

## **MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

### **REGULAR MEETING**

**February 24, 1999**

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, February 24, 1999 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Bill Hancock; with the following present: Chair Pro Tem Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Joe L. Norton, Bond Counsel, Gilmore & Bell, P.C.; Mr. Steve Gilbert, Forensic Administrator, Regional Forensic Science Center; Mr. David C. Spears, Director, Bureau of Public Works; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Lisa Davis, Deputy County Clerk.

#### **GUESTS**

Ms. Nadine Reimer-Penner, Director, Hospice Incorporated

#### **INVOCATION**

The Invocation was given by Mr. Chuck McCoy of the Christian Businessmen's Committee.

#### **FLAG SALUTE**

#### **ROLL CALL**

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

#### **CONSIDERATION OF MINUTES:** Regular Meeting, February 3, 1999

The Clerk reported that all Commissioners were present at the Regular Meeting of February 3, 1999.

**Chairman Hancock** said, "Commissioners, you've received copies of those Minutes. What is the will of the Board?"

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**MOTION**

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of February 3, 1999.

Commissioner McGinn seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

**Chairman Hancock** said, "Thank you. Next item please."

**PUBLIC HEARINGS**

- A. PUBLIC HEARINGS AND RESOLUTIONS CREATING LATERAL SEWER DISTRICTS.**
- 1. PUBLIC HEARING AND RESOLUTION CREATING A LATERAL SEWER DISTRICT WITHIN SEDGWICK COUNTY, KANSAS AND AUTHORIZING THE MAKING OF CERTAIN IMPROVEMENTS THEREIN (SMITHMOOR 8TH ADDITION).**

**Mr. Joe L. Norton**, Bond Counsel, Gilmore & Bell, P.C., greeted the Commissioners and said, "This morning we have two public hearings, for the creation of lateral sewer districts in the southeastern portion of the County. The first is with respect to Smithmoor 8th Addition.

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**SLIDE PRESENTATION**

“This is an area depicted on the screen, located south of Harry and immediately west of Greenwich Road. Before you, on the map, is the proposed benefit district. It’s outlined in red. There are fourteen platted lots and an unplatted tract immediately south of there. The improvements would go along the southern line of the platted tracts within the red boundaries.

“The Public Works Department has prepared an estimate of cost for this improvement, with the total estimated of cost of approximately \$62,000. There are 27 lots within the proposed benefit district. Each platted lot, one of the 14, bears an equal share and a 13 share amount has been assigned to the unplatted tract. This would be divided then into a principle cost per lot of approximately \$2,300, which if paid over 15 years, at 6% interest rate, would result in an annual assessment on the tax rolls of about 336 dollars.

“State statute, in your charter resolution, requires that prior to consideration of a resolution authorizing this project, you must conduct a public hearing, receive comments from the public, and then consider the resolution. So, it would be appropriate at this time, if there are no questions of Mr. Weber or myself, to open the public hearing and receive any public comment that may be available this morning.”

**Chairman Hancock** said, “Thank you, Joe. At this time, I will open the meeting for public comments on this item. Is there anyone here who would like to address this item, Item A-1 on our Agenda today? Is there anyone here who would like to address this item, Item A-1, lateral sewer district on our Agenda today? If not, I’ll close the public hearing.”

**Mr. Norton** said, “We have prepared a resolution, been reviewed by the County Counselor’s office, and if you desire to proceed with this project, we would recommend the adoption of that resolution.”

**Chairman Hancock** said, “Thank you, Joe. Commissioners, any questions, comments? If not, I’d entertain a motion.”

**MOTION**

Commissioner Gwin moved to adopt the Resolution.

Commissioner Winters seconded the Motion.

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

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**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

**Chairman Hancock** said, "Thank you. Next item please."

**2. PUBLIC HEARING AND RESOLUTION CREATING A LATERAL SEWER DISTRICT WITHIN SEDGWICK COUNTY, KANSAS AND AUTHORIZING THE MAKING OF CERTAIN IMPROVEMENTS THEREIN (ARBOR LAKES ESTATES ADDITION.)**

**Mr. Norton** said, "This is a similar procedure, for another improvement district, in Arbor Lakes Addition."

**SLIDE PRESENTATION**

"On the map before you, you will see the location of the proposed benefit district. It's south of Harry and just west of 159th Street East, which is the boundary between Sedgwick and Butler Counties."

"This is a fairly large development. There are two phases in the proposed lateral sewer district today. The first phase is, in essence, bringing a main sewer line down that will serve the entire Arbor Lakes Estates Addition. There are approximately 172 tracts within that particular area. Also, outlined in blue, at the very top of the map, is the first phase of that improvement, which is described as phase two of the sewer district improvements, which is an area of 41 lots, proposed to be assessed for the actual lateral district in the first phase of this development."

"Bureau of Public Works has prepared a cost estimate for phase one, which is bringing the main line down to serve the 172 tracts and estimated costs of approximately \$53,000, spread to all lots within the Estates area, resulting in a principle component of approximately \$308 spread over 15 years, at 6% interest rate, an annual cost of approximately \$32."

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“The phase two improvements are the actual lateral lines within those 41 lots depicted in the blue area on the previous screen. Total estimated costs of approximately \$190,000, divided by the 41 lots, resulting in the principle component of approximately \$4,633 per lot, which, when spread over 15 years, at 6% interest rate, would result in a annual assessment of approximately \$477.

“Again, state law requires that we conduct a public hearing prior to consideration and the formation of these districts and the authorization of the improvements. Mr. Weber and I are available for questions, if there are none, I would suggest that you open the public hearing and receive comments.”

**Chairman Hancock** said, “Thank you, Joe. Commissioners, do you have any questions to Joe on this item? If not, I will open this meeting for public comments on Item A-2, Arbor Lakes Estates Lateral Sewer District. Anyone who would like to comment on that item? If not, I’ll close the public hearing and limit the comments to staff and bench. Joe, any other comments.”

**Mr. Norton** said, “Now, we’ve prepared a resolution, we should implement the action, to create the district and authorize the improvements. If you desire to do so, we’d recommend you’re adoption of that resolution.”

**Chairman Hancock** said, “Thank you.”

**MOTION**

Commissioner Sciortino moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

**Chairman Hancock** said, “Thank you, Joe. Next item please.”

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**NEW BUSINESS**

**B. GRANT APPLICATION TO RONALD MCDONALD HOUSE CHARITIES FOR FUNDING OF SUDDEN INFANT DEATH SUPPORT OF KANSAS.**

**Mr. Steve Gilbert**, Forensic Administrator, Regional Forensic Science Center, greeted the Commissioners and said, "This agenda item deals with the continuing grant application for a SIDS of Kansas program housed at the Forensic Science Center. I'd like to introduce Nadine Penner, from Hospice Incorporated, who will present the agenda item to you."

**Ms. Nadine Reimer-Penner**, Director, Hospice Incorporated, greeted the Commissioners and said, "Just, kind of a reminder of SIDS of Kansas. We are an organization committed to strengthening families who have been impacted by the sudden death of an infant, by providing support services, education services to professionals who are providing services to those families as well as, hopefully, prevention strategies, in terms of reducing the risk of a sudden infant death to families."

"This grant application that we are asking to submit to Ronald McDonald House Charities is for continuation of aspects of our program, as well as expansion in specific kinds of things, like a website, addition educational materials that we need to be able to provide, additional resource library, so that we can truly make this a state-wide kind of program. We recommend that you support this grant application."

**Chairman Hancock** said, "Thank you. Commissioners, questions? Comments?"

**Commissioner Gwin** said, "Just a comment, Mr. Chairman. Nadine, thank you for bringing this to us and Steve, you too. I want to thank you and your organization and the other partners of this support group for working to make it successful. I'm certainly going to be supportive of the application and hope that the Ronald McDonald Charities find you worthy."

"How are you coming on the information gathering or the referrals? Have you started getting those from physicians?"

**Ms. Reimer-Penner** said, "Yes, we have started getting those. We've been quite pleased, actually, with the publicity that we've been able to maintain. We've sent letters out to all of the physicians in the entire state and have had a good response."

**Commissioner Gwin** said, "And then you do have the outreach, then, the people available to go call on these families and help them through this?"

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**Ms. Reimer-Penner** said, "That's part of what we have started and continue to need to be able to do, in terms of the expenses associated with being able to do that outreach program."

**Commissioner Gwin** said, "Well, I'm very supportive of the application, and pleased you're here today. Thank you. Thank you, Mr. Chairman."

**Chairman Hancock** said, "Thank you. Commissioners, any other further comments?"

**MOTION**

Commissioner Gwin moved to adopt the grant application.

Commissioner Winters seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

**Chairman Hancock** said, "Thank you. Thank you for being here today. Next item please."

**C. GRANT APPLICATION TO KANSAS OFFICE OF ATTORNEY GENERAL FOR FUNDING OF A DOMESTIC VIOLENCE VICTIM ADVOCATE POSITION IN THE CRIME VICTIMS ASSISTANCE PROGRAM.**

**Mr. William Buchanan**, County Manager, greeted the Commissioners and said, "This item we request to be withdrawn from the agenda, never to come back. The issue is that the District Attorney already receives a grant from the Attorney General's office. The grant application process prohibits two governmental units or two agencies from applying for two separate grants. That was unknown before we put the agenda item on. We're going to try to find funding for this through other means, so it may come back to you in a different form, but not in this form. So, it just needs to be withdrawn."

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**Chairman Hancock** said, "Okay. The Chair would entertain a motion."

**MOTION**

Commissioner Winters moved to remove Item C from the Agenda.

Commissioner Sciortino seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

**Chairman Hancock** said, "Thank you. Nice presentation. Outstanding. Next item please."

**D. BUREAU OF PUBLIC WORKS.**

**1. CONTRACT FOR ENGINEERING SERVICES WITH PROFESSIONAL ENGINEERING CONSULTANTS FOR THE DESIGN OF AN OVERPASS OF THE UNION PACIFIC RAILROAD ON GRAND AVENUE IN HAYSVILLE. CIP #I-78. DISTRICT #2.**

**Chairman Hancock** said, "While David is setting up for this next item, it has to do with the overpass, grade separations in Haysville, I wanted to welcome Carol Neugent and Randy Dorner here to the meeting today. Thank you for being here today, from Haysville."

**Mr. David C. Spears**, P.E., Director/ County Engineer, greeted the Commissioners and said, "Item D-1 is an agreement with Professional Engineering Consultants to provide engineering services for the Union Pacific Railroad grade separation located on Grand Avenue, also known as 71st Street South, just east of Seneca, in Haysville. PEC is teaming with Howard, Needles, Tammen, and Bergendorf, which is known as HNTB, on this project. PEC will design the road portion and HNTB will design the railroad portion. The total cost will not exceed \$478,415.

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“The City of Haysville is contributing \$300,000 toward design and we will be eligible to receive up to \$288,000 from the Union Pacific Railroad over the next two years. The time frame for design is that we will receive right-of-way plans in one year and final plans and specifications two years from today, assuming you approve this contract. I recommend that you approve the Agreement and authorize the Chairman to sign.”

**Chairman Hancock** said, “Thank you, David. Commissioners, any questions on this item, any comments? I might say that, David, we’ll be, of course, going to Topeka today talking about the transportation program and certainly mention this item and others along with it. This weekend, of course, we’ll be going to Washington and have the opportunity to visit with Tiaht’s office concerning some of the funding that’s coming from the Federal side for these projects and once again ask for a percentage of that to go for this project, also. So, hopefully, after this week we’ll have good news.”

**Mr. Spears** said, “We look forward to that.”

**Chairman Hancock** said, “Any further discussion on this Item? I’d entertain a motion.”

**MOTION**

Commissioner Winters moved to approve the Contract and authorize the Chairman to sign.

Commissioner McGinn seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

**Chairman Hancock** said, “Thank you. Next item please.”

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**2. INTERLOCAL AGREEMENT WITH CITY OF HAYSVILLE FOR THE DESIGN OF AN OVERPASS OF THE UNION PACIFIC RAILROAD ON GRAND AVENUE IN HAYSVILLE. CIP #I-78. DISTRICT #2.**

**Mr. Spears** said, "Item D-2 is an Interlocal Agreement between Sedgwick County and the City of Haysville regarding the joint design of a railroad grade separation at 71st Street South, also known as Grand Avenue, located east of Main, also known as Seneca. As was mentioned in the previous item, the City of Haysville will pay \$300,000 toward the design of the project. I recommend that you approve the agreement and authorize the Chairman to sign."

**Chairman Hancock** said, "Thank you, David. Commissioners, discussion?"

**MOTION**

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

Commissioner McGinn seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

**Chairman Hancock** said, "Thank you, David. Next item please."

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**3. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND CONSTRUCTION OF AN INTERCHANGE AT K-96 AND GREENWICH ROAD. CIP #I-75. DISTRICT #1.**

**Mr. Spears** said, "Item D-3 is an Agreement between the Kansas Department of Transportation and Sedgwick County for the design and construction of a half-diamond interchange at K-96 and Greenwich Road. No funds will change hands between the State and County as a result of this agreement. By signing the agreement, the County agrees to administer the project according to KDOT specifications and handle all financial aspects of the contract. Right-of-way acquisition cost and utility relocation costs in pre-existing easements will also be the County's responsibility. The County may, at their option, enter into an agreement with the developer to pay all or a portion of these costs.

"Basically, the agreement before you today makes Sedgwick County responsible to KDOT for this project. I recommend that you approve the Agreement and authorize the Chairman to sign."

**Chairman Hancock** said, "Thank you, David. I have a question. Commissioner Gwin."

**Commissioner Gwin** said, "Thank you. David, remind me again of the construction, the time line, when should this be designed and constructed and finished?"

**Mr. Spears** said, "As you know, there's a consultant working on this project for the County and the developer and we expect final plans within the next couple of months. Construction to begin this year and we hope to finish this year also."

**Commissioner Gwin** said, "Oh, really."

**Mr. Spears** said, "Much of this is dependent upon the consultant and getting those plans."

**Commissioner Gwin** said, "Well, lets see what we can to move that along. Thank you, David. Thank you, Mr. Chairman."

**Chairman Hancock** said, "Thank you, Commissioner. Commissioners, any other questions?"

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**MOTION**

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

Commissioner Winters seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

**Chairman Hancock** said, "Thank you. Next item please."

**E. REPORT OF THE BOARD OF BIDS AND CONTRACTS' FEBRUARY 18, 1999  
REGULAR MEETING.**

**Mr. Darren Muci**, Director, Purchasing Department, greeted the Commissioners and said, "You have Minutes from the February 18th meeting of the Board of Bids and Contracts'. There are eight items for considerations.

**(1) ASPHALT SURFACE REJUVENATION- PUBLIC WORKS  
FUNDING: SALES TAX**

"Item one is asphalt surface rejuvenation for Public Work. This is project R-182. It was recommended to accept the only bid of Cutler Repaving. That amount, \$613,072.24.

**(2) PAVING & DRAINAGE IMPROVEMENTS- PUBLIC WORKS  
FUNDING: SPECIAL ASSESSMENTS**

"Item two, paving and drainage improvements, also for Public Works, Belle Terre South Addition, phases four and five. It was recommended to accept the low bid of Ritchie Paving. That amount, \$918,202.30.

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**(3) LARGE INTERMEDIATE FULL SIZE SEDAN- FLEET MANAGEMENT  
FUNDING: FLEET MANAGEMENT**

“Item three is a large intermediate full size sedan for Fleet Management and the Sheriff. As you’ll note, no bids were received for this particular item. Commissioners, I would note that we’re in the process of surveying our vendors to determine why we’re not receiving the volume of quotations which we normally receive. I have noted in the past that there has been some consolidation of dealerships and we’ve also noted that there have been some turnover in the fleet managers. We’re in the process of verifying all that and updating our address list, just to make sure we’re correct. I’ll stay in touch.

**(4) TREE SPADE- FLEET MANAGEMENT  
FUNDING: FLEET MANAGEMENT**

“Item four is a tree spade for Fleet Management and Lake Afton Park. It was recommended to accept the only bid received of Vermeer Sales and Service. That amount is \$21,568.

**(5) TOILET PAPER- DIVISION OF OPERATIONS  
FUNDING: STATIONERY STORES**

“Item five, toilet paper for the Division of Operations and stationery stores. It was recommended to accept the low bid of Southwest Paper. That amount, \$17,745.

**(6) PERSONAL COMPUTER HARDWARE & SOFTWARE- LEGAL  
FUNDING: LEGAL**

“Item six, personal computer hardware and software for the County Counselor. It was recommended to accept the low bid, meeting specifications, of AmeriComp. That amount, \$44,366.57.

**(7) DELIVERY OF EMULSIFIED OIL- PUBLIC WORKS  
FUNDING: HIGHWAY DIVISION**

“Item seven is the delivery of emulsified oils for Public Works. It was recommended to extend the bid with Groendyke Transport. That amount, for 1999 only, \$22,500.

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**(8) GAS CHROMATOGRAPH/ MASS SPECTROMETER SYSTEM- REGIONAL FORENSIC SCIENCE CENTER  
FUNDING: REGIONAL FORENSIC SCIENCE CENTER**

“And Item eight is a gas chromatograph, mass spectrometer system for the Regional Forensic Science Center. It was recommended to reject all bids and resolicit at a latter date.

**ITEMS NOT REQUIRING BOCC ACTION**

**(9) CARPET- INFORMATION SERVICES  
FUNDING: CAPITAL PROJECTS**

“There was one item which did not require action at this particular time. That was carpeting for Information Services. Those bids are being reviewed.

“I’ll be happy to take questions, and recommend approval of the Minutes provided by the Board of Bids and Contracts’.”

**Chairman Hancock** said, “Okay, thank you, Darren. Commissioners, questions on these items? If not, the Chair would entertain a motion.”

Commissioner Sciortino moved to approve the recommendations of the Board of Bids and Contracts.

Commissioner McGinn seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

**Chairman Hancock** said, “Thank you. Are there any further items.”

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**CONSENT AGENDA**

**F. CONSENT AGENDA.**

**1. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
C99008	\$196.00	5	Wanda Martin
V99004	\$109.00	5	Cottage Grove

**2. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V97016	\$214.00	\$199.00
C97014	\$180.00	\$178.00
C98015	\$570.00	\$560.00
C98016	\$414.00	\$425.00
C863005	\$381.00	\$325.00
C98035	\$146.00	\$360.00
V98041	\$229.00	\$239.00
V96089	\$297.00	\$425.00
V95031	\$97.00	\$102.00
V99001	\$421.00	\$138.00
V96078	\$511.00	\$163.00

**3. Right-of-Way Agreements.**

- a. Two Easements for Right-of-Way for Sedgwick County Project No. 809-J, K, L; Tyler Road between 29th and 53rd Streets North. CIP #R-217. District #4.
- b. One Owner Release for Damage for Sedgwick County Project No. 835-N

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½ P; Greenwich Road from Central to Douglas. CIP #R-240. District #1.

- c. One Easement for Right-of-Way for Sedgwick County Project No. 775-M-3445; Bridge on 359th Street West between 21st and 29th Streets North. CIP #B-312. District #3.
- d. One Temporary Construction Easement for Sedgwick County Project No. 785-A-3050; Bridge on 279th Street West between 117th and 125th Streets North. CIP #B-315. District #3.
- e. One Easement for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project No. 785-H-1320; Bridge on 279th Street West between 61st and 69th Streets North. CIP #B-322. District #3.

#### **4. Right-of-Way Easements.**

The following tracts of land have been granted by Easement for Right-of-Way at no cost to the County. The Director, Code Enforcement, requested the Easement as a condition of receiving Platting Exemptions on unplatted tracts.

- a. Road Number 827-D, Owners: Jennifer L. Douglas and Stuart W. Douglas, located in the Northwest Quarter of Section 24, Township 25 South, Range 1 East, more specifically located on the east side of Oliver and south of 101st Street North. Grant Township. District #4.
- b. Road Number 606-14, Owners: Daniel L. and Deborah B. Hemmen, located in the Northeast Quarter of Section 20, Township 26 South, Range 2 West, more specifically located on the west side of 183<sup>rd</sup> Street West and south of 53rd Street North. Union Township. District #3.

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- c. Road Number 628-15, Owners: Brenda A. Lee and Janet B. Hartley, located in the Northwest Quarter of Section 16, Township 28 South, Range 2 West, more specifically located on the east side of 183<sup>rd</sup> Street West and south of 39<sup>th</sup> Street South. Illinois Township. District #3.
- d. Road Number 620-1, Owners: Jerry A. and Gaylee L. Merritt, located in the Northeast Quarter of Section 30, Township 27 South, Range 4 West, more specifically located on the west side of 391<sup>st</sup> Street West and south of 6<sup>th</sup> Street South. Grand River Township. District #3.
- e. Road Number 620-1, Owners: Greg and Phoebe Garner, located in the Northeast Quarter of Section 30, Township 27 South, Range 4 West, more specifically located on the west side of 391<sup>st</sup> Street West and south of 6<sup>th</sup> Street South. Grand River Township. District #3.
- f. Road Number 612-12, Owners: David E. and Rita Severt, located in the Northeast Quarter of Section 1, Township 27 South, Range 3 West, more specifically located on the west side of 215<sup>th</sup> Street West and south of 29<sup>th</sup> Street North. Garden Plain Township. District #3.
- g. Road Number 805-C, Owners: Walter G. and Geraldine Breedlove, Jared M. Gorges and Michele Becker, located in the Northeast Quarter of Section 13, Township 25 South, Range 2 West, more specifically located on the west side of 119<sup>th</sup> Street West and south of 109<sup>th</sup> Street North. Eagle Township. District #3.
- h. Road Number 646-12, Owners: James R. McDowell and O.D. Hartman, located in the Southwest Quarter of Section 25, Township 29 South, Range 3 West, more specifically located east of 231<sup>st</sup> Street West and north of 111<sup>th</sup> Street West. Viola Township. District #3.

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- i. Road Number 837-X, Owners: Lloyd E., Jr. and Debra D. Campbell, located in the Southeast Quarter of Section 34, Township 28 South, Range 2 East, more specifically located east of Greenwich Road and north of 71<sup>st</sup> Street South. Gypsum Township. District #3.
- j. Road Number 624-33, Owners: John M. and Patricia A. Gelmers, located in the Northeast Quarter of Section 4, Township 28 South, Range 2 East, more specifically located west of Greenwich Road and south of Pawnee. Gypsum Township. District #3.

- 5. Agreement with Essential Care LLC to provide Developmental Disability Community Service Provider status.**
- 6. Certificate of Substantial Completion with Sunflower Restaurant Supply, Inc. for work associated with the Adult Detention Facility Expansion. CIP #1995 PB258.**
- 7. Plats.**

Approved by the Bureau of Public Works. The County Treasurer has certified that taxes for the year 1998 and prior years are paid for the following plats:

Miller Addition  
Country Walk Third Estates  
Eichkorn's Addition to Bentley Farms  
Wildwood Acres Addition

- 8. Order dated February 17, 1999 to correct tax roll for change of assessment.**
- 9. Check Register of February 19, 1999.**

**Mr. Buchanan** said, “You have the Consent Agenda before you, and I recommend that you approve it.”

**Chairman Hancock** said, “I wasn’t going to do it this time.”

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**MOTION**

Commissioner Gwin moved to approve the Consent Agenda.

Commissioner Winters seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

**Chairman Hancock** said, "Thank you. Any further business to come before the Board? If not, we're adjourned."

**G. OTHER**

**H. ADJOURNMENT**

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There being no other business to come before the Board, the Meeting was adjourned at 9:20 a.m.

**BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS**

\_\_\_\_\_  
**BILL HANCOCK**, Chairman  
Second District

\_\_\_\_\_  
**BETSY GWIN**, Chair Pro Tem,  
First District

\_\_\_\_\_  
**THOMAS G. WINTERS**, Commissioner,  
Third District

\_\_\_\_\_  
**CAROLYN McGINN**, Commissioner,  
Fourth District

\_\_\_\_\_  
**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

\_\_\_\_\_  
**James Alford**, County Clerk

APPROVED:

\_\_\_\_\_, 1999