Sedgwick County

525 North Main Street 3rd Floor Wichita, KS 67203



Meeting Minutes

Wednesday, July 29, 2015 9:00 AM SPECIAL MEETING

BOCC Meeting Room

GOVERNING BODY OF FIRE DISTRICT #1

Pursuant to Resolution #007-2016, adopted by the Board of County Commissioners on January 20, 2016, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes or such time limits as may become necessary.

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 Crissy Magee, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203. Phone: 316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777

Email:Crissy.Magee@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, contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

The Special Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 1:01 p.m. on August 6, 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. 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. Erika Rice, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES

NEW BUSINESS

15-0512

Α

PUBLIC HEARING REGARDING THE 2016 FIRE DISTRICT 1 BUDGET.

Presented by: Ron Holt, Acting County Manager

RECOMMENDED ACTION: Open the public hearing, receive public comment and close the public hearing.

Mr. Ron Holt, Acting County Manager, greeted the Commissioners and said, "This is the first of two public hearings on the Fire District No. 1 budget. The budget, this is a budget of \$18,155,963.00, which includes a property tax levy of \$15,246,367.00. The property tax levy is equivalent to an estimated property tax rate expressed in mills of approximately 18.367 mills. The mill levy is based on the estimated assessed valuation and subject to review technical adjustments. I would suggest you open the public hearing."

Chairman Ranzau said, "Seeing no questions from Commissioners, I will go ahead and open up the public hearing, in regards to the 2016 Fire District No. 1 budget. Is there anyone here that would like to speak on the fire budget? Mr. Manager, do we have anyone signed up?"

Mr. Holt said, "We did not, sir. No. I would just mention that I think we had some folks here earlier, but recognizing that the fire meeting was happening after the original budget they decided that they probably couldn't stay. We may want to talk about next Thursday night's meeting."

Chairman Ranzau said, "We can encourage those individuals that they can still send us emails and we can even read them into the record if we need to. We have put a lot of focus on the primary county budget, but this is an important budget, as well and it has its own issues.

Sedgwick County Page 1 "I have opened up the meeting haven't I? And there is no one that wants to speak on this? Commissioners, does anyone have anything? Commissioner Peterjohn."

Commissioner Peterjohn thanked the Chairman and said, "I do think it's important, and for anyone who hears our voices out there when you have an \$18 million budget, it's a little over 18 mills, in terms of the mill levy, the fire district boundaries, obviously for the folks who live in it, it's quite important for folks who aren't in it, obviously they don't have as much of a focus, but the intent that we have with the fire district is to provide for the folks who are in it and the community, at large, through our mutual aid agreement to provide quality fire service here in Sedgwick County.

"I think that it's important to get public input and I hope that we well be able to get some at a later date and I am not sure how to get around the conundrum, in terms of we had so many people here for the main county budget. I know that there is definitely public interest out there, because I have heard from folks, in terms of the fire district. I just wanted to get that on the record this afternoon. Thank you, Mr. Chairman."

Chairman Ranzau said, "Alright, last call for anyone who would like to speak in the public hearing. Seeing none, we will close the public hearing. Mr. Manager, anything else to come before the Fire District?"

Mr. Holt said, "No, sir."

Chairman Ranzau said, "Seeing none, we will adjourn."

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 1:04 p.m.

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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:

BOARD OF COUNTY COMMISSIONERS OF

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