

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 26, 2007

CALL TO ORDER

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 TABLED REQUEST FOR ISLAND ANNEXATION BY THE CITY OF ANDOVER FOR PROPERTY LOCATED AT BUTLER ROAD AND SW 130TH ST.

Rod Compton, Planning & Zoning Director, came before the Board for approval of an island annexation by the City of Andover for property located at Butler Road and SW 130th St. This item was tabled on June 19, 2007 in order to speak with the developer about paving the west half mile. Administrator Johnson noted that the City of Andover has not held a meeting at this time and Jeff Bridges requested that the Board table this request.

Commissioner Woydziak motioned to table this request until July 10, 2007. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL OF REQUEST BY GENE DICKINSON TO REZONE APPROXIMATELY 40 ACRES FROM AN AG-40 CLASSIFICATION TO A RR RURAL RESIDENTIAL CLASSIFICATION (CASE NO. RZ-07-05) (RESOLUTION NO. 07-21)

Rod Compton, Planning & Zoning Director, came before the Board for approval of a request by Gene Dickinson who owns approximately 160 acres in the Northwest Quarter of Section 16, Township 26 South, Range 6 East. He is requesting to rezone the Southwest Quarter of said Northwest Quarter from AG-40 to RR Rural Residential. The property contains two existing residences. The Planning Commission met on June 11, 2007, and recommended approval by a 7-0 vote to rezone the West Half of the Southwest Quarter of the Northwest Quarter. Staff recommended approval for rezoning enough land to allow the two residences to be separated from the rest of the property. The recommendation today is to approve the rezoning of the west 10 acres of the southwest Quarter of the Northwest Quarter of Section 16, Township 26 South, Range 6 East of the 6th P.M., Butler County, Kansas.

Commissioner Wheeler motioned to approve the request by Gene Dickinson to rezone the West Half of the Southwest Quarter of the Northwest Quarter of Section 16, Township 26 South, Range 6 East from an Ag-40 classification to an RR Rural Residential classification and authorize the Chair to sign Resolution No. 07-21 granting such change. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVING AN APPLICATION FOR KDOT ECONOMIC DEVELOPMENT PROJECT FUNDING FOR A PROPOSED PROJECT TO IMPROVE HAVERHILL ROAD ON THE SOUTHWEST CORNER OF EL DORADO

Darryl Lutz, P.E., Public Works Director, came before the Board for approval of an application for KDOT Economic Development Project funding for a proposed project to improve Haverhill Rd. The improvement is to begin at the entrance to Butler Community College and end at the south

entrance of Frontier Refinery using KDOT Economic Development Project grant funds. The project is estimated to cost approximately \$5,500,000 by the year 2011. The funding request is for the maximum limit of \$2,000,000. It is expected that the County will request funding participation from other potential beneficiaries of this project.

Commissioner Carpenter motioned to approve the application to KDOT for an Economic Development Project grant for the proposed reconstruction of Haverhill Rd. adjacent to Butler Community College and Frontier Refinery and authorize the Chair to sign the application form. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #4 – RECEIVE A TABULATION OF BIDS FOR THE SALE OF GENERAL OBLIGATION BONDS TO FINANCE SALE OF \$126,800 IN GENERAL OBLIGATION BONDS FOR THE NW 34TH STREET PAVING PROJECT – 10:00 A.M.

Darryl Lutz, P.E., Public Works Director, came before the Board to receive tabulation of bids for the sale of general obligation bonds for the NW 34th St. paving project in West River 2nd Addition. The Board of County Commissioners previously authorized a Notice of Sale of Bonds with bids to be submitted by 10:00 a.m. on June 26, 2007. The financial advisor presented a summary of bids received for the sale of \$126,800 in General Obligation bonds. Bids were received from:

<u>Company</u>	<u>Total Interest Cost</u>
Cooper Malone McClain, Inc.	\$55,164.50
M & I Bank	\$56,550.24
Commerce Bank	\$57,630.00

Commissioner Carpenter motioned to approve the bid by Cooper Malone McClain, Inc., at a net interest cost of \$55,164.50. Commissioner Wheeler seconded the motion. Motion carried 5-0.

Commissioner Carpenter motioned to adopt Resolution No. 07-23 authorizing the issuance, sale, and delivery of \$126,800 in general obligation bonds to Cooper Malone McClain, Inc.; providing for the levy and collection of an annual tax for the purpose of paying the principal and interest on said bonds; and providing certain covenants and other requirements related to financing paving improvements to NW 34th St. in West River Second Addition and authorize the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 5-0.

APPROVAL OF ADDS AND ABATES

Commissioner Masterson motioned to approve Adds & Abates #2309 dated June 22, 2007. Adds in the amount of \$0.00 and Abates in the amount of \$684.94. Commissioner Wheeler seconded the motion. Motion carried 5-0.

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

Commissioner Carpenter commented that he would be leaving the Board meeting at 11:00 a.m. to attend the REAP Executive meeting and said he would be attending the Work Force Alliance meeting tomorrow.

RECESS

Commissioner Waldorf recessed the Board meeting at 9:45 a.m. for 15 minutes.

RECONVENE

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

ITEM #5 – RECEIVE DAVID KEHLER, BUTLER COUNTY EXTENSION AGENT, TO PRESENT 2008 EXTENSION/FAIR ASSOCIATION BUDGET REQUEST

Bruce Harris, Treasurer of Butler County Extension Office, presented the proposed 2008 Budget for the Extension/Fair Association.

It was the consensus of the Board to take the proposed 2008 Budget for the Extension/Fair Association under consideration.

ITEM #6 – RECEIVE NEAL HARRISON, DISTRICT COURT ADMINISTRATOR, TO PRESENT 2008 BUDGET REQUEST

Neal Harrison, District Court Administrator, presented the proposed 2008 Budget for District Court.

It was the consensus of the Board to take the proposed 2008 Budget for District Court under consideration.

ITEM #7 – WORK SESSION – 2008 BUTLER COUNTY BUDGET

Rod Compton, Planning & Zoning Director, presented the proposed 2008 Budget for Planning and Zoning.

It was the consensus of the Board to take the proposed 2008 Budget for Planning and Zoning under consideration.

Commissioner Carpenter left the Board meeting at 10:50 a.m. for another meeting.

Administrator Johnson and the Board discussed animal control in the county.

Pamela Dunham, GIS/Mapping Director, presented the proposed 2008 Budget for the GIS/Mapping Department.

It was the consensus of the Board to take the proposed 2008 Budget for the GIS/Mapping Department under consideration.

RECESS

Commissioner Waldorf recessed the Board meeting at 11:25 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 11:30 a.m.

Connie Rausch, Department on Aging Director, presented the proposed 2008 Budget for the Department on Aging.

It was the consensus of the Board to take the proposed 2008 Budget for the Department on Aging under consideration.

Will Johnson, Administrator, presented the proposed 2008 Budget for the Administration Office.

It was the consensus of the Board to take the proposed 2008 Budget for the Administration Office under consideration.

COMMISSIONER WALDORF RECESSED THE BOARD MEETING AT 12:55 P.M. UNTIL WEDNESDAY, JUNE 27, 2007 AT 9:00 A.M. FOR BUDGET WORK SESSIONS

Commissioner Waldorf reconvened the Board meeting at 9:08 a.m. Those present were Commissioners Jeff Masterson, Randy Waldorf, Mike Wheeler, and Dan Woydziak, Administrator Will Johnson, and Assistant Administrator/Finance Director Mark Detter. Commissioner Will Carpenter was absent because he was attending another meeting.

Craig Murphy, Sheriff, presented the proposed 2008 Budget for the Sheriff Department.

It was the consensus of the Board to take the proposed 2008 Budget for the Sheriff Department under consideration.

Craig Murphy, Sheriff, presented the proposed 2008 Budget for the Butler County Jail.

It was the consensus of the Board to take the proposed 2008 Budget for the Butler County Jail under consideration.

RECESS

Commissioner Waldorf recessed the Board meeting at 10:05 a.m. for 5 minutes.

RECONVENE

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

Scott Stoskopf, Computer Services Director, presented the proposed 2008 Budget for Computer Services.

It was the consensus of the Board to take the proposed 2008 Budget for Computer Services under consideration.

Ruth Fechter, County Treasurer, presented the proposed 2008 Budget for the County Treasurer's Office.

It was the consensus of the Board to take the proposed 2008 Budget for the County Treasurer's Office under consideration.

Ron Roberts, County Clerk, presented the proposed 2008 Budget for the County Clerk's Office.

It was the consensus of the Board to take the proposed 2008 Budget for the County Clerk's Office under consideration.

Marcia McCoy, Register of Deeds, presented the proposed 2008 Budget for the Register of Deed's Office.

It was the consensus of the Board to take the proposed 2008 Budget for the Register of Deed's Office under consideration.

Carol Borger, Health Department Administrator, presented the proposed 2008 Budget for the Health Department.

It was the consensus of the Board to take the proposed 2008 Budget for the Health Department under consideration.

COMMISSIONER WALDORF RECESSED THE BOARD MEETING AT 12:06 P.M. UNTIL THURSDAY, JUNE 28, 2007 AT 9:00 A.M. FOR BUDGET WORK SESSIONS

Commissioner Waldorf reconvened the Board meeting at 9:00 a.m. Those present were Commissioners Jeff Masterson, Randy Waldorf, Mike Wheeler, Dan Woydziak, Administrator Will Johnson, and Assistant Administrator/Finance Director Mark Detter. Commissioner Will Carpenter was out of town.

Jim Schmidt, Emergency Management Director, presented the proposed 2008 Budget for Emergency Medical Services.

It was the consensus of the Board to take the proposed 2008 Budget for Emergency Medical Services under consideration.

Chris Davis, E-911 Director, presented the proposed 2008 Budget for E-911.

It was the consensus of the Board to take the proposed 2008 Budget for E-911 under consideration.

Grant Helferich, Emergency Medical Services Director, presented the proposed 2008 Budget for Emergency Management Services.

It was the consensus of the Board to take the proposed 2008 Budget for Emergency Management Services under consideration.

Ken Bratton, Buildings and Grounds Director, presented the proposed 2008 Budget for Buildings and Grounds.

It was the consensus of the Board to take the proposed 2008 Budget for Buildings and Grounds under consideration.

Darryl Lutz, Public Works Director, presented the proposed 2008 Budget for Public Works.

It was the consensus of the Board to take the proposed 2008 Budget for Public Works under consideration.

Jan Satterfield, County Attorney, presented the proposed 2008 Budget for the County Attorney's Office.

It was the consensus of the Board to take the proposed 2008 Budget for the County Attorney's Office under consideration.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:28 a.m.

Commissioner Masterson seconded the motion. Motion carried 5-0.