

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, July 25, 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.

**AREA AGENCY ON AGING – Area Plan Revision**

Commissioner Parrish moved to approve the Area Agency on Aging Plan Revision for 2000 and authorize the Sedgwick County Chair to sign. Commissioner Parrish seconded the motion that carried 3-0.

**PLANNING MATTERS**

- a. Commissioner Cutsinger moved to approve **Resolution 00-49** (case CU-00-05) allowing a conditional use to construct a 180 foot monopole communication tower at 1501 SW Meadowlark Road, Benton, Kansas. Approval of construction granted to Voice Stream. Commissioner Doll seconded the motion that carried 3-0.
- b. Commissioner Doll moved to approve **Resolution 00-50** (case RZ-00-18) rezoning land located at the SE corner of SW 79<sup>th</sup> and Santa Fe Lake Road from Agriculture to PRD-B. Commissioner Cutsinger seconded the motion that carried 3-0.
- c. Commissioner Doll moved to approve **Resolution 00-51**(case RZ-00-19) rezoning land located adjacent to Dunlap Cemetary, northeast of Rose Hill from Agriculture to Rural Residential. Commissioner Cutsinger seconded the motion that carried 3-0.
- d. Commissioner Cutsinger moved to approve **Resolution 00-52** (case RZ-00-20) rezoning land located at 9375 SE Teter Road, Leon, Kansas from Agricultural to Rural Residential. Commissioner Parrish seconded the motion that carried 3-0.

**EMS AMBULANCE BIDS**

Commissioner Doll moved to authorize the EMS department to purchase an ambulance from Midtech (Indiana) for the price of \$91,981 with a trade-in of \$500 (funded out of the EMS Equipment Fund). Commissioner Cutsinger seconded the motion that carried 3-0.

**PUMP/ELECTRICAL FAILURE WARNING DEVICE – SD #15 (Prospect)**

County Engineer, Darryl Lutz advised with the Board regarding a KDHE letter request for upgrading pump/electrical failure warning devices for the Prospect Sewer District #15. Failure is normally due to electricity going off. Auto Phone Dialing or electrical back is being considered. It is yet to be determined if one system for the whole district will be purchased or one for each lift pump station.

Commissioner Parrish moved to pursue the purchase of an upgrade pump/electrical failure warning system for Sewer District #15 as requested by KDHE. Commissioner Cutsinger seconded the motion that carried 3-0.

County Engineer, Darryl Lutz notified the Board that he would not be accepting his KAC re-appointment as KCHA representative to the counties (present term ends in November).

**LEPC COMMITTEE MEMBERSHIP CHANGES**

Commissioner Doll moved to approve the updated list for the Local Emergency Planning Committee as presented to the Board per letter dated July 12, 2000 from LEPC Chair, Ralph Green. Commissioner Cutsinger seconded the motion that carried 3-0.

Elected Official	Member of the Butler County Board of Commissioners
Emergency Management	Jim Schmidt
Law Enforcement	Ken Lumen (El Dorado Correctional Facility)
Firefighting	Tim McFadden (FD #1), Ray Marbut (FD #2)
EMS	Larry Charles, Grant Helferich (EMS)
Communications	Joe Anderson (Butler County Emergency Communications)
Environmental	Sandy Koontz (Conservation District) Diane Rollins (Butler County Engineer) Clarence Daggett (Planning and Development)
Health/Medicine	Jim Poffinbarger (Susan B. Allen Memorial Hospital)
Transportation	Ron Malleck (BNSF)
Media	Tim Elbertson (Andover Journal)
Facility/Industry	Dennis Dodds, T.C. Pyle (Frontier), John Harstine Sharon Ivey (Mears Fertilizer)
Service Organizations	Lynette Green (Red Cross) Craig Lurtz (Salvation Army)
Hazardous Materials	Ralph Green (El Dorado Haz Mat Team)

**BRIDLEWOOD ADDITION PROPERTY PURCHASE**

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

**EXECUTIVE SESSION**

Commissioner Doll moved to go into Executive Session until 10:15 to discuss personnel and legal matters. Commissioner Parrish seconded the motion that carried 3-0.

**REGULAR SESSION**

Commissioner Doll brought the meeting back into Regular Session at 10:15 AM.

**APPROVAL OF ADS AND ABATES**

Commissioner Doll moved to approve Ads totaling \$1,127.86 and Abates totaling \$3,310.02 per approval #2014. Commissioner Cutsinger seconded the motion that carried 3-0.

**APPROVAL OF MINUTES**

Commissioner Cutsinger moved to approve the minutes of Monday, July 17 and Tuesday, July 18 as amended. Commissioner Doll seconded the motion that carried 3-0.

**RENTAL FEE WAIVER – Friends of The Library**

Commissioner Cutsinger moved to waive the rental fee for the Friends of the Library, holding a Book Auction/Fund Raiser August 25 – August 27, 2000. Commissioner Parrish seconded the motion that carried 3-0.

**MICROVOTE DISCUSSION**

The Board visited with County Clerk, Mary K. Walker regarding payment for services rendered (Data Base and Machine Programming) by Microvote for the August 2000 primary. The Board directed Ms. Walker to speak with County Counselor, Norman Manley and Microvote to clarify the final amount that will be paid for the services.

**ADJOURNMENT**

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