

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, March 07, 2000

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

OPENING PRAYER

Father Michael Nolan opened the meeting in prayer.

APPROVAL OF MINUTES

Commissioner Cutsinger moved to approve the minutes of Monday, February 28 and Tuesday, February 29, 2000 as amended. Commissioner Parrish seconded the motion that carried 3-0.

PUBLIC WHOLESALE WATER DISTRICT

John Bailey of Professional Engineering Consultants presented a Public Wholesale Water District Feasibility Study. He reviewed existing systems for water transmission and treatment, sources, and presented projected water needs, solutions and costs.

The conclusion of the study was that a wholesale water district was not feasible at this time due to the immediate need not being sufficient and lack of support from other entities. The study's recommendation was to use the

El Dorado Lake for future water needs. However, to be utilized, the El Dorado Lake would need a transmission line.

Commissioner Doll moved to receive the report of Professional Engineering Consultants on the Butler County Wholesale Water District. Commissioner Cutsinger seconded the motion that carried 3-0.

COUNTYWIDE CLEANUP WEEK, FEES AND POLICIES

Commissioner Parrish moved to approve the week of April 22-29, 2000 for countywide cleanup and county and city cleanup events fees and policies as attached to the minutes. Commissioner Cutsinger seconded the motion that carried 3-0.

BIDS – DOUGLAS AVENUE WATER MAIN IMPROVEMENTS (ANDOVER)

Bids received for Douglas Avenue water main improvements at Andover were as follows:

Duling Construction Inc.	\$52,532.50		
Mies Construction Inc.	\$41,326.40	5/31/00	6/15/00
Don Linger & Sons Construction Inc.	\$48,258.00	6/15/00	6/30/00
Nowak Construction Inc.	\$48,258.00	6/14/00	7/15/00
Engineering Estimate	\$57,500.00		

Commissioner Doll moved to accept bids for Douglass Avenue water main improvements at Andover and authorize the County Engineer to bring back his recommendation. Commissioner Parrish seconded the motion that carried 3-0.

HIGHWAY 54 CONCEPT STUDY REPORT

Mike Thompson of Poe and Associates Construction Engineers presented possible future alignments of Highway 54 from west of Andover to east of Augusta.

CHANGE ORDERS – ANDOVER SPECIAL IMPROVEMENTS

Commissioner Doll moved to approve Change Order #1 for the **Water Main** at the Andover Elementary School in the amount of \$2,500 and to authorize the Chair to sign. Commissioner Parrish seconded the motion that carried 3-0.

Commissioner Doll moved to approve the Change Order #1 to **Shay Street** in a net deduct amount of \$76.00 and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

SOLID WASTE MGMT. PLANNING COMMITTEE

County Engineer, Darryl Lutz reviewed Agenda Items for the March 15, 2000 Solid Waste Management Planning Committee meeting. Some of the items will be: Five Year Plan, RC&D Grant for Recycling Trailers and Methane Capture and Utilization.

EXECUTIVE SESSION

Commissioner Doll moved to go into Executive Session until 11:30 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 11:30 AM.

BRIDLEWOOD ADDITION - ACQUISITION OF PROPERTIES

Commissioner Doll moved to approve the adoption of policies for the Bridlewood Addition property acquisition as proposed by the Department of Emergency Management. Commissioner Parrish seconded the motion that carried 3-0.

SEVERE WEATHER AWARENESS WEEK

Commissioner Cutsinger moved to proclaim March 13 - 17, 2000 as Severe Awareness Week. Commissioner Parrish seconded the motion that carried 3-0.

CEDARHILL FINAL PLAT APPROVAL

Commissioner Doll moved to approve the acceptance of public utility easements and right-of-ways for the final plat of Cedarhill Addition located 3/4 mile west and two miles south of Rose Hill, Kansas. Commissioner Parrish seconded the motion that carried 3-0.

RESOLUTION 00-08 - ZONING REGULATION AMENDMENTS (Special Events)

Commissioner Parrish moved to approve Resolution 00-08 concerning the adoption of amendments to the Zoning Regulations of Butler County, Kansas. Commissioner Cutsinger seconded the motion that carried 3-0.

EMS PROTECTIVE CLOTHING BIDS

Commissioner Parrish moved to accept the bids on Protective Clothing and authorize the EMS Director and staff to bring a recommendation to the Board. Commissioner Doll seconded the motion that carried 3-0.

EMS BILLING WRITE-OFFS

Commissioner Parrish moved to approve \$1,824.60 in write-offs of non-collectable EMS billings. Commissioner Doll seconded the motion that carried 3-0.

RESOLUTION 00-10

Commissioner Cutsinger moved to adopt Resolution 00-10, request to the Kansas Legislature to restore funds to the State General Fund budget to finance the FY 2001 demand transfer state aid programs from the State General Fund to counties and other units of local government. Commissioner Doll seconded the motion that carried 3-0.

ADJOURNMENT

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