

JEDO FINANCE COMMITTEE MEETING MINUTES

March 6, 2008 8:00 a.m.-9:00 a.m.

Location: Shawnee County Courthouse, Suite 201

Attendees

Tom Flanagan; Tom Vlach, Chairperson; Mike Teply, Vice Chairperson; Marti Leisinger, Treasurer, and Jim Langford, Secretary. (Jamie Dismang, Jim Langford's Assistant, taking notes.)

Meeting Minutes

February 15, 2008 meeting minutes reviewed - Motion to approve, seconded, and Motion carried (4-0).

Shawnee County Project No. 70003-02 - SE Croco Road: SE Sycamore to E 6th Street. Tom Flanagan explained his proposal to move the project to construction in 2009 as opposed to 2010. Motion made to approve moving up the construction of this project to 2009 - Motion Withdrawn.

Discussion for Flanagan to review with Shawn Bruns all upcoming projects for possible revision of the cash flow model. The Committee will review the revised model in one month.

Project Approvals

Shawnee County Project No. 70004-01: SE 45th Street: S. Topeka Blvd. to SE Adams Request for \$23,200.00 additional to cover additional preliminary engineering costs associated with the modification of approved field check plans. Thru negotiations, this change saved 2 commercial lots. Motion made to approve the additional \$23,200.00; seconded, and Motion carried (4-0).

Shawnee County Project No. 70004-01: SE 45th Street: S. Topeka Blvd. to SE Adams Request for \$38,075.00 additional for the increased cost of Appraisal and Acquisition Service Fees, increase cost of Permanent Public right-of-way easements, and estimated cost to acquire necessary temporary construction easements not included in the original project budget from Phase II approved by the Board of County Commissioners on September 10, 2007. Motion made to approve the additional \$38,075.00; seconded, and Motion carried (4-0).

Shawnee County Project No. 70004-02: SE 45th Street: SE Adams to SE California, Request for \$61,950.00 additional associated with the increased cost of Appraisal and Acquisition Service Fees and estimated cost to acquire necessary temporary construction easements not included in the original project budget from Phase II approved by the Board of County Commissioners on September 10, 2007. Motion made to approve the additional \$61,950.00; seconded, and Motion carried (4-0)

New Officers Elected

By consensus, the following new officers were elected for duties as in accordance with JEDO's By-Laws:

Chairperson:	Mike Teply
Vice Chairperson	Tom Vlach
Treasurer	Jim Langford
Secretary	Marti Leisinger

Meeting Adjourned

Meeting was adjourned. No future meeting date was set.