

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Minutes

Wednesday, August 1, 2018

9:00 AM

BOCC Meeting Room

### **Board of Sedgwick County Commissioners**

*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 the office of 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, 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 9:07 a.m. on August 1, 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; Mr. Rick Durham, Deputy Chief Financial Officer, Finance Department; Mr. Jim Weber, Deputy Director, Public Works; Ms. Lindsay Poe Rousseau, Chief Financial Officer; Mr. Joe Thomas, Director, Purchasing Department; Ms. Tania Cole, Director of Facilities, Division of Information and Operations; Ms. Heddie Page, Deputy County Clerk.*

### **GUESTS**

*Mr. Lonny Wright, 1721 South Lulu Street, Wichita Kansas  
Ms. Patty Gnefkow, Veteran Providers' Coalition of Sedgwick County  
Mr. Howard Hutchison, Veteran Providers' Coalition of Sedgwick County  
Mr. Max Tjaden, President, Sedgwick County Farm Bureau  
Mr. Joe Norton, Bond Counsel, Gilmore & Bell, P.C.*

*Chairman Dennis said, "Next item, please."*

### **INVOCATION: Pastor Thomas Johnson, Faith Lutheran Church.**

### **FLAG SALUTE**

### **ROLL CALL**

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

*Chairman Dennis said, "Next item."*

### **PUBLIC AGENDA**

*Chairman Dennis said, "Thank you, we have one person signed up for the public agenda, Lonny Wright. Good morning, Lonny."*

*Mr. Lonny Wright, 1721 South Lulu Street, greeted the Commissioners and said, "I'm proudly a union member, and a couple weeks ago we were pleased to have visits from you Commissioners touring our facility, which we're proud of. You saw how we train plumbers, pipe fitters, welders and HVAC (Heating, Ventilation and Air Conditioning) in our five-year program.*

*"Of our 1,600 members, we have about 500 involved in our apprentice program. We*

were impressed, not, we appreciate the compliments and recognition that you had for our facility, but we were impressed by how interested you were and the questions. It was really a good opening experience for us to share with the Commissioners, and to see how engaged you are about the training and what is going on in our city and our training. So we all want to thank you for that.

"I wasn't here last week because I went to our Plumbing Board (Board of Appeals of Plumbers and Gas Fitters) meeting, which meets on the last Wednesday of the month at 9:00. When I got there, we were told that Commissioner Howell had directed MABCD (Metropolitan Area Building and Construction Department) staff to not allow the board to see the beta tests on the IPC (International Plumbing Code) anymore. We have been getting that report for over a year-and-a-half. It reflects the choices that our people made. I think denying information to the citizen boards, that is a huge step. That's more than just taking off all the union members, or requiring the Plumbing Board to do an extra two years of work.

"The idea to restrict information to the citizen boards, I think is wrong, and it is a major step for the Commission to do. Now, the Plumbing Board voted unanimously that they be allowed to have those reports. So I guess that's up to the Commission whether to follow Commissioner Howell's directive or allow, listen to the citizen board. So I just wanted to make that point. I'm disappointed to deny information to any of our citizen boards. Thank you."

Chairman Dennis said, "Thank you, Lonny. Commissioner Howell."

Commissioner Howell thanked the Chairman and said, "I would like to respond to that. Thank you, Lonny, for coming today and expressing your, your gratefulness for our visit to the training facility, as well as bringing this issue up. I would like to respond to that though, if you don't mind. First of all, I want to just say, that is a tremendous training facility. I already said this last week, and I'll say it again. It's a great career, and it's a tremendous resource for this community. It's not just for this community, but it's for the entire state. Am I correct?"

Mr. Wright said, "Yes, sir."

Commissioner Howell said, "In fact, there's economic development benefits to Wichita because of having this training center in Wichita, having people travel here and they spend money here, that type of thing, but it's a great resource. They have a lot of training aids, and really highly skilled people do a great job, and I just think its overall was just a tremendous visit. I am glad you invited me to come and experience that."

Mr. Wright said, "We enjoyed the questions."

Commissioner Howell said, "Thank you."

Mr. Wright said, "It helped us see ourselves. Thank you."

Commissioner Howell said, "Let me just say up front that you're my friend, okay. We don't agree on everything, but you are my friend. I appreciate you very much. With regard to the directive, in my opinion, it's not a directive, it was a comment that I think that, this constant conflict between the codes is not useful. The beta test, if you want to call it that in my opinion, needs to go, my opinion would be a code cycle. So I recommended, I think what I would like to see is quit focusing on making that a major

*part of the meeting because it just adds conflict and frustration. To me it just raises the issue that there's conflict in the community on the dual code system. I think the conflict is not useful, in my opinion.*

*"So again, it wasn't a directive. I am not dictating policy. It's my preference that we would not do that because I don't think it has any value to do this on a monthly basis. I would like to see some time, a code cycle is typically three years. I would like to let this, we just adopted the amendments to the IPC a few weeks ago, and if I remember correctly, I think it was 5-0 vote. But this is really the beginning, in my opinion, of allowing the IPC with amendments to be really understood by the tradesmen and hopefully consider using that in what they provide. But up to this point there's been a lot of criticism about the low usage of IPC, because it had not been amended up to this point. I think it is going to be more usable and more, I say used by more plumbers going forward, but the constant conflict was my concern. I don't see the value in that. If you guys want to do that, that's fine. I am not going to prohibit that. I can't anyway. I am just one Commissioner. I don't set policy by myself, but I am allowed to express my opinion. If you guys want to do that, by all means, go ahead and do that. It's fine. I don't mind you doing it I guess, I just don't think the conflict is useful. That's really my point. So I shared my opinion. That's all I did."*

*Mr. Wright said, "I think you are the one that's brought the conflict to the board for having to deal with this. You know, it doesn't take a major part of the meeting. However, it does show that very few people want the change or have the dual codes. Now, we had to spend an extra two years evaluating the IPC codes because of your request or directions or ideas. You know, the Mechanical Board [Metropolitan Area and Construction Board of Appeals of Air Conditioning, Refrigeration and Warm Air Heating] and the Building Board [Metropolitan Area and Construction Board of Code Standards and Appeals], they are finishing their 2018's. We don't even have code books. Now because we just now getting the 2015's, MABCD (inaudible) section, we skipped the code cycle. If you stay up on your code cycles, it is easy to do, you just have to check and see what the changes are. So I think you should let the Plumbing Board do their work and quit bringing additional work in to them, if that's the intention now. But thank you and yes, we are friends. I appreciate that."*

*Commissioner Howell said, "Alright. Thank you, Lonny."*

*Chairman Dennis said, "Lonny, I want to thank you for being here, and again I want to express my appreciation for you setting up the visit for all of us to go over and look at your facility and your education process that you've got. As a form educator myself, why I do appreciate what you are doing. Let me say, speaking for David Dennis, no one else on the board, we appreciate our citizen boards. If you need information, we'll make sure that you get the information you need to do your job as a citizen board."*

*Mr. Wright said, "Thank you."*

*Chairman Dennis said, "Thank you. I don't have anyone else signed up to speak on the public agenda today. Is there anyone else in the audience, though, that would like to speak that didn't have the opportunity to sign up this morning? Seeing no one. Madam Clerk, next item."*

## **PROCLAMATIONS**

**A**     [18-597](#)

**PROCLAMATION DECLARING VETERANS AWARENESS EXPO**

APPRECIATION DAY.

Read by: Chairman David Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

*Chairman Dennis said, "Thank you. Commissioners I have a proclamation I'd like to read."*

*WHEREAS, Wichita will have a Veterans Awareness Expo on the first Saturday of August each year at the Mid-American All-Indian Center to honor our Veterans; and*

*WHEREAS, the 3rd Annual Veterans Awareness Expo occurs on August 4, 2018 and is a free event for Veterans and their families to connect with over 50 Veteran Service Organizations; and*

*WHEREAS, by recognizing veterans from all armed forces, including the Reserves and National Guard, the Veterans Awareness Expo shows our community's appreciation for their military service to our Country; and*

*WHEREAS, Vet-To-Vet Support Command and the Veteran Providers' Coalition of Sedgwick County host this event to bring together a wide spectrum of Veteran community resources; and*

*WHEREAS, a special program is held during the Veterans Awareness Expo with this year's theme being the Commissioning of the USS Wichita;*

*NOW, THEREFORE BE IT RESOLVED that I, David Dennis, chairman of the Board of Sedgwick County Commissioners, do hereby proclaim August 4, 2018 as*

*VETERANS AWARENESS EXPO APPRECIATION DAY*

*and ask the Veterans and residents of Sedgwick County to attend the Veterans Awareness Expo to thank Veterans and their families for their service and sacrifice.*

*MOTION*

*Commissioner Dennis moved to adopt the proclamation.*

*Commissioner O'Donnell 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, "Thank you. Patty [Gnefkow] and [Howard] Hutch[ison] do you want to approach the podium? We would like to present the proclamation to you and if you have anything to say, you have an opportunity at this time to speak."*

*Ms. Patty Gnefkow, Veteran Providers' Coalition of Sedgwick County, greeted the Commissioners and said, "Well first thank you, and I will tell you that I wouldn't be here if it wasn't for Howard Hutchison who introduced me to each and every one of you, so thank you. I'm just honored to be here and we are thrilled to put together the Veteran's Awareness Expo. We hope to see the community come out in full force. Thank you so much, Manager Mike Scholes for your support and ongoing, Hutch."*

*Mr. Howard Hutchison, Veteran Providers' Coalition of Sedgwick County, greeted the Commissioners and said, "Thank you very much. I think this is a rare time in the Commissioners as far as having a veterans on the board, would that be true?"*

*Chairman Dennis said, "We have three veterans on the board."*

*Mr. Hutchison said, "Three veterans, I don't think we've ever had a higher ratio. But if we have, then, but I tell you, I value that, and I think, I appreciate that."*

*Ms. Gnefkow said, "Tell them a little about the this."*

*Mr. Hutchison said, "You get too."*

*Ms. Gnefkow said, "Okay, very good. So the Veterans Awareness Expo, you can find us on Facebook, Veterans Awareness Expo 2018, on Vet-to-Vet Support Command, on the Veteran Providers Coalition of Sedgwick County. We're thrilled to put this together, over 50 vendors will be there every single thing from [Kindred] Hospice to homeless, and everything in between, there will be Cloud Nine Therapeutic Equine [Foundation, Inc.] horses, Midwest Battle Buddies, PTSD (post-traumatic stress disorder)service dogs.*

*"We have every service, every fun thing for veterans, food trucks, radio stations, a wonderful program with U.S. Congressman Ron Estes and also Jeffrey Pinfield, who is retired Navy, and he is the Chairman of the USS (United States Ship) Wichita Commissioning Committee that Hutch and I both serve on. So it's our honor and privilege to be here. We would also like to thank KPTS (Kansas Public Television Station) as one of our sponsors and they put on this program, and Phil Richardson in particular, who has worked tirelessly to help us. So come out, it's going to be a great time. Thank you."*

*Chairman Dennis said, "Alright. Commissioner Howell."*

*Commissioner Howell said, "Thank you, Mr. Chairman. I just want to say, I want to tell you, I appreciate both of you so much. Anybody who is listening, I want to just say that the Veteran Providers Coalition of Sedgwick County that you both run, has become, in my opinion, a center point for veterans to find resources and connect them to help in the community. You are definitely making a difference, and I wanted to say thank you for all you do for our community."*

*"I reflect a little bit on my military background. I would just say that probably in so many ways it was the best part of my life. I mean, I really enjoyed my life since then, no doubt, but my character grew so much. When I entered the military, I needed some direction and some skills and some education, and they really, they really changed me in so many ways, and yet I got to learn discipline and to learn to obey orders of those over me, and to really love our country. I just think that I am a better person for it."*

*"I just love the fact that I got to serve in the military, and I am proud to serve with Richard Ranzau, who also served in Desert Shield, Desert Storm at the same time I was in the military, I think he was in I think, 20 years. Is that correct? 20 years. Then Colonel David Dennis I mean, what an honor to serve with a Colonel. He's got command experience, not to mention also Brigadier General, Manager Mike Scholes. Fantastic to have someone in our staff that has commanding experience, really commanding thousands of people, which I think qualified him to be our County Manager with direct experience of managing a large organization like that.*

*"But anyway, you all are tremendous, and you're great friends, but you really do care about these issues. I just want to say I appreciate you so very much. We really know that you are making a difference. I am glad you are doing this again. It is bigger every year, so I expect it to be bigger again this year. So thank you again. Thank you, Mr. Chairman."*

*Chairman Dennis said, "Thank you. Patty and Hutch, thank you very much for being here today. We appreciate it. We will be there on Saturday morning. Actually, we have a USS Wichita meeting before the [Veteran's Awareness] Expo Saturday morning. That process is coming along fairly quickly. We are going to be commissioning that ship later this year, so we need to do a lot of fundraising between now and then."*

*Ms. Gnefkow said, "Yes. I will say, too, there will be a wonderful video clip during the programming at 1:00 [p.m.] at the Expo that the community should come out and see, their USS Wichita live action on film. It is a free event, so bring your family and come have a great time."*

*Chairman Dennis said, "Good, thank you. I should have mentioned that Hutch served in Minuteman Missiles where I also served, so I appreciate that very much."*

*Mr. Hutchison said, "Thank you."*

*Chairman Dennis said, "Thank you."*

*Ms. Gnefkow said, "Thank you."*

*Chairman Dennis said, "Okay. Madam Clerk, next item."*

**Approved**

**B**     [18-596](#)

**PROCLAMATION DECLARING SEDGWICK COUNTY FARM BUREAU  
AGRICULTURAL ASSOCIATION MONTH.**

Read by: Chairman David Dennis or his designee.

**RECOMMENDED ACTION:** Adopt the proclamation.

*Chairman Dennis said, "Thank you. Well Commissioners, I have a proclamation that reads..."*

*WHEREAS, in 1918 Sedgwick County farmers and the Sedgwick County Extension Service formed an organization called Sedgwick County Farm Bureau. This organization provides help for farmers by giving them a voice in Topeka as well as Washington D.C., educational programs for member families, and marketing information to prosper their farms and ranches; and*

*WHEREAS, our members have been called the original environmentalists and have protected our county's soil and waterways by being good stewards of the land and advocating for laws that protect our members; and*

*WHEREAS, we have provided safe, affordable food for our nation; and*

*WHEREAS, the Sedgwick County Farm Bureau has given back to the communities by donating equipment to area fire departments and food to the Kansas Food Bank, community Food Banks within Sedgwick County, and the Ronald McDonald Houses; and*

*WHEREAS, this year we are celebrating our 100th year as an organization and our membership has grown to over 11,000 members strong.*

*NOW, THEREFORE BE IT RESOLVED that I, David Dennis, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim the month of August, 2018 as*

*Sedgwick County Farm Bureau Agricultural Association Month*

*and encourage the citizens of Sedgwick County to learn more about what local farmers do for our community.*

**MOTION**

*Commissioner Dennis moved to adopt the proclamation.*

*Commissioner Howell 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, "I'd like to welcome Max Tjaden, President of Sedgwick County Farm Bureau and Todd Kissinger, Secretary/Treasurer. Max welcome Tjaden, I'm sorry, Tjaden."*

*Mr. Max Tjaden, President, Sedgwick County Farm Bureau, greeted the Commissioners and said, "It's quite alright. You're not quite the first person to do that. So anyway, thank you very much for acknowledging this proclamation and this anniversary, this centennial we are engaging in here this year. Just wanted to say that, you know, agriculture was probably the foundation business for Wichita and Sedgwick County when it was formed, so it's been an integral part of Sedgwick County and the city of Wichita for many, many years.*

*"On behalf of our 11,000-plus members here in the county, I just want to extend our appreciation for your acknowledging this, and we just, again, thank you, too, for the*



years of cooperation and communication we've had with you, and your help on many issues over the years.

*"We just, again, just appreciate that. Thank you for it, we just on behalf of, again, on behalf of our members, we are looking forward to our centennial, and hopefully you all can attend our banquet here on the 14th of the month. Thank you very much."*

*Chairman Dennis said, "Thank you very much for being here. We do appreciate it. We appreciate what you do to provide safe food for our citizens. Thank you. Commissioner O'Donnell."*

*Commissioner O'Donnell thanked the Chairman and said, "Yeah, well Max I was just going to thank you for coming to the meeting, and also, I think people are shocked to learn that Sedgwick County has such a robust [Sedgwick County] Farm Bureau. When I was up in Topeka and they would have the different Farm Bureau's from across the state come and meet with us, everyone would say, for a city the size of Wichita, people wouldn't assume Sedgwick County would be so strong. So that's because of the leadership of you and your predecessors. It's something that we all should be proud of, and I think Chairman Dennis and I have a lot of farms and a lot of farmland in our districts. But that benefits the entire county. So thank you."*

*Chairman Dennis said, "Thanks again. Madam Clerk, next item."*

**Approved**

## **NEW BUSINESS**

**C**

[18-600](#)

**PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION REGARDING PROPOSED SPECIAL ASSESSMENTS FOR INTERNAL IMPROVEMENT PROJECTS AT REDMOND ESTATES. DISTRICT 3.**

Presented by: Joe Norton, Gilmore & Bell, P.C., Bond Counsel, and James Weber, P.E., Deputy Director of Public Works.

**RECOMMENDED ACTION:** Conduct a public hearing, receive comments, and adopt the resolution.

### **VISUAL PRESENTATION**

*Mr. Joe Norton, Bond Counsel, Gilmore & Bell, P.C., greeted the Commissioners and said, "For your consideration this morning, is a public hearing relating to a levy of special assessments for a road improvement district previously created by the Commission in the Redmond Estates area. In May of 2016, a petition was filed with the [Sedgwick County] Clerk signed by the owners of 71 percent of property in this area requesting that the Commission create a district and authorize improvements to the roads in that district. They would pay for that with 100 percent special assessments. Commission adopted that resolution in '16. On July 18th of this month, the Board of Public Works brought to you the statement of final costs. You have referred those and set today's date and time for public hearing in, which the property owners could address the Commission if they so desired. Notice of this public hearing was published and mailed to each one of the property owners.*

*"Redmond Estates is located in the southwestern portion of the county, south of 31st,*

and between MacArthur, 119th and 135th Street West. On the screen before you, is a depiction of the plat map of the property and the dark roads indicate what was constructed. This map shows the property owners that signed the petition, those in white signed, those in the shaded color did not.

"Final cost statement presented and approved at your July 18th meeting shows final cost of about \$441,625. The original estimate was \$679,000. When divided by the 32 properties equally, that comes to an assessment of approximately \$13,800.76. Pursuant to today's public hearing, if you adopt this resolution, we'll notify the property owners on August 8th of that assessment, and they have 30 days in which to pay in that assessment. If not, then the county will issue General Obligation [GO] Bonds and spread those over a period of time with interest on that debt. Jim Weber is here from Public Works. He and I will address any questions you may have now or at the conclusion of the public hearing. If there are no questions now, we would recommend that the Chairman open the public hearing."

Chairman Dennis said, "Thank you, Mr. Norton. Do we have any questions for Mr. Norton? Seeing none, thank you very much. I would like to open public hearing for the resolution regarding the proposed special assessment for improvement project in Redmond Estates in my district. Does anyone wish to speak on this issue? Anyone in the audience wish to speak on this issue? Seeing none, I'd like to close the public comment period."

**MOTION**

Commissioner Dennis moved to adopt the resolution.

Commissioner Unruh seconded the motion.

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

**VOTE**

Commissioner O'Donnell II	Aye
Commissioner Ranzau	Aye
Commissioner Howell	Aye
Commissioner Unruh	Aye
Chairman Dennis	Aye

Chairman Dennis said, "Thank you, Joe."

Mr. Norton said, "I'll stay here for the next one."

Chairman Dennis said, "Next item, please."

**Approved**

**D**     [18-601](#)

RESOLUTION CREATING A STREET IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN FOR CAMPUS COMPLEX ADDITION. DISTRICT 2.

Presented by: Joe L. Norton, Gilmore and Bell. P.C., Bond Counsel and Jim Weber, P.E., Deputy Director of Public Works.

RECOMMENDED ACTION: Adopt the resolution.

VISUAL PRESENTATION

Chairman Dennis said, "Welcome back, Joe."

Mr. Norton said, "Thank you. This is a creation portion of a special road improvement district. The county has received the petition signed by the owners of property of 100 percent of the Campus Complex Addition, which happens to be the Board of Education [BOE] of USD (Unified School District) 261, the Haysville Public Schools. They are completing a construction of a new facility pursuant to a bond issue that their voters approved and request that certain road improvements be made by the county within this particular complex and around it.

"The petition requests that the design and right-of-way acquisition, if necessary, be paid for by the county at large, and that the cost of construction of the improvements, which is a little over \$1,038,000 be split on 50/50 basis. When they would then pay 50 percent of the cost of those improvements, the county would pay the cost in-house of doing the design work and engineering work and 50 percent of the construction costs. Your charter ordinance permits the county to do this sharing of costs if there is approval of a resolution by the County Commission by a four fifths vote. Jim Weber is here with Public Works and can describe the improvement project if you desire."

Chairman Dennis said, "Thank you. Do we have any questions for Mr. Norton? Seeing none. Commissioner O'Donnell."

Commissioner O'Donnell said, "Thank you, Mr. Chair. Yeah, Jim, if you would like to come up. I'm more than happy to talk about the impetus of this, but Jim can kind of talk about the safety concerns that we had at the beginning where initially we thought that a light would be justified at the intersection of 55th and Meridian because of the high number of accidents. So Jim, if you would like to talk about the study."

Mr. Jim Weber, Deputy Director, Public Works, greeted the Commissioner and said, "Right. So there was a concern from the community down there, you know, it is a school community, so it's parental concerns. It's a high school, kids are driving. The feeling was that there was a problem at the intersection itself at 55th and Meridian, and just to make sure everybody is on the same page, Meridian is a four-lane north and south through 55th Street, it widens out to five lanes right at the intersection. 55th Street is a two-lane rural section road.

"So Mark Borst is our Traffic Engineer, and based on these concerns, he went out and did a traffic study of the intersection. What he found was that there, in a two and a half year period, there were five accidents at the intersection itself, and the study continues to do an analysis of the intersection, and concluded that it really doesn't warrant signalization, but he did observe some 17 accidents off of the intersection that were related to school traffic. So that wasn't in itself a study, but that indicated that the problem down there really, that people are perceiving really has to do with people getting in and out of the school.

"So we had looked at the situation down there, and we had recommended adding a third center turn lane on 55th Street to the east of the intersection, and right turn decel[eration] lanes into the school site and out of the school site. Meridian has more lanes, but it would still benefit from right-turn decal lanes getting out of the site. So we

put together the estimate that you're looking at. Commissioner O'Donnell facilitated a meeting between us and the leadership at the school district. They seemed to feel that this was a solution that would work for them. They understood that the intersection didn't warrant signalization yet, but they definitely could see that we could help out the situation around the school with the turn lanes.

"So we have been working with them since last fall to develop a project. They had discussed it, their school board obviously had to discuss it, and had to approve signing the petition requesting this joint funding of this project. We have, maybe I'm going farther than you want, but we have tentatively said if you approve this, we're looking at a 2020 construction, and to get a placeholder, the CIP (Capital Improvement Plan) includes funding in 2020 for the county's half of the construction. If the project goes forward, it's already been accounted for, if the project doesn't go forward, then in the next CIP cycle we would drop that out. That's you know, the only year you are committing to in a CIP is '19 in the next, the one that you'll approve with the 2019 budget. We'll make adjustments based on how this goes with you all today."

Commissioner O'Donnell said, "Thank you. Thank you, Jim. Yeah, so I went to the board, school board meeting a few weeks ago, and they ended up passing it unanimously, which was refreshing, because they were having a little bit of friction because they felt this is county obligation, but for the time period to get this done, I told them that we would prefer that. They have been great partners, Dr. Birke and Dr. Schuette. I don't see either of them in the audience today. I think I see a representative from Haysville Schools, but they're not here today. But it's a great project, and hopefully it will keep the kids at Campus High [School] and residents of Haysville safe. So thank you, Jim."

Chairman Dennis said, "Thank you. Appreciate it. Is anyone from Haysville here that would like to speak on this? Seeing none, Commissioner O'Donnell."

#### MOTION

Commissioner O'Donnell moved to adopt the resolution.

Commissioner Dennis seconded the motion.

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

#### VOTE

Commissioner O'Donnell II	Aye
Commissioner Ranzau	Aye
Commissioner Howell	Aye
Commissioner Unruh	Aye
Chairman Dennis	Aye

Chairman Dennis said, "Thank you."

Mr. Norton said, "Thank you very much. I'll sit down now, get out of your way."

Chairman Dennis said, "Okay. Next item, please."

**Approved**

E [18-227](#)

PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.

Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

VISUAL PRESENTATION

*Chairman Dennis said, "Good morning, Rick."*

*Mr. Rick Durham, Deputy Chief Financial Officer, greeted the Commissioners and said, "As we do at the end of each quarter, the Division of Finance reports on the county's financial condition. So, you have received, each of you have received yesterday this quarter's financial report. As always, this report is put together by the budget staff, led by Lorien Showalter Arie and her team that is represented here, Todd [Kawawa] and Carli [Sanchez], and the accounting staff puts together all the numbers in the back behind the fund statements page and that led by Hope Hernandez. Sorry, Hope, I just drew a blank on your name and her staff, Marty [Hughes], Brandi [Baily] and Melissa [Slaughter] sitting there. So those are the people who put it together. Once again, I'm the guy who stands up here and puts the charts together, gives the presentation to you, then gets to answer all the fun questions at the end. But we're going to give such a thorough briefing today that there aren't going to be any questions. I know I just set myself up.*

*"So as always, the information contained in this report is based on unaudited financial statements, and excludes any adjustments that may be required by the county's auditors at a later date. As always, the first section of the report outlines information on a budgetary basis, and that's for applicable fund types, including comparisons to financial activities with the previous fiscal year with adopted and realized budgets. The second section outlines financial status of active capital projects, and then the final section consists of fund statements, which provide a broad overview of the county's finances in a manner similar to private sector business based on GAAP (Generally Accepted Accounting Principles) standards.*

*"So I am going to, this morning, we'll just go over the highlights, as we do every quarter. So we begin with what essentially is projections to the end of the year as of June 30th. We will report on financial status, we aggregate information into one of several possible groupings. The general fund, property tax-supported funds, other operating funds, or all operating funds. So what the chart shows you here, as I said, projections to the end of the year, as of 30 June 2018.*

*"We will start with the general fund. That's the county's primary operating fund. It accounts for services that don't have a designated fund of their own. So the general fund includes most general government and law enforcement functions and receives the broadest variety of revenues. The operations of 42 divisions are funded from the general fund, and revenues are projected to exceed expenditures, and the change in fund balance is projected at \$2.8 million, which will result in an ending fund balance of \$69.5 million in the general fund. Then we move to the debt service. Expenditures are projected to be [\$]400,000 more than revenues. So we have a projected change in fund balance of [\$]425,000 that will result in an ending fund balance in that fund of \$2.4 million.*

*"The county has seven other property tax-supported funds, including bond and interest, EMS (Emergency Management Services), COMCARE, Aging, Highway, Noxious*

*Weeds and Wichita State [University] (WSU). Each of those funds provide services related to a specific function and the property taxes levied in each fund are used only to support those specific functions, and those are listed under the column labeled 'other tax supported.' That is expected to have a net increase of nearly [\$]900,000. This increase is primarily due to an increase in estimated charges for service received due to reconciliation of outstanding payments owed to EMS by the veteran's medical affairs, Veterans [Robert J. Dole, VA] Medical Center. That adjustment, or that will result in an ending fund balance of \$4.9 million.*

*"So as we move to the next column, that's non-property tax, the county has 31 budgeted other operating funds which are not supported directly with property taxes. Those include grant funds, enterprise funds, and internal service funds. These are estimated to decrease by approximately [\$]350,000 in combined fund balance that result in an ending fund balance of \$29.6 million.*

*"Moving to the right again, the [Sedgwick County] Fire District No. 1. Fire District 1 a distinct governmental entity and is operated as part of Sedgwick County government, but levies property taxes and reported separately. The fund balance is estimated to increase by \$1.1 million, primarily due to changes in the district's vehicle replacement plan, staff restructuring, and higher than anticipated tax collections, and will result in an ending fund balance of \$6.6 million. The enterprise and internal service fund show a fund balance within this group are estimated to decrease by \$800,000 by the end of the year and will have an ending fund balance of \$29.9 million. So when we roll all that up, we come up with total operating funds, and references to operating funds mean the property tax-supported funds, plus all other operating funds, so taking all of those into account, will show that the ending fund balance for all of those will be \$143.1 million.*

*"So now we look at how the county has done in the second quarter of Fiscal Year (FY) '18 as it compares to previous years. County property tax-supported funds, second quarter net revenues were \$187.1 million. You can see that's a increase from 2017. Most significant increases occurred in other revenue, which is \$3.8 million, which is a transfer of the cash from the bond sale for the [Ronald] Reagan Building. Current property taxes increased \$3.5 million. Reimbursements of \$300,000, and that's the claim recovery from the insurance company from the phishing scam that we had in 2016. Uses of money and property due to increase in investment income of [\$]200,000. Again, so this is the county property tax-supported funds, and that, you can see that's at [\$]187.1 [million].*

*"So the end of second quarter expenditures totaled [\$]124.5 million. Increases were recorded in contractals, [\$]9.7 million, personnel, [\$]1.8 million, while decreases are recorded in transfers out of [\$]7.3 million, and commodities of [\$]600,000. The increase in contractual is largely due to the economic development incentives and an inter-local agreement with the City of Wichita and Spirit [AeroSystems, Inc.] related to Project Eclipse. Also, there is an increased use of shopping carts as we commit dollars for the entire year. The decrease in transfers is largely due to there being fewer capital improvements in 2018 than 2017. So as you can see, here's the year-over-year second quarter. We can see that revenues have increased 3.3 percent, and our expenditures have increased 2.8 percent, which gives us a net income in 2018 of \$62.6 million, which is up over the previous fiscal year.*

*“So as we dive in a little bit now into those county property tax-supported funds, shown here are key revenues. I would just like to draw your attention to some of the ones that have larger percentage changes, if I may. The first one is licenses and permits, you will see that 24.7 percent decrease. That’s due from not receiving revenue from the city of Wichita for MABCD because we are the managing partner now, so that explains that difference. Then the next one is the next line, insurance fees, the 24.1 percent increase. This increase in revenues is due to the accounts receivable that’s been posted for the EMS revenue.*

*“Next one I’d like to draw attention to is officer fees down further, you will see there is an increase of 21 and a half percent in officer fees.*

*“This is obviously due to the way the change in business so we don’t collect the mortgage registration fees, or that’s less, we haven’t stopped receiving that yet. That will be in 2019. But that offsets, that increase would then offset the loss of the mortgage registration fees, and that’s not listed on here, mortgage registration fees, but the numbers are right now through 2018, we’ve, revenues are about [\$]650,000, as compared to in 2017, it was [\$]1.38 million. So that’s the reduction in that revenue. So all revenues, including transfers are increased, like I said, on the previous slide, 3.3 percent.*

*“So here we look at personnel expenditures, again in the county property tax-supported funds. Personnel is the largest single category of expense that we incur here at the county. So as you can see, again, focusing on some of the larger percentage changes, pension contributions are up 10.8 percent, obviously that’s as a result of changes in KPERs (Kansas Public Employees Retirement System).*

*“Then overtime is up 11.7 percent, the biggest chunk of that is in EMS, and there are also increases in Sheriff and Corrections in overtime. Then all other personnel expenditures shows a reduction of 7.6 percent, and some of the things that make up other personnel expenditures, I know we just lump those in there, but things like vacation, salaries, wages, FICA (Federal Insurance Contributions Act), work comp[ensation] premiums, unemployment taxes, and the like, just the standard expenses that we have in personnel expenditures.*

*“So here are some key non-personnel expenditures. So again, drawing attention to maybe some of the larger ones, particularly software and hardware maintenance, you see there is 15 and a half percent increase in software/hardware maintenance. That is due to election costs for the new voting equipment that was purchased last year, and these are maintenance agreements that were for that. So that’s the increase you see in software/hardware maintenance. Again, all non-personnel expenditures were 2.9 percent increase.*

*“So now we move away from the tax-supported funds into non-tax-supported funds. So up, let’s go back here. As I stated at the beginning of the presentation, the county has 31 operating funds which are not supported with tax dollars. So as you can see, the revenues have increased just over \$1 million, from 2017 to 2018. This is a year-over-year, this is the second quarter net expenditures, and again, you see that, again, just a slight increase there. Each of the expenditures and revenues both increased 3.3 percent in the non-tax revenue funds. I can drive in and show some of the specifics here. Here is a top ten revenues that you see. So obviously, your eyes probably draw to the 583 percent increase in KDADS (Kansas Department for Aging and Disability Services). Well, what that is, is a result of the way we post revenue, and if you notice, two lines down from that, there is a significant decrease in the DCF*

*(Department of Children and Families) revenue of 62 percent. That is just a virtue of, were still receiving the revenue, we're posting it now in KDADS as opposed to DCF. So it is just an internal change the way we account for things in our system.*

*"So also, I want to draw attention to the decrease of 18 percent in JJA (Juvenile Justice Authority), and that is a result of reduced funding of approximately [\$]800,000. "Solid fee, Solid Waste fees are up 18.1 percent, and that is as a result of increases in fees. Key expenditure in the non-tax revenue fund, once again the largest expenditure that we have is salaries and wages. The decrease in the grant award that you see of 7.9 percent is due to the MABCD, city of Wichita reimbursement posting in '17 and not in '18 because of the way we changed the way we do business because we're the managing partner now.*

*"The increase in the software and hardware maintenance that you see of 12.8 percent, that's annual maintenance costs for Emergency Communications. Now, that's not an increase in the expenditure, but the timing of when we posted the expenditure in the accounting system. So overall you see all expenditures, including transfers, again, with the 3.3 percent increase. So up to now, the figures that you've been shown were on a budgetary basis. So now we're going to shift gears and we're going to show you figures on a GAAP basis. Sometime if you want to know the difference between GAAP and budgetary basis, we'll have the Accounting Director come up here, and we'll have her explain that. "Okay I'm just kidding, Hope. So what this chart shows is on a GAAP basis, and what that really means is it's the way we, when we account for expenditures and revenues. So what this shows is the total fund balance on a GAAP basis of, it's a \$115 million. Now, what I want to show is that compared to the previous five fiscal years, it's roughly the same, but it is slightly above, and the uptick in the second quarter of 2017 shown is the revenue from MABCD which obviously has, you know, carried forward. So you can see that's the uptick. This chart shows the same data shown differently, and what this shows is the percentage of budgeted expenditures. Now a reminder, the county has a fund balance policy that states that unrestricted general fund balance be at least 20 percent of budgeted expenditures, and currently that balance is at 55 percent. Here really nothing extraordinary here.*

*"So moving now to the investment portfolio of the county. So, I know that Lindsay this week had e-mailed you the quarterly investment report, and from that report, the county's investment income in the last quarter totaled \$778,000. The total portfolio at the end of the second quarter was [\$]263 million, which is an increase of [\$]34.8 million from the first quarter. So the county's yield signified here by the blue line, is still significantly below the benchmark, which is the one-year Treasury Bill (T-Bill). That's as a result of actions taken by the Fed [Federal Reserve System] to raise interest rates. When we invest the county dollars, we invest those in investment things that are maybe 24 or 36 months, so we have invested at a much lower rate than the T-Bill (Treasury) is or the Treasury is right now.*

*"Now, Brandi just showed me a news article that says it doesn't look like the Fed is going to raise the rate today. However, we anticipate at least one more interest rate bump this year. So what Brandi is doing, and Brandi Baily manages our investment portfolio, she is going to do an analysis of those things that we have locked up for 24 and 36 months to see if we can turn those over early, pay a fee, but reinvest at a higher rate and see what the payoff period of that is. Then if we elect to do something like that, we will obviously bring that to you, so you can see what that is. That should close that gap that we are seeing there between the county's yield and the benchmark.*



*“Here we list some significant capital projects that are going on in the county. Again, for a complete list of those, they are in your quarterly report. The first being the Murdock Tag Office remodel. This renovation includes demolishing portions of the interior to make room for new offices and training spaces, as well as updating and maintaining the exterior, the roof, HVAC equipment, new TPO (thermoplastic polyolefin) membrane. Please don’t ask me what TPO membrane is. I was going to see if Jim Weber was still here, maybe he could talk about that. But the new HVAC equipment has been installed, ceiling grids and tiles are in place, interior painting is underway. New windows, flooring and casework will be arriving and installed in the following weeks, and it should be complete by September 24th.*

*“The next item, new northeast post, 15 EMS Post, this includes constructing a single slab on-grade pre-engineered metal building with brick veneer, includes drive-thru bay for two ambulances, bay storage and a generator. It will also include an office for a four-person crew, kitchen and pantry, separate restroom and shower facilities for men’s and women, locker room area and a day room.*

*“The earth work is 80 percent complete. Concrete foundations, underground plumbing, underground electrical, footings, floor slabs are complete, and general contractor is now working on the access drives. The metal building is scheduled for delivery and will begin being erected in mid-August. Current completion date is on schedule for 3/31 of ‘19. But I have a note here that they are working towards 1/20 of ‘19. The next is a bridge, the construction of B472, started in late April and is expected to be completed by August of 2018. The next, B479, a bridge, a pair with B478, and it’s Pawnee between 127th Street East and 143rd Street East, right-of-way issues were recently resolved and the bridges are scheduled to be bid in September, with construction starting around the first of November and completion in summer of ‘19.*

*“Of course our favorite, the last one is the I (Interstate)-235 interchange, the final of three payments for the interchange project was made to KDOT (Kansas Department of Transportation) in May of ‘18, and at this point they listed all the movements that have been completed, and it’s all the traffic flow, and if you want me to read through it, I can. All I know is its very confusing for an east sider to go out there and see all that.*

*“So moving now to a snapshot of the leading economic indicators. This data comes from the Center for Economic Development and Business Research (CEDBR) out at Wichita State, and what it shows is really just that slow increase, and you can see from about January of ‘18 to the current, it’s been a constant uptick. We haven’t had any small, now if you take into account and if I make this chart smaller so I don’t show the huge swings from three to eight and the downturn in 2008, the movement is really about a point or two points. It’s very small and it’s very slow movement.*

*“This slide shows the short-term economic trends of the county in the categories listed. What this chart shows is the movement from the second quarter of 2017 to the second quarter of 2018. So as you see, all of our trends are up. Home sales are up. “Mortgages registered, while that shows a negative number, it is an increase over the previous quarter, the second quarter of 2017. So that’s how that data is measured. So again, new home permits is up 10.7 percent, but when compared with the second quarter of 2017 when it was up 55 percent, it’s less. That’s how we are measuring and showing the trends there. Sales and use tax is up. Total employment is up. And the last one, total unemployed, that number, that’s a decrease in unemployment is what that is showing. So that’s a positive trend.*

*"The next four slides are the same slides that you saw last quarter, so I am going to run through those relatively quickly. I will make sure that you all get a copy of this presentation so you can have it. You also have it printed in front of you, but this shows the long-term trends, and those numbers for 2017 have not changed. This also is the same data that you saw last quarter, so you will have that for your reference. These are the same counties that we compared with last quarter, and the same cities that we compared with last quarter. Again, I'll make sure that you have a copy of this presentation. So now I am going to move into a section that is not in the quarterly report, but something different we want to do, and show you, as we move forward through the different quarters.*

*"It's a focus on our purchasing section. So you hear me a lot of times talk about why expenditures are up over a particular, and we always talk about the use of shopping carts. So I want to show you what that means graphically. It shows, so this is data from 2014 through year-to-date 2018, and the number of shopping carts. What that means is, is that shoppers out in the departments will put a request in, and it gets approved by their approver in their department and that flows to our Purchasing Department, where they actually make purchases on things that you may not see coming to Bid Board, you know, your typical interaction with Purchasing is when they bring items to you at Bid Board and for your approval and those things that have been through that process. Well, this is the shopping cart process, so this shows how busy our buyers are on a daily basis making smaller purchases.*

*"What this data shows is the average number of days it takes for a bid or a proposal to go through the system as it's guided by Charter [Resolution] 68. So you see the average number of days for an informal bid is obviously much less than a formal bid, and a proposal that comes through Bid Board, as governed by Charter 68, and then to you for approval when Joe stands up here and asks for your approval on Bid Board items. You can see that in 2018, there was an increase in both formal bids and formal proposals. That's as a result of Charter 68 change that requires evaluation committees, so the bids and the proposals are being evaluated by committees put together so they're really asking some of the tough questions.*

*"This slide shows the average number of vendor responses we're getting for those formal bids and formal proposals, and it shows that in 2016 and '17, we've got about nine responses for proposals and bids. This year it's down a little bit to 7.3. But again, we're only halfway through the year, so there's potential for that to tick up. This slide shows how we do business with our minority and our Disadvantaged Business Entities (DBE) in the area.*

*"So the first portion of that data shows that those are the percentages of bids and proposals that we receive from DBE's (Disadvantaged Business Entities). While the second part of that shows the percentage of dollars that are awarded to those DBE businesses.*

*"So I'm going to shift gears from actual receiving bids and things, proposals from vendors, to these are training sessions, purchasing section actually provides to both vendors, which is represented by that yellow colored bar, and then departmental training that we give to the departments in the county, represented in the green. So you can see, in 2016, we did 48 and 49 training sessions respectively to our vendors and to our departments. In 2017, we did 53 and 48. Now in 2018, it's significantly less. This is representative of Purchasing, having two new buyers, so a lot of their training efforts are being focused internally on training the two new buyers that they have. Okay, that's*

*the last slide I have on purchasing focus.*

*“Now you will see the standard slides that I do. So we have potential threats that we see, obviously from the Federal Government.”*

*Chairman Dennis said, “Excuse me.”*

*Mr. Durham said, “Yes?”*

*Chairman Dennis said, “Commissioner Ranzau.”*

*Mr. Durham said, “Yes, sir.”*

*Commissioner Ranzau thanked the Chairman and said, “Yeah, I have a question back on slide 29. Why the big drop in the percent, it went down from 17 to 6.7. Do you know?”*

*Mr. Durham said, “I do not know, but I will find out for you. We will research and get that back to you.”*

*Commissioner Ranzau said, “I see the trend on award is going down. I would like to also see absolute numbers. I mean, percentages...”*

*Mr. Durham said, “Okay.”*

*Commissioner Ranzau said, “...sometimes the numbers are small, then the percentage...”*

*Mr. Durham said, “Sure.”*

*Commissioner Ranzau said, “...change could be different, but I would like to see the absolute numbers on that as well, because we’ve had, usually we’ve had some meetings or conferences with our partners, trying to get the word out as far as, how to you know, be connected with this and everything. So just need some follow up on that.”*

*Mr. Durham said, “Yes, sir. So here are the things that we see as potential threats, getting back to this. Obviously decisions from the Federal Government. The state budget with school funding is a question mark. Then the local economy, obviously the City of Wichita budget impact that it could have on the Sedgwick County budget with economic development funding as we move forward. The key points to remember, we are currently in sound financial condition, as the report shows. We have no deficits projected in the general fund for this fiscal year, but there’s still significant movement to occur the last half of the year.*

*“Obviously, we have the revenue from the [Wichita] Greyhound Park sale. We have bond issues coming up for the Spirit deal, special assessments and bridges. There will be transfers at year end relating to the admin[istration] building, and then proceeds from the township dissolution fund. Then obviously there will be CAD (Computer Aided Design) RMS (Recorded Management System) movement, so there’s a lot of things happening the last half of this fiscal year. In conclusion, through the second quarter, our performance is consistent with our expectations. Again, there’s significant*

*movement, a lot of things to do in the last half of this fiscal year. We have no deficits projected in 2018. Any questions?"*

*Chairman Dennis said, "Thank you, Rick. Do we have any questions? Commissioner Howell."*

*Commissioner Howell said, "Thank you, Mr. Chairman. By the way, excellent job. Great report. I'm very happy that, I think overall it's very positive to the county. It makes us look like we're doing pretty well I think, overall. So I am pleased with the report. Thank you to your staff for the good work putting this together. I had a question on the one thing you said, I don't know if I understood exactly what you said, so let me go back to the page if I can find it. It's on the, on slide 20. Couple of questions on that new home permit line. First of all, the historical data, the first column there shows a 55.5 percent in that column. Is that correct?"*

*Mr. Durham said, "Yeah. That would be an increase from the second quarter of '16 to '17. So that, you know, obviously..."*

*Commissioner Howell said, "That's a real number, 55 percent?"*

*Mr. Durham said, "Yes, yes."*

*Commissioner Howell said, "Wow, that is incredible. Okay, and then you explained the down arrow, but can you please explain that again? I want to hear your explanation one more time."*

*Mr. Durham said, "So what we're measuring is quarter-to-quarter."*

*Commissioner Howell said, "Okay."*

*Mr. Durham said, "So, we're measuring the increase that was realized in the second quarter of '17, which was 55 percent increase..."*

*Commissioner Howell said, "Okay."*

*Mr. Durham said, "...to the increase that was realized in the second quarter of 2018, which was 10 percent."*

*Commissioner Howell said, "I got it, okay."*

*Mr. Durham said, "So the decrease is less. (inaudible)."*

*Commissioner Howell said, "But really 10 percent is a pretty good number, still."*

*Mr. Durham said, "Yes, sir."*

*Commissioner Howell said, "Okay. Just wanted to make sure, okay. A couple of other, appreciate that explanation. I have just a couple other quick questions, if you don't mind. I am hearing from some of the other cities about their budgets and their making some comments about lost revenue due to people moving away from landlines to cellphones and I guess the taxes are different. Is there any, do we know about, has that been reported on our side, is there any impact on Sedgwick County revenues based on a cultural change of cellphones to..."*

*Mr. Durham said, "I am getting a head nod..."*

*Commissioner Howell said, "Okay."*

*Mr. Durham said, "...from the CFO (Chief Financial Officer)."*

*Commissioner Howell said, "Sure."*

*Mr. Durham said, "Thank you."*

*Ms. Lindsay Poe-Rousseau, Chief Financial Officer, greeted the Commissioners and said, "So you'll see that in the 911 tax fund. The revenues have gone down over time.*

*"The state has taken some actions to try to mitigate that, so that they create one standard fee regardless of which type of phone you are on, but if you have, for example, a prepaid phone, you wouldn't pay that, and so I know there's continued discussion about potentially increasing that fee overall to help offset that overall decrease."*

*Commissioner Howell said, "So do cities remit monies to Sedgwick County to operate the 911? Is that money from..."*

*Ms. Poe-Rousseau said, "The state collects that money and then disburses it to all of us. So cities would receive some of that, counties receive some of that money."*

*Commissioner Howell said, "I guess my question, since we operate the 911 system for the county..."*

*Ms. Poe-Rousseau said, "Right."*

*Commissioner Howell said, "...and the cities receive some revenue, does that revenue still flow to the county in some way?"*

*Ms. Poe-Rousseau said, "Yes. We, our 911 tax fund is almost exclusively funded with that revenue stream."*

*Commissioner Howell said, "If it's okay with my colleagues, I would like to get kind of a little bit of history on that revenue to find out how that's changed over the recent history, if that's acceptable. Okay, I'd like to ask for some data regarding how that's changed over the last few years, and maybe if you have the data at your fingertips, it might be nice to see it, you know maybe a little while back, and you pick a date and say, you know, here's what it used to look like and here's kind of where we're at right now..."*

*Ms. Poe-Rousseau said, "Sure."*

*Commissioner Howell said, "...kind of, like to know that. Maybe that needs to be on the legislative platform, if that's something we want to address. I don't know."*

*Ms. Poe-Rousseau said, "Commissioner, I can point you to page 30 of your quarterly financial report as well. It has some of the details on that history and what that fee has looked like and current status, but we'll get you back a few more years than that."*

*Commissioner Howell said, "It's on the, what's it called on this?"*

*Ms. Poe-Rousseau said, "Oh, it's page 30 of your actual hard copy report. It's the Emergency Communications, yes, that Emergency Communications 911. Then, if you go under revenues and transfers in, it has all other taxes is that line. That's where we receive that revenue from that."*

*Commissioner Howell said, "Okay. Thank you for that explanation."*

*Ms. Poe-Rousseau said, "Sure."*

*Commissioner Howell said, "I think I had like maybe one other question here. The eco-devo (economic development) funding for the City of Wichita budget proposal. It says that it's a, if the proposal has a change there, do we know what the city is doing with parts of their eco devo commitment? Okay, the fact that it's on the report, I was just curious if we had data there."*

*Mr. Durham said, "Just things we think we should keep an eye on."*

*Commissioner Howell said, "Very good. I think that's all my questions. Thank you, Chairman."*

*Chairman Dennis said, "Thank you. Any other questions from the Commission? One of the things that you identified at the end of the briefing was the sale of the Greyhound Park. We got about one and three quarter million dollars there. At what point are we able to earmark that so we don't spend it for something else because it's going to go into the general budget right now."*

*Mr. Durham said, "Correct."*

*Chairman Dennis said, "When are we going to have an opportunity to earmark that?"*

*Ms. Poe-Rousseau said, "As soon as we receive it."*

*Mr. Durham said, "As soon as, okay. As soon as we receive it."*

*Chairman Dennis said, "As soon as we receive it."*

*Mr. Durham said, "Yes."*

*Chairman Dennis said, "Well, I would imagine both of them can write us a check, so we should receive it fairly soon. Okay. Alright. Well I look forward that on our agenda also, then. Thank you. I don't see any other questions. Thanks, Rick."*

*Mr. Durham said, "Yep. I would just ask you to receive and file."*

#### MOTION

*Commissioner Dennis moved to receive and file the quarterly financial report.*

*Commissioner Howell 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>

*Mr. Durham said, "Thank you, Commissioners."*

*Chairman Dennis said, "Thank you. Next item, please."*

**Received and Filed**

**F**     [18-622](#)

RESOLUTION AMENDING POLICY 4.2001 OF THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.

Presented by: Tom Stolz, Deputy County Manager.

Recommended Action: Adopt the resolution.

*Chairman Dennis said, "Mr. Yost."*

*Mr. Eric Yost, County Counselor, greeted the Commissioners and said, "Mr. Chairman, I have been looking at this policy and obviously it's a very important one. I'm going to ask that the Commission pass over it this time, take a vote on passing it over and come back to it at some date, whenever the Chairman wants, or whenever the Commission wants. I would like to see the policy as set out, how it changes things, not just what it says, and I don't necessarily have any opposition to it, my office doesn't have any opposition to it. But we would like to take a look at that."*

*Chairman Dennis said, "Thank you. Both Mr. Yost and Karen Powell came to see me this morning just before the meeting, and they requested that we defer this item, and I understand their concerns."*

MOTION

*Commissioner Dennis moved to item F.*

*Commissioner Howell 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, "Next item, please."*

**Deferred**

**G**     [18-620](#)

SELECTION OF VOTING DELEGATE AND ALTERNATES FOR THE KANSAS ASSOCIATION OF COUNTIES 43RD ANNUAL CONFERENCE.

Presented by: David T. Dennis, Board of County Commission Chairman

RECOMMENDED ACTION: Select voting delegate and alternates, and complete certification.

*Chairman Dennis said, "Thank you. We have an annual conference coming up in the near future. One of the requirements is that at an official meeting that we appoint the delegates for that."*

MOTION

*Commissioner Dennis moved to select Commissioner Unruh as delegate and Commissioner Dennis as alternate for the Kansas Association of Counties 43rd annual conference.*

*Commissioner Howell 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, "Next item, please."*

**Approved**

**H**     [18-576](#)

REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 26, 2018.

Presented by: Joe Thomas, Director, Purchasing.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

*Mr. Joe Thomas, Director of Purchasing Department, greeted the Commissioners and said, "Our regular meeting of the Board of Bids and Contracts on July 26th, results in two items that we bring before you for approval.*

1. REINFORCED CONCRETE BOXES AND END SECTIONS-PUBLIC WORKS FUNDING - PUBLIC WORKS

*"This recommendation is to accept the bid from Wichita Concrete Pipe Company and establish contract pricing for two (2) years with three (3) one (1) year options to renew.*



2. WEED CHEMICALS - NOXIOUS WEEDS  
FUNDING - NOXIOUS WEEDS

*"This recommendation is to accept the low bids for items 1, 2, 5, 6 and 10 from Crop Production Services and items 3-9 from Van Diest Supply Company. This will be for an initial purchase of \$37,497.28 and then we will establish contract pricing for one (1) year.*

*"I'll be happy to try and answer any questions you may have, and I recommend approval of both items."*

*Chairman Dennis said, "Thank you. Any questions for Mr. Thomas?"*

MOTION

*Commissioner Unruh moved to approve the recommendations of the Board of Bids and Contracts.*

*Commissioner Howell 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>

*Mr. Thomas said, "Thank you, sirs."*

*Chairman Dennis said, "Thank you. Next item, please."*

**Approved**

**CONSENT**

*Mr. Mike Scholes, County Manager, greeted the Commissioners and said, "Commissioners, recommend you approve consent agenda items India (I) through Sierra (S)."*

MOTION

*Commissioner Dennis moved to approve consent agenda items India (I) through Sierra (S).*

*Commissioner O'Donnell seconded the motion.*

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

VOTE

Commissioner O'Donnell II      Aye  
Commissioner Ranzau            Aye  
Commissioner Howell            Aye  
Commissioner Unruh             Aye  
Chairman Dennis                 Aye

Chairman Dennis said, "Next item, please."

- I      [18-587](#)            One (1) Easement for Right-of-Way for Sedgwick County Project on 61st Street North in Colwich; CIP# R-346. District 3.  
**Approved**
  
- J      [18-588](#)            Two (2) Temporary Construction Easements for Sedgwick County Stream Maintenance Project south of 95th Street South and west of Rock Road. District 5.  
**Approved**
  
- K      [18-616](#)            Resolution reclassifying certain roads from the Rockford Township Road System to the Sedgwick County Highway System. Specifically, 73rd Street South & 139th Street East adjacent to the south and west boundaries of Cook Air Field, respectively. District 5.  
**Approved**
  
- L      [18-579](#)            ZON2018-00017 - A County Zoning Case to Amend Protective Overlay #214 to Expand Permitted Uses, Especially Event Center in the County and Farmer's Market in the County on Land Zoned LC Limited Commercial, on the South Side of East 21st Street North and West of 159th Street East (15621 East 21st Street North).  
**Approved**
  
- M      [18-598](#)            Affiliation Agreement with Unified School District No. 259.  
**Approved**
  
- N      [18-581](#)            Use Agreement for Back to School Summer Bash.  
**Approved**
  
- O      [18-593](#)            Order dated 7/13/2018 to correct tax roll for change of assessment.  
**Approved**
  
- P      [18-586](#)            Treasurer Claim Certification.  
**Approved**
  
- Q      [18-543](#)            General Bill Check Register for July 18, 2018 - July 24, 2018.  
**Approved**

R     [18-544](#)           General Bill Check Register for July 25, 2018 - July 31, 2018.  
          **Approved**

S     [18-551](#)           Payroll Check Register for the July 21, 2018, payroll certification.  
          **Approved**

### **LEGISLATIVE ISSUES**

*Chairman Dennis said, "Mr. Yost, do we have anything this morning?"*

*Mr. Yost said, "Not today, but we will be having a staff meeting on that, I believe, August..."*

*Mr. Scholes said, "14th."*

*Mr. Yost said, "...14th here in this room."*

*Chairman Dennis said, "Very good. Between now and August 14th, if any Commissioners or anyone else has anything they'd like to have us start considering, why, please make sure that you get that, Mr. Yost. Next item, please."*

### **OTHER**

*Chairman Dennis said, "Does anyone have anything that they'd like to say during 'other' today?"*

*Commissioner Howell said, "I just have one thing."*

*Chairman Dennis said, "Seeing none, I'd like to, I'm sorry, Commissioner Howell."*

*Commissioner Howell said, "Thank you, Mr. Chairman. I just wanted to clarify one thing that was said earlier. I did some verification, as I was here to find out if this is true, but I am not the expert, so please don't take my word for it, but I understand that voters can drop off their mail ballots at poll sites across the county, even if they're dropping it off at a poll site that's different than the one they're a signed to, they can drop it off at any poll site during the election day, as long as the Election Office, the poll site is open. Of course they're open from, I think, 6 a.m. to 7 p.m. So if people have mail-in ballots, and they want to drop them off, they can go to any poll site to do that, that's what I've been told, so I just want to clarify that, make sure people know their options. Thank you, sir."*

*Chairman Dennis said, "Thank you. Anything else under 'other'? Seeing none."*

*The Board of County Commissioners recessed into Fire District Number 1 from 10:17 a.m. and returned at 10:35 a.m.*

*Chairman Dennis said, "Next item, please."*

### **EXECUTIVE SESSION**

*Chairman Dennis said, "Thank you. Commissioner Unruh."*

*MOTION*

*Commissioner Unruh moved that the Board of County Commissioners recess into executive session for 20 minutes until 10:57 a.m., to discuss personnel matters of non-elected personnel. The executive session is required to protect the privacy interests of an identifiable individual and that the Board of County Commissioners returns to this room from executive session no sooner than 10:57 a.m.*

*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>

*The Board of County Commission recessed at 10:36 a.m. and returned at 11:03 a.m.*

*Chairman Dennis said, "State that during executive session that no binding action was taken. Does anything else need to come before the board today? Seeing nothing."*

**Approved**

**ADJOURNMENT**

*There being no other business to come before the Board, the Meeting was adjourned at 11:04 a.m.*