no other business to come before the Board, the Meeting was adjourned at 10:20 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