

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 11, 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, April 3 and Tuesday, April 4, 2000 as amended. Commissioner Cutsinger seconded the motion that carried 3-0.

JANTZ CORNER FINAL PLAT APPROVAL

Commissioner Doll moved to approve the final plat of Jantz Corner Addition. Commissioner Cutsinger seconded the motion that carried 3-0.

RESOLUTION 00-16 – KDOT SHOP

Commissioner Parrish moved to approve Resolution 00-16 (Case CU-00-01) allowing a conditional use permitting a Kansas Department of Transportation highway maintenance facility located at the SW corner of K-254 and K-196 (Purity Springs Road). Commissioner Cutsinger seconded the motion that carried 3-0.

ROAD & BRIDGE MATTERS

Utility Bed & Crane

Commissioner Parrish moved to approve the bid from Midwest Truck Equipment for a Knapheide Service Body and Liftmoore Crane for a total price of \$13,817 to be paid out of Road and Bridge Capital Equipment fund. Commissioner Doll seconded the motion that carried 3-0.

Equipment Shed – New Highway Maintenance Facility

Commissioner Doll moved to approve the bid from Reed Custom Barns for an equipment shed and installation for the new Augusta County highway maintenance facility for a total price not to exceed \$35,900 to be paid out of the building COP's (includes insulation and extended front columns). Commissioner Parrish seconded the motion that carried 3-0.

Overhead Crane – New Highway Maintenance Facility

Commissioner Cutsinger moved to approve the bid from Nelson, Inc. to provide and install a Demag 5 ton overhead crane system in the new County highway maintenance facility at a price not to exceed \$23,350 to be paid out of the building COPs. Commissioner Parrish seconded the motion that carried 3-0.

SW 70th Street – Scope of Work and Fee Increases for Engineering Services

Commissioner Parrish moved to approve the additions to the scope of work and fee increases for engineering services related to the design of SW 70th Street by Parsons Brinckerhoff and authorize the Chair to sign. Commissioner Doll seconded the motion that carried 3-0.

Phase 1 Environmental - Proposed site for new jail

Commissioner Doll moved to approve the proposal for the 32-acre Phase 1 Environmental Study from Professional Services Industries, Inc. (PSI) at a price not to exceed \$2,000 and authorize the Chair to sign. Commissioner Parrish seconded the motion that carried 3-0.

DOUGLASS AVENUE PAVING BIDS (Andover USD #385)

Bids received for the Douglass Avenue Paving (Andover USD #385) were as follows:

<u>Bidder</u>	<u>Total Bid Amt.</u>	<u>Substantial Completion</u> <u>Date</u>
APAC, Ks.	\$342,604.95	8/15/00
Central Paving	\$347,552.35	8/15/00
Ritchie Paving	\$382,429.00	7/15/00

Commissioner Doll moved to authorize the County Engineer and Mike Thompson with Poe and Associates to look over the Douglass Avenue Paving bids and bring their recommendation back to the Board. Commissioner Cutsinger seconded the motion that carried 3-0.

USE OF COMMUNITY BLDG. AND COUNTY TABLES

Commissioner Parrish moved to authorize the City of El Dorado to use up to 40 of Butler County's tables that are stored at the Butler County Extension Building for the Kansas State Annual Fire School in El Dorado, June 7 -11, 2000. Commissioner Cutsinger seconded the motion that carried 3-0.

FAX MACHINE AND COPY MACHINE - WESTERN OFFICE

Commissioner Parrish moved to authorize the County Treasurer, Computer Services Director and the County Administrator to work together and develop a plan to provide for a fax machine and a copy machine for the Western Office Motor Vehicle Department. Commissioner Cutsinger seconded the motion that carried 3-0.

EXECUTIVE SESSION

Commissioner Doll moved to go into Executive Session until 11:00 AM to discuss Personnel Matters and to protect the privacy of the individual and to discuss land acquisition. Commissioner Parrish seconded the motion that carried 3-0.

REGULAR SESSION

Commissioner Doll brought the meeting back into Regular Session at 11:00 AM.

HEALTH DEPT. EMPLOYEE - PART-TIME TO FULL TIME

Commissioner Cutsinger moved to authorize Lynn Wells to become a full-time employee with 55% of her salary to be paid from the Jail Budget and 45% from the Health Department (she already is working for both departments). Commissioner Parrish seconded the motion that carried 3-0.

FLEET PROGRAM

Commissioner Doll moved to authorize Jay Newton to speak with other firms about a Fleet Program for the County and to speak with the County Department Heads about a Fleet Program offered by Crescent Oil Company. Commissioner Parrish seconded the motion that carried 3-0.

ADJOURNMENT

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