

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, July 18, 2018

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, 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 11:33 a.m. on July 18, 2018 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David T. Dennis, with the following present: Chair Pro-Tem Commissioner David M. Unruh; Commissioner Michael B. O'Donnell II; Commissioner Richard Ranzau; Commissioner James M. Howell; Mr. Michael Scholes, County Manager; Mr. Thomas Stolz, Deputy County Manager; Mr. Eric Yost, County Counselor; Mr. David Spears, Assistant County Manager of Public Works, Facilities Maintenance, Project Services and County Engineer; Ms. Lorien Showalter Arie, Budget Director, Division of Finance; Ms. Kate Flavin, Public Information Officer; Ms. Heddie Page, Deputy County Clerk.

GUESTS

No guests recognized.

ROLL CALL

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

Chairman Dennis said, "Next item, please."

PUBLIC AGENDA

Chairman Dennis said, "Is there anyone in the audience wish to speak on the public agenda for the Fire District? Seeing none. Madam Clerk, next item."

NEW BUSINESS

- A** [18-532](#) **AUTHORIZE THE PUBLICATION OF THE MAXIMUM PROPERTY TAX LEVY TO FUND THE 2019 FIRE DISTRICT 1 BUDGET AND ESTABLISH PUBLIC BUDGET HEARINGS ON JULY 25, 2018 AND AUGUST 9, 2018.**

Presented by: Lorien Showalter Arie, Budget Director.

RECOMMENDED ACTION: Authorize the publication of the maximum property tax levy to fund the 2019 budget and notice of the public budget hearing on August 9, 2018.

Chairman Dennis said, "Thank you. Lorien, welcome back."

Ms. Lorien Showalter Arie, Budget Director, greeted the Commissioners and said, "This item is identical in purpose to the item you already approved for Sedgwick County.

"The publication sets the maximum budget for the Fire District [No. 1] at \$20,487,728 and establishes a maximum property tax levy of \$17,220,037 based on the intent of maintaining an equal rate with the 2016 adopted budget of 18.371 mills.

"In addition to a public hearing to be held Wednesday, July 25th at 9 a.m., the publication outlines that the final public budget hearing will be held here in this room Thursday, August 9th at 6 p.m. Again, budget adoption is scheduled for August 15th. I'll be happy to stand for any questions. If there are none, I recommend you authorize the publication."

Chairman Dennis said, "Commissioner Unruh."

MOTION

Commissioner Unruh moved to authorize the publication of a notice of public hearing regarding Fire District No. 1 2019 budget. The publication shall include a total budget of \$20,487,728 and an ad valorem property tax levy of \$17,220,037 which is approximately equivalent to 18.371 mills based on the estimated assessed valuation and subject to technical adjustments.

Commissioner Dennis seconded the motion.

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

VOTE

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

Chairman Dennis said, "Does anyone have anything for the Governing Body of Fire District No. 1? Seeing no one."

Approved

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:50 a.m.