

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

REGULAR MEETING

FEBRUARY 14, 1996

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 12:00 p.m., Wednesday, February 14, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chairman Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

The Clerk reported, after calling roll, Commissioner Hancock was abse

CONSENT AGENDA

A. CONSENT AGENDA.

1. Right-of-Way Instruments.

One Temporary Construction Easement and one Easement for Sanitary Sewer for the Gilder's Gardens Sanitary Sewer Project. CIP #S-12. District #1.

2. Budget Adjustment Requests.

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<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960088	Various-Sewers	Supplemental Approp.
960089	Sewer District Replacement Fund	Supplemental Approp.

Mr. William P. Buchanan, County Manager, said, "Commissioners, you have the consent agenda before you and I would recommend you approve it as it is presented."

MOTION

Commissioner Schroeder moved to approve the consent agenda as presented.

Commissioner Gwin second the Motion.

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

VOTE

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

Chairman Winters said, "Is there any other business to come before this Board? This meeting is adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 12:02 p.m.

BOARD OF COUNTY COMMISSIONERS
OF
SEDGWICK COUNTY, KANSAS

THOMAS G. WINTERS, Chairman
Third District

MELODY C. MILLER, Chair Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

PAUL W. HANCOCK, Commissioner,
Second District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:

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