

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, February 22, 2000**

The Butler County Board of Commissioners was called to order by Commission Chairman, Randy Doll. Present were Commissioners Neal Parrish and Linsey Cutsinger along with County Administrator, Jay Newton and Clerk's Secretary, Tindel Jennison.

**APPROVAL OF MINUTES**

Commissioner Doll moved to approve the minutes of Monday, February 14 and Tuesday, February, 15, 2000 as amended. Commissioner Cutsinger seconded the motion that carried 3-0.

**PLANNING MATTERS**

**Resolution 00-04**

Commissioner Doll moved to adopt Resolution 00-04 (Case RZ99-36) rezoning land located at 1508, 1522, 1608 and 1620 U.S. 54, Andover Kansas from "AG", Agricultural to Commercial. Commissioner Cutsinger seconded the motion that carried 3-0.

**Resolution 00-05**

Commissioner Parrish moved to adopt Resolution 00-05 (Case RZ-99-37) rezoning land located on the south side of U.S. 54 between Tawakoni and Indianola Roads from "AG", Agricultural to Commercial. Commissioner Cutsinger seconded the motion that carried 3-0.

**Resolution 00-06**

Commissioner Cutsinger moved to adopt Resolution 00-06 (Case RZ-00-02) rezoning land located at 15125 NW Boyer Road, Burns, Kansas containing six acres from Agricultural to Rural Residential. Commissioner Doll seconded the motion that carried 3-0.

**Resolution 00-07**

Commissioner Parrish moved to deny Resolution 00-07 (Case CU-99-17) allowing a Conditional Use to establish a training site for operating Engineers Apprenticeship Program on Santa Fe Lake Road, South of SW 190<sup>th</sup>, Butler County, Kansas. Commissioner Parrish stated he was not against such a training facility but due to the location next to residences, dust, and noise would be a problem. Commissioner Cutsinger stated he had visited with Mrs. Foltz and had received pictures. He stated that he felt it was a good idea but the wrong location. Commissioner Doll agreed that it was a good concept but there is very likely a better location than next to residences. Commissioner Cutsinger seconded the motion that carried 3-0. Application denied.

**Resolution 00-08**

Discussion occurred regarding the wording of Article 17, Floodplain District. Commissioner Doll desired to have the wording reflect FEMA regulations and allow for fill dirt to be added to remove land from the 100-year flood plain and non-useable land to be turned into useable, productive land.

Commissioner Parrish moved to adopt Resolution 00-08 making the following amendments to the Butler County Zoning Regulations:

- i) Establishing standard for "Special Events" in Butler County.

- ii) Article 17, "Floodplain District" to not allow structures to be constructed within the 100-year flood plain.

No second. Motion died for lack of second.

Commissioner Doll moved to deny Resolution 00-08. No second. Motion died for lack of second.

Commissioner Parrish moved to table agenda item C.1. Commissioner Cutsinger seconded the motion that carried 3-0.

#### **DIGITAL ORTHRO-PHOTOGRAPHY FOR BUTLER COUNTY**

Commissioner moved to implement digital Orthro-photography mapping for Butler County in the amount of \$75,000.00 to be purchased from M.J. Harden and to be paid out of line item 501, Capital Equipment. Commissioner Cutsinger seconded the motion that carried 3-0.

#### **RESOLUTION 00-10**

Commissioner Doll moved to adopt Resolution 00-10, providing ongoing disclosure of information regarding two-year Temporary Notes in the principle amount of \$1,050,000 to be distributed through public offerings and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

#### **SERVICE MAINTENANCE AGREEMENT – EMS HEART MONITORS**

Commissioner Doll moved to approve the renewal of the service maintenance agreement for E.M.S. Heart Monitors with Physio-Control/Medtronic. Commissioner Cutsinger seconded the motion that carried 3-0.

#### **EXECUTIVE SESSION**

Commissioner Doll moved to go into Executive Session for 30 minutes, until 10:45 AM to discuss the acquisition of real estate property. Commissioner Parrish seconded the motion that carried 3-0.

#### **REGULAR SESSION**

Commissioner Doll brought the meeting back into Regular Session at 10:48 AM.

#### **REAP – APPOINTING AUTHORITY FOR LWIB**

Commissioner Cutsinger moved to approve the agreement recognizing the Regional Economic Area Partnership as the appointing authority for the new Local Workforce Investment Board (LWIB) in Service Delivery Area IV) and to authorize the Chair to sign. Commissioner Parrish seconded the motion that carried 3-0.

#### **TECHNOLOGY COOPERATIVE**

Commissioner Doll moved to table this agenda item regarding joining the City of El Dorado, USD 490, Susan B. Allen Hospital, and Butler County Community College in development of a technology cooperative. Commissioner Cutsinger seconded the motion that carried 3-0.

**PERSONNEL CLASSIFICATION AN PAY PLAN CHANGES**

Commissioner Doll moved to approve the total Personnel Classification and Pay Plan document with the changes previously approved by the County Commission effective February 22, 2000. Commissioner Parrish seconded the motion that carried 3-0.

Changes include:

1. Accounts Payable and finance formerly under the County Clerk.  
Change to: be under Administration
2. Change to: conclude pay period to end midnight on Saturday.
3. Change: County Appraiser to be under unclassified positions.
4. Pay ranges stopped at Range 24.  
Change: Add Range 25 through 28.  
County Engineer (Range 28) only one in these ranges.

**FIRST BAPTIST CHURCH PROPERTY**

It was the consensus of the Board not to pursue purchase of this property as it does not fit in with the County's plan.

**PLANNING BOARD AND WALNUT TWSHP. TRUSTEE APPOINTMENTS**

Commissioner Parrish moved to reaffirm the appointment of Marvin Sisk to a three-year term to the Butler County Economic Development Board and Ed Gray to the position of Walnut Township Trustee. Commissioner Cutsinger seconded the motion that carried 3-0.

**COUNTY VOUCHER APPROVAL**

Commissioner Doll moved to approve County Vouchers totaling \$377,602.04 dated \$377,602.04. Commissioner Cutsinger seconded the motion that carried 3-0.

**ADS & ABATES APPROVAL**

Commissioner Parrish moved to approve Abates totaling \$6,832.30 and Ads totaling \$1,693.24 per approval number 2004. Commissioner Doll seconded the motion that carried 3-0.

**RECESS**

Commissioner Cutsinger moved to recess until 1:30 PM. Commissioner Doll seconded the motion that carried 3-0.

**RECONVENE**

Commissioner Doll reconvened the meeting at 1:30 PM.

**FIRM INTERVIEWS - FINANCIAL ADVISOR SERVICES**

The Board interviewed the following firms proposing financial advisor services to the county: Froggatte & Co., Cooper Malone Mclain, Inc., George K. Baum & Co., J.O. Davidson & Associates.

**ADJOURNMENT**

Commissioner Doll moved to adjourn. Commissioner Parrish seconded the motion that carried 3-0.