

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, July 1, 2015

9:00 AM

BOCC Meeting Room

GOVERNING BODY OF FIRE DISTRICT #1

Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Roberta Berry, Sedgwick County Interim ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203

Phone: (316) 660-7058, TDD: Kansas Relay at 711 or 800-766-3777

Email: rberry@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:22 a.m. on July 1, 2015 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Richard Ranzau, with the following present: Chair Pro Tem Commissioner Karl Peterjohn; Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner James M. Howell; Mr. Bill Hinkle, Deputy Fire Marshal; Mr. Ron Holt, Acting County Manager; Mr. Mike Pepoon, Acting County Counselor; Mr. David Spears, Director, Bureau of Public Works; Ms. Kristi Zukovich, Director, Communications; and Ms. Jill Bailey, Deputy County Clerk.

GUESTS

Mr. Josh Rossdeutcher, Operations Manager, Monsanto Corporation

ROLL CALL

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

DONATIONS

- A [15-0444](#) PRESENTATION OF A DONATION IN THE AMOUNT OF \$5,000 FOR A 3-ROOM INFLATABLE FIRE HOUSE BY THE MONSANTO FUND GRANT PROGRAM.

Presented by: Bill Hinkle, Deputy Fire Marshal.

RECOMMENDED ACTION: Receive and file.

Mr. Bill Hinkle, Deputy Fire Marshal, greeted the Commissioners and said, "This morning I am joined by our administrative staff and also members from the Monsanto Corporation. Back in January, we applied for a grant to supply the Fire District with a three-room inflatable fire safety house, which we can take to the local area schools and instruct young children on fire safety, and we were approved for the grant through the Monsanto Corporation, and with me today is Josh with Monsanto. He has our check presentation. I would like to ask the Commission to draft a letter of thank you to the Monsanto Corporation, and approve us accepting this grant."

Chairman Ranzau said, "Commissioner Peterjohn."

Commissioner Peterjohn said, "I will make that motion. Very pleased to do so and welcome comments from the gentleman from Monsanto, and very much appreciate his willingness to be here today, and present this check in person."

Mr. Josh Rossdeutcher, Operations Manager, Monsanto Corporation, greeted the Commissioners and said, "Thank you very much. I have been here for two months. I moved here from Illinois. It's exciting to get involved here and I'm excited to be here, today, with you guys. I appreciate you guys letting us come here and do this. This is from the Monsanto Fund, a great organization that allows us to kind of give back to

the community, which something that we are really proud to be part of a company that allows us to do that. This organization is particularly special to those of us representing the Wichita site. Monsanto is very actively involved in safety whether it is on the job, off the job, environmental and things like that. So being able to be here with the Sedgwick County Fire District and give this grant is really important to us, and we are proud to do so. So thank you very much. And we can do the check presentation."

MOTION

Commissioner Peterjohn moved to accept the grant, receive and file.

Commissioner Ranzau seconded the motion.

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

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Norton</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Chairman Ranzau</i>	<i>Aye</i>

Chairman Ranzau said, "Josh, thank you very much. To you and to everyone else that is here today and to the Monsanto Corporation, we greatly appreciate it. We will certainly be sending over a letter of gratitude, on behalf of Sedgwick County. Next item, please."

CONSENT

- B** [15-0447](#) Resolution to revise Sedgwick County Personnel Policies for Fire District Number One.

Mr. Ron Holt, Acting County Manager greeted the Commissioners and said, "You have one item on the Consent Agenda, and I suspect it's very similar to the item you had on the regular agenda. I will leave it to the pleasure of the Commission as to how you want to handle that."

MOTION

Commissioner Ranzau moved to revise Sedgwick County personnel policies for Fire District No. 1, to include including 4.303; Initial Probation, 4.502; Grievance, 4.711; Family Medical Leave, 4.505; Violence in the Workplace; Version Two, and Fire Personnel Policies.

Commissioner Howell seconded the motion.

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

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
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<i>Commissioner Norton</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Chairman Ranzau</i>	<i>Aye</i>

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:27 a.m.

*BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS*

*RICHARD RANZAU, Chairman
Fourth District*

*KARL PETERJOHN, Chair Pro Tem
Third District*

*DAVID M. UNRUH, Commissioner
First District*

*TIM R. NORTON, Commissioner
Second District*

*JAMES M. HOWELL, Commissioner
Fifth District*

ATTEST:

Kelly B. Arnold, County Clerk

APPROVED:
