

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, March 14, 2000

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

FINAL PLATS APPROVAL

Commissioner Parrish moved to approve the final plats for: Silo Hill located on the SE corner of SW Hopkins Switch Road and SW 210th Street, Douglass, Kansas, Deer Trail Acres located ¼ mile south of SW 140th on the east side of SW Hunter Road, Endicott First Addition located on the NW corner of the intersection of SW Shumway Road and SW 135th Street. Commissioner Cutsinger seconded the motion that carried 2-0.

APPROVAL OF MINUTES

Commissioner Parrish moved to approve the minutes of Monday, March 6 and Tuesday, March 7, 2000 as amended. Commissioner Cutsinger seconded the motion that carried 2-0.

COUNTY VOUCHER APPROVAL

Commissioner Cutsinger moved to approve County Vouchers dated March 14, 2000 in the total amount of \$392,817.11. Commissioner Parrish seconded the motion that carried 2-0.

FLOOD STUDY GRANT MONEY MEMORANDUM OF UNDERSTANDING

Commissioner Cutsinger moved to table this agenda item until Tuesday, March 21, 2000. Commissioner Parrish seconded the motion that carried 2-0.

TOWANDA HUNTER ROAD COST SHARING

Commissioner Cutsinger moved to approve the cost-sharing work with the City of Towanda on Hunter Road in the amount of \$16,000 to be paid out of the Road and Bridge Capital Outlay Fund. Commissioner Parrish seconded the motion that carried 2-0.

RIGHT-OF-WAY PURCHASE ON COUNTY LINE ROAD

Commissioner Cutsinger moved to approve the purchase of right-of-way for a reinforced concrete box culvert replacement project on County Line Road just south of 160th Street at a cost not to exceed \$1,010.00. Commissioner Parrish seconded the motion that carried 2-0.

DOUGLAS AVENUE WATER MAINS IMPROVEMENT PROJECT

Commissioner Cutsinger moved to approve the bid award for Douglas Avenue Water Mains Improvement project in Andover to Nies Construction in an amount not to exceed \$41,326.40 to be paid by the special benefit district and authorize the Chair to sign the Notice of Award contract. Commissioner Parrish seconded the motion that carried 2-0.

NOTICE TO CONTRACTORS – DOUGLAS AVENUE PAVING & DRAINAGE

Commissioner Cutsinger moved to authorize the Notice to Contractors for the Douglas Avenue Paving and Drainage project in Andover. Commissioner Parrish seconded the motion

that carried 2-0.

ANDOVER COMPUTER ACCESS AGREEMENT

Commissioner Cutsinger moved to approve the Computer Access Agreement between Butler County and the City of Andover. Commissioner Parrish seconded the motion that carried 2-0.

INSURANCE WAITING PERIOD WAIVER

Commissioner Parrish moved to waive the County insurance waiting period for Patrick Light. Commissioner Cutsinger seconded the motion that carried 2-0.

PUBLIC HEARING – U.S.D. 385 RELATED IMPROVEMENTS

Commissioner Parrish opened the public hearing regarding the advisability of making certain internal improvements in Butler County for (a) Shay Road Paving Improvements (b) Central Avenue Paving Improvements (c) Central Avenue Water Mains and Appurtenances Improvements (d) Douglas Avenue Paving Improvements (e) Sewer System Improvements (f) Douglas Avenue Water Mains and Appurtenances Improvements and (g) U.S.D. 385 Water Mains and Appurtenances Improvements.

Les Mangus, Andover Zoning Administrator submitted written testimony in favor of the improvements.

After no further public comment Commissioner Parrish moved to close the Public Hearing. Commissioner Cutsinger seconded the motion that carried 2-0.

EMS PROTECTIVE CLOTHING BIDS

Commissioner Cutsinger moved to approve the bid from Lakeeffect in the amount of \$8,988.75 for 45 EMS jumpsuits to be paid out of EMS 2000 capital outlay. Commissioner Parrish seconded the motion that carried 2-0.

ROSALIA TOWNSHIP CLERK APPT.

Commissioner Parrish moved to accept the resignation of Rosalia Township Clerk R.P. Simon, Jr. and appoint Jack Bender to complete the unfilled term. Commissioner Cutsinger seconded the motion that carried 2-0.

DEPUTY SHERIFF CAR REPAIR

Commissioner Cutsinger moved to approve the estimate in the amount of \$2,512.98 from Detail and Body Shop to repair a Deputy Sheriff patrol car subject to the sheriff contacting the individual who collided into the deputy's car as that individual may be liable. Commissioner Parrish seconded the motion that carried 2-0.

OHIO STREET MILLING AND RESURFACING BIDS

Bids received for milling and resurfacing Ohio Stree north from the Augusta City limits were as follows:

County Engineer's Estimate	\$435,000.00
Central Paving, Inc.	\$356,917.62
Ritchie Paving	\$460,308.62
APAC Kansas, Inc.	\$410,078.36

Schilling Construction \$537,816.80

Commissioner Cutsinger moved to authorize the County Engineer to review the bids and bring back his recommendation to the Board. Commissioner Parrish seconded the motion that carried 3-0.

RECESS

Commissioner Cutsinger moved to recess until 10:30 AM. Commissioner Parrish seconded the motion that carried 3-0.

RECONVENE

Commissioner Parrish reconvened the meeting at 10:30 AM.

COMMUNITY SERVICE AWARD - PATRICK LIGHT

The Commission presented a Public Service award to Patrick Light for his life saving efforts regarding an infant on the morning of February 15, 2000.

Commissioner Doll arrived at the meeting at 11:10 AM.

RESOLUTION 00-11 - ADVISABILITY OF MAKING INTERNAL IMPROVEMENTS

Commissioner Doll moved to approve Resolution 00-11 determining the advisability of making certain internal improvements in Butler County. Commissioner Cutsinger seconded the motion that carried 3-0.

RESOLUTION 00-12 - AUTHORIZATION OF THE CONSTRUCTION OF CERTAIN INTERNAL IMPROVEMENTS

Commissioner Doll moved to approve Resolution 00-12 authorizing the construction of certain improvements in Butler County. Commissioner Parrish seconded the motion that carried 3-0.

FINAL DELIVERY CERTIFICATE FOR TEMPORARY NOTES

Commissioner Doll moved to approve the Final Delivery Certificate for Temporary Improvement Notes, total principle amount of \$1,050,000.00 for certain internal improvements in Andover, Kansas. Commissioner Parrish seconded the motion that carried 3-0.

ADJOURNMENT

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