The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:16 a.m. on Wednesday, January 17, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Chairman Pro Tem Ben Sciortino; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Paul E. Taylor, P.E., Director, Sewer Operations and Maintenance; Mr. David Spears, Director, Bureau of Public Works; Ms. Kristi Zukovich, Director, Communications; and, Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

The Clerk reported, after call roll, that Commissioner Gwin was absent.

Chair McGinn said, “Next item.”

NEW BUSINESS

A. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH NOWAK CONSTRUCTION CO., INC. ON SEDGWICK COUNTY PROJECT - SMITHMOOR 9TH ADDITION, PHASE 2; SANITARY SEWER IMPROVEMENTS. DISTRICT #5.

Mr. Paul E. Taylor, P.E., Director of Sewer Operations and Maintenance, Public Works, greeted the Commissioners and said, “Item A is a modification of plans and construction, request number one and final, with Nowak Construction Company Inc. on the Smithmoor 9th Addition, Phase 2, sanitary sewer project. This project has been constructed and is ready to be ‘finaled out’. There will be a net decrease of $1,000, due to deletion of the seeding, because it was too late in the year. All costs will be assessed to the benefit district through special assessments. We recommend you approve the modification and authorize the Chair to sign.”
MOTION

Commissioner Sciortino moved to Approve the Modification of Plans and Construction and authorize the Chair to sign.

Commissioner Norton seconded the Motion.

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

VOTE

<table>
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<tr>
<th>Commissioner</th>
<th>Vote</th>
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<tr>
<td>Betsy Gwin</td>
<td>Absent</td>
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<tr>
<td>Tim R. Norton</td>
<td>Aye</td>
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<tr>
<td>Thomas G. Winters</td>
<td>Aye</td>
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<tr>
<td>Ben Sciortino</td>
<td>Aye</td>
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<td>Carolyn McGinn</td>
<td>Aye</td>
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</tbody>
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Chair McGinn said, “Next item.”

CONSENT AGENDA

B. CONSENT AGENDA.

Right-of-Way Easements.

Four Easements for Sanitary Sewer and Four Temporary Construction Easements for Sedgwick County Project - Brookhaven Sanitary Sewer - Phase Two. District #1.

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

MOTION

Commissioner Winters moved to Approve the Consent Agenda as presented.
Regular Meeting, Sewer District, January 17, 2001

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin Absent
Commissioner Tim R. Norton Aye
Commissioner Thomas G. Winters Aye
Commissioner Ben Sciortino Aye
Chair Carolyn McGinn Aye

Chair McGinn said, “Is there any other business to be brought before this Board? Seeing none, I will adjourn this Meeting.”

C. OTHER

D. ADJOURNMENT
Regular Meeting, Sewer District, January 17, 2001

There being no other business to come before the Board, the Meeting was adjourned at 11:18 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

__________________________
CAROLYN McGINN, Chair
Fourth District

__________________________
BEN SCIORTINO, Chairman Pro Tem
Fifth District

__________________________
BETSY GWIN, Commissioner
First District

__________________________
TIM R. NORTON, Commissioner
Second District

__________________________
THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

__________________________
Don Brace, County Clerk

APPROVED:

__________________________, 2001