

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, June 27, 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, June 19 and Tuesday, June 20, 2000 as submitted. Commissioner Cutsinger seconded the motion that carried 3-0.

**AREA PLAN ON AGING**

Commissioner Parrish moved to approve the Area Plan on Aging as submitted by the Central Plains Area Agency on Aging. Commissioner Cutsinger seconded the motion that carried 3-0.

**USD #385 WATER MAINS & APPURTENANCES – Revised Petition**

Commissioner Doll moved to recognize and accept the revised petition from USD #385 for Water Mains and Appurtenances for the additional water works system related to the Andover School District projects (enough money in the original petition to connect the Elementary School but money beyond the original petition amount needed to connect the other two schools in the project). Commissioner Parrish seconded the motion that carried 3-0.

**RESOLUTION 00-36 – PUBLIC HEARING**

Commissioner Doll moved to adopt Resolution 00-36, Resolution of the Board of Commissioners of Butler County directing and providing for the holding of a public hearing on the advisability of making certain internal improvements in Butler county, Kansas and providing for the notice of such public hearing to be held on Tuesday, July 11 starting at 9:30 AM in the Butler County Courthouse. Commissioner Parrish seconded the motion that carried 3-0.

**USD #385 IMPROVEMENT PROJECTS – Change Order #2**

Commissioner Doll moved to table this agenda item regarding the Change Order for the USD #385 water project. Commissioner Parrish seconded the motion that carried 3-0.

**PLANNING MATTERS**

**Res. 00-30**

Commissioner Doll moved to note and approve the correction of Resolution 00-30 (Case RZ-00-13) rezoning land located at 6206 SE Bluestem Road, Leon, Kansas from Agriculture to Rural Residential, correction from "approval of said rezone" to "*disapproval* of said rezone" by the Planning Commission. Commissioner Parrish seconded the motion that carried 3-0.

**Res. 00-34**

Commissioner Cutsinger moved to approve Resolution 00-34 (Case RZ-00-15) rezoning land located on the north end of Pine Street just outside the City of Whitewater, Kansas from Agriculture to Rural Residential. Commissioner Parrish seconded the motion that carried 3-0.

**Res. 00-35**

Commissioner Parrish moved to accept Resolution 00-35 (Case RZ-00-16) rezoning land located on the north end of Pine Street just outside the City of Whitewater, Kansas, from Agriculture to Rural Residential. Commissioner Cutsinger seconded the motion that carried 3-0.

**EMERGENCY MANAGEMENT MATTERS**

**RES. 00-37 – NOAA Weather Alert Radio Placement**

Commissioner Parrish moved to approve Resolution 00-37 authorizing the placement of NOAA Weather Alert Radio receivers in all Butler County facilities occupied by employees on a daily basis. Commissioner Cutsinger seconded the motion that carried 3-0.

**Hazardous Materials Program Admin. Plan – Bridlewood Addition**

Commissioner Doll moved to approve the Butler County hazard Mitigation Program Administrative plan for Bridlewood Addition. Commissioner Cutsinger seconded the motion that carried 3-0.

**Phase I Environmental Assessment Proposals – Bridlewood Addition**

Proposals submitted were as follows:

Teracon	\$1,500 (first site), \$495 each addition site	18 sites: \$9,915
Allied	\$ 700/site	11- 20 sites

Commissioner Doll moved to accept the Phase I Environmental Assessment Proposals for the Bridlewood Addition, authorize the County Engineer and Emergency Management to review proposals and bring back a recommendation to the Board.

**CITY OF TOWANDA ANNEXATION - FULTON RD.**

Commissioner Parrish moved to approve the petition from the City of Towanda to annex Fulton Road from Pool Road to the south property line of Pine Ridge Manufactured Housing Community Addition and establish the date for conducting a public hearing on the matter as Tuesday, August 29, 2000 at 9:30 AM. Commissioner Cutsinger seconded the motion that carried 3-0.

**HEALTH DEPT. COMPUTER BIDS**

Commissioner Doll moved to table this agenda item. Commissioner Parrish seconded the motion that carried 3-0.

**ADJOURNMENT**

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