

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Minutes

Wednesday, July 5, 2017

9:00 AM

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](mailto: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 Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:12 a.m. on July 5, 2017 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh, with the following present: Chair Pro-Tem Commissioner Michael B. O'Donnell II; Commissioner David Dennis; Commissioner Richard Ranzau; Commissioner James M. Howell; Mr. Michael Scholes, County Manager; Mr. Eric Yost, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Purchasing Department; Ms. Kate Flavin, Public Information Officer; Ms. Angela Caudillo, Deputy County Clerk; Ms. Lynda Baker, Deputy County Clerk.*

**ROLL CALL**

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

**PUBLIC AGENDA**

*Chairman Unruh said, "I had no one register to speak, so we will call next item."*

**CONSIDERATION OF MINUTES****A     [17-519](#)     REGULAR FIRE MEETING MINUTES OF MAY 17, 2017.**

All Commissioners were present.

*Chairman Unruh said, "Commissioners, is there a motion to approve those minutes?"*

**MOTION**

*Commissioner Ranzau moved to approve the minutes.*

*Commissioner Dennis seconded the motion.*

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

**VOTE**

Commissioner Dennis	Aye
Commissioner Ranzau	Aye
Commissioner Howell	Aye
Commissioner O'Donnell II	Aye
Chairman Unruh	Aye
<b>Approved</b>	

**CONSENT**

*Mr. Mike Scholes, County Manager, greeted the Commissioners and said, "I*

*recommend you approve consent agenda item Bravo (B)."*

*Chairman Unruh said, "What's the will of the Board?"*

**MOTION**

*Commissioner O'Donnell moved to approve consent agenda item B.*

*Commissioner Ranzau seconded the motion.*

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

**VOTE**

<i>Commissioner Dennis</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner O'Donnell II</i>	<i>Aye</i>
<i>Chairman Unruh</i>	<i>Aye</i>

*Chairman Unruh said, "Is there anything else to come before the Fire District, Commissioners or Mr. Manager?"*

**Approved**

**B**

[17-521](#)

Revise Sedgwick County Fire District One Personnel Policies.

**ADJOURNMENT**

*There being no other business to come before the Board, the Meeting was adjourned at 10:14 a.m.*

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

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*DAVID M. UNRUH, Chairman  
First District*

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*MICHAEL B. O'DONNELL II, Chair Pro Tem  
Second District*

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*DAVID T. DENNIS, Commissioner  
Third District*

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*RICHARD RANZAU, Commissioner  
Fourth District*

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*JAMES M. HOWELL, Commissioner  
Fifth District*

ATTEST:

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*Kelly B. Arnold, County Clerk*

APPROVED: