

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, September 12, 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 Tuesday, September 5, 2000. Commissioner Cutsinger seconded the motion that carried 3-0.

**JAIL DISHWASHER PURCHASE**

Commissioner Doll moved to approve the bid from B& J Food Service Equipment, Item 2, in the amount of \$3,786.86 for a dishwasher for the Jail to be paid out of the Jail Budget. Commissioner Parrish seconded the motion that carried 3-0.

**EMS RESPONSE POLICY TO STRUCTURAL FIRES**

EMS Director, Grant Helferich and Emergency Communications Director visited with the Board regarding dispatching of EMS ambulances to structural fires. Currently EMS is not dispatched until the Fire District relays the need for an ambulance. This occurs after arrival on the scene. Critical response time is lost if people are in the structure on fire. This agreement will authorize the dispatch of an EMS unit to all structure fires at the same time the fire department is assigned.

Commissioner Doll moved to approve the EMS Response Policy regarding Structural Fires Calls (with the understanding that 911 Dispatch may turn EMS around if fire response does not require an ambulance). Commissioner Parrish seconded the motion that carried 3-0.

**ELECTRONIC MONITORING OFFICER**

Grant monies received will fund both monitoring equipment and salaries for a monitoring individual. No county match is required.

Commissioner Parrish moved to approve the position description for a grant-funded Electronic Monitoring Officer (Juvenile Intake Department). Commissioner Cutsinger seconded the motion that carried 3-0.

**ROAD & BRIDGE MATTERS**

**Shay Street – Chg. Order #3**

Commissioner Parrish moved to approve Change Order #3 for the Shay Street project for USD #385 specifically hedge tree removal at a cost of \$1,500 and saw joints in the sidewalk at a cost of \$4,726.95. Commissioner Doll seconded the motion that carried 3-0.

**USD #385 Water and Sewer Improvements**

Commissioner Doll moved to approve Change Order #4 for the USD 385 Water and Sewer Project at Andover in the amount of a \$3,803 net decrease and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

**Terracon Professional Services – Central Ave. Paving Project**

Commissioner Cutsinger moved to approve the proposal for professional services from Terracon Consultants related to subsurface exploration and geotechnical services related to the design of the Central Avenue paving project for the USD 385 project at Andover. Commissioner Parrish seconded the motion that carried 3-0.

**KDOT 5-Year Plan –Bu Co Rd. & Bridge Projects**

Commissioner Doll moved to approve the KDOT proposed 5-year plan schedule and sign the notice to KDOT that Butler County concurs with the current proposed project schedules as amended per recommendation of the County Engineer (Projects 8C-3578-01, 8C-3640-01 and 8C-3687-01). Commissioner Parrish seconded the motion that carried 3-0.

**Subdivision Road Policies**

Commissioner Parrish moved to table this agenda item until October, 2000. Commissioner Cutsinger 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 10:25 AM.

**JUDICIAL (COURTS) BLDG. DESIGN UPDATE**

Treanor Architectural firm updated the Board on the Judicial Building architectural design. Located on the first floor will be a jury selection room, County Attorney offices, security and space for magistrate judges. The second floor will have four courtrooms and accompanying judge office spaces (Court Recorder, secretary, and judge's chambers).

Dan Rowe presented several architectural designs for review. The Board gave their selection and instructed Mr. Rowe to proceed with that design.

The Commission did a detail review on new County Jail plans. The Commission approved the preliminary plans and directed that final plans be prepared. They also directed that contract documents be prepared for site dirt work and roads.

*Commissioner Cutsinger left the meeting at 11:45 AM.*

**13<sup>th</sup> STREET IMPROVEMENTS**

City of Andover officials visited with the Board regarding 13<sup>th</sup> street improvements from the Sedgwick County line to the City of Andover. The approximately ½ mile of road is currently gravel. Program monies are budgeted to make this a paved 2-lane road. Andover discussed the possibility of constructing the road per urban 4-lane standard.

Commissioner Doll moved to authorize the County Engineer to contact PEC regarding preliminary engineering costs and estimates for the 13<sup>th</sup> Street improvements and supply these to the City of Andover. Commissioner Parrish seconded the motion that carried 2-0.

**NEW JUDICIAL BUILDING DISCUSSION (El Dorado)**

The El Dorado City Council visited with the County Commission regarding the new Judicial Building.

Regarding parking: 197 spaces are available on public property, 144 without acquiring any of the business properties and 100 spaces would be added if the Wiebe property were acquired. The hotel apartments to the east will need 25 spaces. Business properties will have reserved parking. If Gordy Street is not closed, 158 to 170 spaces will be available. Commissioner Cutsinger stated that he had spoken to the business owners that would be affected for their input but did not approach them regarding selling their property.

The City stated that it would be more compatible with the Main Street Plan if the Building were oriented to face west or east rather than facing north as proposed.

Dan Rowe of Treanor Architects presented a design layout incorporating a turn area for trucks that are making lumber yard deliveries.

The Commission reaffirmed their desire to close Gordy Street between Ash and Pine facing the new Judicial Building north providing at least as much off-street parking as existing presently.

**SPECIAL MEETING**

Commissioner Doll moved to hold a Special Meeting Monday, September 18, 2000 at 7:30 PM for the discussion of the new court facilities at the El Dorado City Commission meeting. Commissioner Cutsinger seconded the motion that carried 3-0.

**ADJOURNMENT**

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