

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, October 30, 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.

**COUNTY VOUCHER APPROVAL**

Commissioner Doll moved to approve County Vouchers \$83,962.81 dated October 30, 2000. Commissioner Cutsinger seconded the motion that carried 3-0.

**NOXIOUS WEED LAPTOP COMPUTER**

Commissioner Doll moved to approve the purchase of a replacement laptop computer for the Noxious Weed Department as provided for in the 2000 budget. Commissioner Cutsinger seconded the motion that carried 3-0.

**NEW COUNTY JUDICIAL BLDG FINAL PLANS**

Commissioner Doll moved to authorize Treanor Architects to proceed with final plans and specifications for the new County Judicial Building. This includes a ½ basement of approximately 10,000 to 12,000 square feet at a cost of approximately \$500,000 to be paid out of the \$1 million originally allocated for the remodel of the old Judicial facility for the Sheriff's Department. The option of the mansered roof has been stricken. The natural light windows for \$163,000, the generator and the UPS (back-up batteries for the computer system) have been put on as alternates. Commissioner Parrish seconded the motion that carried 3-0.

The Jail plans will be ready for out for bidding in February, 2001. The Courts plans will be ready for bidding in June, 2001.

**ROAD & BRIDGE MATTERS**

**Santa Fe Lake Rd / US Hwy 54 Traffic Light**

Commissioner Doll moved to approve the proposal in regards to Sante Fe Lake Road/US 54 improvement project, total project cost of \$1.37 million, Butler County share to be \$348,000, and authorize the County Engineer to proceed with communications to KDOT. Commissioner Cutsinger seconded the motion that carried 3-0.

**Central Avenue Waterline Project – USD 385**

Commissioner Parrish moved to accept the bid from Nowak Construction in the amount of \$71,064.50 for the Central Avenue Waterline Project, USD #385, Andover. Commissioner Cutsinger seconded the motion that carried 3-0.

**SW 70<sup>th</sup> Street Widening Project**

SW 70<sup>th</sup> Street (Andover Road to Santa Fe Lake Road) widening, resurfacing and bridge rehabilitation is scheduled to begin January 2001 and should be completed June 2001. The road will be closed except to local traffic. Two bridges are scheduled for reconstruction. Road width will be increased from 12' to 24'. \$200,000 has been allocated for bridge rehabilitation and \$1.5 million for road widening and resurfacing.

Commissioner Doll moved to authorize the notice to be sent for contractors to establish Tuesday, December 5, 2000, 10:00 AM as the date and time to receive and open bids for the grading, surfacing and bridge rehab project on SW 70<sup>th</sup> street. Commissioner Parrish seconded the motion that carried 3-0.

**Wood Waste Grinder Bid**

Commissioner Cutsinger moved to approve the bid from Vegetation Management, Brush Bandit Model 3680 as recommended by staff at a total cost of \$206,644 (includes 2<sup>nd</sup> option at \$1,760). Commissioner Parrish seconded the motion that carried 3-0.

**Engineering Copier System**

Commissioner Cutsinger moved to approve the purchase of a KIP 2950 Powerpoint II Engineering Copier System with optional PC stand and in an amount not to exceed \$27,720 to be funded out of the Road and Bridge Capital Equipment line item. Commissioner Parrish seconded the motion that carried 3-0.

**BuCo Hwy Maint Facility – Contract Time Extention**

Commissioner Parrish moved to extend the contract time by 30 days for construction of the Butler County Highway Maintenance Facility. Commissioner Cutsinger seconded the motion stating that he had been convinced delays occurred because of others and it would not be right to hold the contractor responsible for problems beyond his control. Motion carried 2-1 with Commissioner Doll voting against.

**Landfill Fee - Appliances with Refrigerant**

Commissioner Doll moved to approve the fee increase for dumping of appliances with refrigerant to a total of \$15 (refrigerant evacuation costs have increased) subject to written confirmation (from the dealer) brought back to the Commission, effective immediately. Commissioner Cutsinger seconded the motion that carried 3-0.

**JAIL ROOF REPAIR**

The Board directed Ray Affleck, Building and Grounds director, to contact R.W. Roofing, low bidder on repairing the jail roof, and get references, look at jobs this company has done, check bonding, get further bid details and report back to the Board.

**COUNTY TREASURER COMPUTER PURCHASE**

Commissioner Cutsinger moved to approve the purchase of two PCs and two printers for the County Treasurer in an amount not to exceed \$6,000 contingent upon monies available in the Computer Services Capital Equipment line item. Commissioner Parrish seconded the motion that carried 3-0.

The Commission authorized the moving of the copy machine in the 2<sup>nd</sup> floor fax room to the County Treasurer's vault.

**PROJECT IMPACT COMMUNITY CHALLENGE GRANT**

Commissioner Parrish moved to table the request for the Project Impact Community Challenge grant application. Commissioner Doll seconded the motion that carried 3-0.

**BU CO COURTHOUSE CONSIDERATION FOR NATIONAL HISTORIC PLACES**

County Administrator, Jay Newton informed the Board that the Butler County Courthouse is being considered for review in December 2000 for the National Register of Historic Places by the Kansas Historical Society.

**ADJOURNMENT**

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