

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, October 24, 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.

**ELECTRONIC MONITORING SUPPLEMENTAL GRANT**

Commissioner Parrish moved to approve the Kansas Juvenile Justice Authority application for an Electronic Monitoring Supplemental Grant on Title II Challenge Grant in the amount of \$15,094.00 and authorize the Chair to sign. Commissioner Doll seconded the motion that carried 3-0.

**PLANNING MATTERS**

Commissioner Parrish moved to approve **Resolution 00-69, Case #RZ-00-28**, authorizing a zoning classification change from Agricultural to Rural Residential, Lori S. Ferguson, applicant/owner. Commissioner Cutsinger seconded the motion that carried 3-0.

Commissioner Cutsinger moved to approve **Resolution 00-70, Case #RZ-00-29**, authorizing a zoning classification change from Agricultural to Rural Residential, Richard D. and Caroline L. Scott, applicant/owner. Commissioner Parrish seconded the motion that carried 3-0.

Commissioner Doll moved to approve the **Final Plat for Harper Addition**, Case #PL-00-25, located at the intersection of SW 100<sup>th</sup> Street and SW Pickrell. Commissioner Cutsinger seconded the motion that carried 3-0.

**WIC GRANT – Bu Co Health Dept.**

Commissioner Cutsinger moved to accept the Department of Health WIC Grant for the grant period, October 1, 2000 to June 30, 2001 in the amount of \$58,915.00 and authorize the Chair to sign. Commissioner Parrish seconded the motion that carried 3-0.

**DEPT ON AGING MATTERS**

**Senior Center Contracts**

Commissioner Parrish moved to approve the renewal of amended Senior Center Contracts (total of 12) and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

**Quarterly Report Forms**

Commissioner Doll moved to approve two new quarterly report forms, one for smaller and one for the larger senior centers, for accounting and reporting back to the County Commission. Commissioner Cutsinger seconded the motion that carried 3-0.

**KDOT Grant Renewal**

Commissioner Doll moved to approve the two-year grant renewal from KDOT and authorize the County Administrator to sign. Commissioner Parrish seconded the motion that carried 3-0.

**Paratransit Council Agreement**

Commissioner Parrish moved to approve an agreement between Butler, Harvey, and Sedgwick counties and the Paratransit Council, Inc. and authorize the Butler County Chair to sign the letter of Agreement. Commissioner Cutsinger seconded the motion that carried 3-0.

**Amended Position Descriptions**

Commissioner Cutsinger moved to approve the amended position descriptions for the Department on Aging for Department on Aging Coordinator, Transportation Coordinator and RSVP Senior Companion Coordinator. Commissioner Parrish seconded the motion that carried 3-0.

**Ross Grant Award**

Connie Rausch informed the Board that Butler, Harvey and Sedgwick Counties had received a Ross Grant in the total amount of \$200,000 to assist families, elderly and disabled in public housing become more self-sufficient.

**OLD COUNTY SHOP BUILDING LEASE AGREEMENT**

Commissioner Parrish moved to approve the lease agreement between Butler County and the City of Augusta for the old Butler County Shop building located at 14<sup>th</sup> and Ohio in Augusta with the understanding that verbiage will be added to reflect that if losses occur, proceeds from insurance claims will go back towards building repairs. Commissioner Cutsinger seconded the motion that carried 3-0.

**RECESS**

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

**RECONVENE**

Commissioner Doll reconvened the meeting at 10:00 AM.

**CENTRAL AVE. WATERLINE IMPROVEMENT BIDS**

Bids received for Central Avenue Waterline Improvements for USD #385 were as follows:

Dond Linger & Sons Construction	\$ 73,634.00
Wildcat Construction Co.	\$113,741.00
NOWAK Construction	\$ 71,064.50
Meece Construction	\$ 86,000.00
Eng. Estimate	\$ 82,200.00

Commissioner Doll moved to accept the bids and authorize the County Engineer to review the bids and bring back his recommendation to the Board. Commissioner Parrish seconded the motion that carried 3-0.

**DISTRICT CT JUDICIAL BLDG PRELIM. PLANS**

Preliminary plans for the District Court Judicial Building were reviewed by Treanor Architects and JE Dunn Construction Co. The facility will be a two-story building with four court rooms, a total of 50,427 square feet with a total cost of \$9,011,000. The design

allows for expansion to eight court rooms and could be expanded to the east using a mirrored design. The building design will blend with the historical court house to the north with a "clock tower" type entrance (red concrete tile roof), cast stone base and a brick efface second story. Options to be considered include natural lighting for the middle two court rooms, alternate roofing design, basement space and emergency back-up electrical power.

Approval of the plans is expected to be October 31, 2000. Finished drawings and bids are scheduled for April 2001.

## **ROAD & BRIDGE MATTERS**

### **Gordon Railroad Crossing Agreements**

Commissioner Doll moved to approve the railroad crossing improvement agreements with KDOT for the Burlington Northern/Santa Fe crossing at Gordon and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

### **Contaminated Soil Disposal Fee**

Commissioner Parrish moved to approve the reduction of landfill disposal fee for (petroleum) contaminated soil from \$25/ton to \$15/ton in view of the fact that it can be used as alternative daily cover at the landfill. Commissioner Cutsinger seconded the motion that carried 3-0.

### **BuCo Hwy Maint Facility Const Proj**

County Engineer, Darry Lutz visited with the Board regarding construction status of the new highway maintenance facility. Completion date was October 10 and the contractor is behind schedule and is under the penalty phase of the contract.

Two items yet to be completed are the final floor finish and installation of the overhead crane (installation is the County's responsibility). Mr. Lutz suggested that the County install the overhead crane first (to prevent damage to the final floor finish) and moving the completion date to November 10.

Commissioner Parrish moved to table this agenda item to allow the County Engineer to negotiate working days and details regarding the penalty phase of the construction contract. Commissioner Cutsinger seconded the motion that carried 3-0.

### **R-O-W Dedication Lot Split**

Commissioner Doll moved to accept the right-of-way dedication resulting from a lot split approved by the Butler County Planning Commission, owner Shane D. Wayne. Commissioner Cutsinger seconded the motion that carried 3-0.

## **QUIT CLAIM DEEDS**

Commissioner Doll moved to approve quit claim deeds transferring ownership of Lots 1 and 2, Block 6, Lots 6 and 7, Block 6, the north ½ of Lot 3 (except the south 8 feet, 8 inches thereof) Block 6, and the north 52 feet of lots 4 and 5, block 6 all of the original El Dorado Addition, from the Board of Butler County Commission to the Butler County Public Building Commission. Commissioner Cutsinger seconded the motion that carried 3-0.

**JAIL RE-ROOFING ARCHITECTURAL SERVICES**

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

**ADJOURNMENT**

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