

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 23, 2007

Commission Chairman Randy Waldorf called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges.

ITEM #1 – CONSIDER APPROVAL TO ADD THREE NEW NUVOX COMMUNICATION’S NPN CONNECTIONS TO THE EXISTING NUVOX ACCOUNTS AT THE NORTH SHOP, SOUTH SHOP, AND LANDFILL

Scott Stoskopf, Computer Services Director, came before the Board for approval to add three NuVox Communication’s NPN connections to the existing NuVox accounts at the North Shop, South Shop, and Landfill in order to bring the remote Public Works offices into the County’s network. The total additional cost will be \$486.01 per month, which is about \$162.00 per location. The five-year cost of \$9,720 per location is less than the cost to install microwave radios.

The Board decided to table this item and requested justification for this expense and a breakdown of the cost savings.

Commissioner Woydziak motioned to table this item until Tuesday, January 30, 2007. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM # 2 – CONSIDER FORMALLY ESTABLISHING AN ADDRESSING STANDARDS AND OPERATIONS BOARD FOR THE PURPOSE OF DEVELOPING FORMAL STANDARDS AND POLICIES FOR ASSIGNING STREET NAMES AND ADDRESSES IN BUTLER COUNTY

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval to formally establish an Addressing Standards and Operations Board for the purpose of developing formal standards and policies for assigning street names and addresses in Butler County.

Commissioner Wheeler motioned to approve the creation of the Butler County Addressing Standards and Operations Board for the purpose of identifying, establishing, and documenting policies and procedures for establishing street names and addresses in the unincorporated area of Butler County and to assist cities in developing compatible standards with the Addressing Board to be comprised of representatives from County Public Works, County Planning & Zoning, County GIS/Mapping and County Emergency Communications. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM # 3 – RECEIVE A REPORT OF THE SOLID WASTE MANAGEMENT PLANNING COMMITTEE AND AUTHORIZE SEEKING A PROPOSAL FOR UPDATING THE SOLID WASTE MANAGEMENT PLAN

Darryl Lutz, P.E., Director of Public Works, came before the Board to present a report of the meeting of the solid waste management planning committee held on January 11, 2007. There was also discussion of conducting the 5-year mandatory update of the comprehensive solid waste management plan that is due in 2007. The Board discussed the life of the landfill, closure costs,

and additional revenue for the landfill. Mr. Lutz asked for approval for Environmental Solutions and Design to complete the update to the Comprehensive Solid Waste Management Plan.

Commissioner Woydziak motioned to receive the report of the January 11, 2007 meeting of the Butler County Solid Waste Management Planning Committee and authorize obtaining a proposal for conducting the 5-year update of the Comprehensive Solid Waste Management Plan of Butler County. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER ACCEPTING A DEDICATION FOR PUBLIC ROAD RIGHT-OF-WAY ALONG SW 210TH STREET RELATED TO A RECENTLY APPROVED LOT SPLIT

Darryl Lutz, P.E., Director of Public Works, came before the Board for acceptance of a road right-of-way dedication along SW 210th St. west of Douglass related to an approved lot split. Mr. Kenneth Raupe received approval for a lot split on agricultural land and is required to dedicate any additional public road right-of-way normally required by the subdivision process. The dedication is for a total of 60 feet, which meets current county road design standards.

Commissioner Woydziak motioned to approve accepting a right-of-way dedication from Mr. Kenneth Raupe for required right-of-way along the south side of SW 210th St. approximately ¼ mile east of SW Meadowlark Rd. related to an approved lot split case and authorize the Chair to sign the easement document. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #5 – CONSIDER APPROVAL OF PURCHASE AND ACCEPTANCE OF RIGHT-OF-WAY DEDICATION RELATED TO THE PROPOSED LITTLE WALNUT RIVER BRIDGE PROJECT ON SW HOPKINS SWITCH ROAD

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of purchase and acceptance of right-of-way dedications related to the proposed Little Walnut River bridge project on SW Hopkins Switch Rd. Two tracts of right-of-way have been acquired and the final two tracts have been negotiated and are ready for approval from the Board.

Commissioner Wheeler motioned to approve the purchase and acceptance of right-of-way dedications for 2 tracts of permanent right-of-way from Ro Kai, L.L.C. in the total amount of \$5,850 for KDOT Project No. 8 C-4112-01, the Little Walnut River bridge project on SW Hopkins Switch Rd. and authorize the Chair to sign the associated documents. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #6 – CONSIDER APPROVING A CERTIFICATION OF REAL PROPERTY ACQUISITION PROCEDURES AND THE AUTHORIZATION FOR THE SECRETARY OF TRANSPORTATION TO PROCEED TO CONTRACT FOR THE PROPOSED LITTLE WALNUT RIVER BRIDGE ON SW HOPKINS SWITCH ROAD

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of the Certification of Real Property Acquisition Procedures and the authorization for the Secretary of Transportation to proceed to contract for the proposed Little Walnut River bridge project on SW Hopkins Switch Rd. This project is planned and budgeted for through the Bridge Building Fund.

Commissioner Woydziak motioned to approve the Certification of Real Property Acquisition Procedures and the Authority and Method Procedure related to KDOT Project No. 8 C-4112-

01, the Little Walnut River bridge project on SW Hopkins Switch Rd., and authorize the Chair to sign the related documents. Commissioner Carpenter seconded the motion. Motion carried 5-0.

RECESS

Commissioner Waldorf recessed the Board meeting at 9:55 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 10:00 a.m.

APPROVAL OF ADDS AND ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2290 dated January 23, 2007. Abates in the amount of \$43,791.54 and Adds in the amount of \$1,164.52. Commissioner Masterson seconded the motion. Motion carried 5-0.

OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS

Commissioner Wheeler and the Board discussed the 9-1-1 Agreement with the City of El Dorado. Administrator Johnson said he would ask County Counsel Norm Manley to be present next Tuesday for an Executive Session to discuss legal issues regarding this agreement.

Rod Compton, Director of Planning and Zoning, came before the Board regarding a request by Kevin Turpin to rezone property south of the county shop. Mr. Compton presented a Conditional Use Permit for approval. The Board asked Mr. Compton to amend the resolution to include a site plan.

Commissioner Masterson motioned to approve Resolution No. 07-01, as amended to include a site plan. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Commissioner Waldorf motioned to appoint Richard Fritzler to the Butler County Council on Aging for a four-year term. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting at 10:50 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.