

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 18, 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 Parrish moved to approve the minutes of Monday, July 10 and Tuesday, July 18, 2000 as amended. Commissioner Cutsinger seconded the motion that carried 3-0.

COMMUNITY CORRECTIONS OFFICE SPACE LEASE

Commissioner Cutsinger moved to approve the building lease for Community Corrections office space between Tom Mckibban and Mike Wheeler and Butler County. Commissioner Parrish seconded the motion that carried 3-0.

BU CO ECONOMIC DEVELOPMENT AND BU CO PORT AUTHORITY BUDGET REVIEW

Economic Development Director, Larry Powell reviewed the Butler County Economic Development and Port Authority proposed budgets with the Board.

ROAD & BRIDGE MATTERS

Kiser R-O-W Property

Commissioner Parrish moved to approve the right-of-way **purchase** in regards to the Kiser property on SW 70th Street at a purchase price of \$5,000 per acre, total price of \$12,050.00 (eight tracts of land) and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

Commissioner Parrish moved to accept the right-of-way **dedication** on the Kiser property on SW 70th Street (eight tracts of land) and authorize the Chair to sign the addendum subject to review. Commissioner Cutsinger seconded the motion that carried 3-0.

Audrey Randall Property R-O-W Dedication

Commissioner Doll moved to accept the township road right-of-way property dedication as related to a tract of land belonging to Audrey Randall in the NE ¼, Section 32, T27S, R4E. Commissioner seconded the motion that carried 3-0.

KDOT ACCESS & SIDE ROAD MAINTENANCE AGREEMENTS

K-254 Hwy Project

Commissioner Parrish moved to approve the maintenance agreement between the Kansas Department of Transportation and Butler County for the K-196 Interchange project for access roads and side roads. Commissioner Cutsinger seconded the motion that carried 3-0.

K-254 Hwy Project

Commissioner Parrish moved to defer the agreement between the Kansas Department of Transportation and Butler County on K-254 side road and access road maintenance until KDOT has satisfied Butler County requirements. Commissioner Doll seconded the

motion that carried 3-0.

RWD #5 WATER LINE RELOCATION

Commissioner Parrish moved to approve share the cost 50/50 with Rural Water District #5 associated with the relocation of water lines on the SW 70th widening project.

Commissioner Cutsinger seconded the motion that carried 3-0.

RESOLUTION 00-40

Commissioner Doll moved to approve Resolution 00-40 appointing a Freedom of Information officer for Butler County and the County Clerk be designated as the Butler County Information Officer. Commissioner Cutsinger seconded the motion that carried 3-0.

EMS AMBULANCE BIDS

Product	Dealer	Base Bid	Trade-In	Final Price
Road Rescue	EDM Equip	\$102,855	\$5,000	\$97,855
McCoy Miller	EDM Equip	\$ 90,500	\$5,000	\$85,500
Osage				
Superwarrior III	Emer Serv Sup	\$ 96,695	\$3,500	\$93,195
Marque Cust	Emer Serv Sup	\$ 98,950	\$3,500	\$94,450
Wheeled Coach	Wheeled Coach Ind	\$ 94,805	\$2,100	\$92,705
Med Tech	MidWest Vehicle	\$ 96,981	\$5,000	\$91,981
Medic Master	American Lafrance	\$113,351	N/A	\$113,351

Commissioner Parrish moved to authorize the EMS Director and the County Administrator to evaluate the bids and bring back a recommendation to the Board.

Commissioner Doll seconded the motion that carried 3-0.

RECESS

Commissioner Doll moved to recess for 10 minutes. Commissioner Cutsinger seconded the motion that carried 3-0.

RECONVENE

Commissioner Doll reconvened the meeting at 10:35 AM.

JAIL REVIEW

Dan Rowe of Treanor Architects reviewed design development of the new county jail and judicial facilities.

RECESS

Commissioner Doll moved to recess for 15 minutes. Commissioner Cutsinger seconded the motion that carried 3-0.

RECONVENE

Commissioner Doll reconvened the Butler County Commission meeting at 11:46 AM.

2001 BUDGET APPROVAL

Commissioner Parrish moved to approve the proposed 2001 County Budget and to schedule the 2001 Budget Hearing and the 2001 Butler County Fire District Budgets on Tuesday, August 1 at 9:00 AM at the Butler County Courthouse. Commissioner Cutsinger seconded the motion that carried 3-0.

RESOLUTION 00-41

Commissioner Doll moved to approve Resolution 00-41, a resolution to be published indicating that the 2001 budget will exceed the maximum levy limit. Commissioner Parrish seconded the motion that carried 3-0.

ADJOURNMENT

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