

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, November 28, 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.

PLANNING BOARD MATTERS

Commissioner Doll moved to adopt **Resolution 00-74** (Case #RZ-00-31) allowing a zoning classification change from Agricultural to Rural Residential, William Ledford, applicant/owner on property located on Munson Hill Road between SE 10th Street and NE Parallel. Commissioner Parrish seconded the motion that carried 3-0.

Commissioner Parrish moved to adopt **Resolution 00-75** (Case #RZ-00-32) allowing a zoning classification change from Agricultural to Rural Residential, Douglas D. Dixon, applicant/owner on property located at 2754 SE 40th Street, El Dorado. Commissioner Doll seconded the motion that carried 3-0.

SILKNETTER ROAD IMPROVEMENT PROJECT

Rose Hill School Superintendent, Jit Milner along with City of Rose Hill Representatives and Architects visited with the Board regarding financial assistance in improving 1300 feet of Silknetter Road along the south side of the site for the proposed new middle school. The estimated improvement cost was \$1 million. Because Rose Hill is not connected to any state or federal highways there is no available funding from these sources. County Engineer Darryl Lutz stated there were no plans to make improvements to Silknetter by the County.

One option would be to include the cost of the road improvement in the bond issue. Another option would be for the city of Rose Hill to provide the bonding capacity, annex the street and create a special benefit district.

Mr. Lutz will send a letter to Rose Hill outlining the funding options for the Silknetter Road improvement.

LANDFILL TIPPING FEE – YMCA PROJECT

The Board visited with Darryl Lutz, County Engineer, regarding the waiver of tipping fees for the El Dorado Health Club building demolition. He stated that State tipping fees needed to be recovered (\$2.00/ton) and that he needed to know the volume of material expected. He requested that the concrete be segregated from the rest of the materials by the demolition company that would facilitate landfill disposal.

ROAD & BRIDGE MATTERS

2001 Biennial Bridge Inspection

County Engineer, Darryl Lutz requested authority to solicit engineering services from Finney and Turnipseed to do biennial bridge inspections in 2001. The firm has done six cycles of inspections and has the data base established and is familiar with the work (Butler County receives a copy of the computer disk). Mr. Lutz estimated the cost to be \$120/bridge or approximately \$55,000.

The Board requested that bids be taken to get the best price for the work.

Commissioner Parrish moved to authorize the County Engineer to provide a minimum of two proposals for engineering services related to the 2001 Biennial Bridge Inspection Program. Commissioner Doll seconded the motion that carried 3-0.

Solid Waste Planning Issues

The County Engineer visited with the Commission regarding hiring a consultant to address issues in a report required by KDHE. Issues include: licensing commercial haulers, updating of Solid Waste regulations, education programs, Five-year plan, city/county joint initiatives and tipping fees.

Commissioner Doll moved to authorize the County Engineer to solicit proposals for the Comprehensive Solid Waste Plan and bring those received back to the Board. Commissioner Parrish seconded the motion that carried 3-0.

Public Works vacant positions

Mr. Lutz stated that one professional and one technical position were open and he was having difficulty getting them filled due to three issues: salary, benefits and current office space. The Commission directed Mr. Lutz to work with the County Administrator regarding starting salary.

Gas Mgmt at the County Landfill

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

Santa Fe Intersection Project

Commissioner Parrish moved to agree to the concept to put entire Santa Fe Road/US Hwy 54 intersection project in one package with KDOT paying 80% (\$1.37 million) and the County paying 20% (\$389,000). Commissioner Cutsinger seconded the motion that carried 3-0.

Mr. Lutz stated that KDOT has agreed to paying 67% of the cost of right-of-way. The intersection project plans should be complete in the summer of 2001 and the project completed by the fall of 2001. The rest of Santa Fe Lake Road paving should be completed by the end of 2002.

Water Line Relocation – SW 70th Street

Commissioner Parrish moved to share the relocation cost (approximately \$8,000) of 1000' of water line with Water District #5 (SW 70th Street widening project). Commissioner Cutsinger seconded the motion that carried 3-0.

COMPUTER PURCHASES

Commissioner Cutsinger moved to approve the bid from La Forge's Inc. in an amount not to exceed \$8,664 for a total of six computers to be paid out of the Treasurer, Health and Public Works departments capital equipment line items. Commissioner Parrish seconded the motion that carried 3-0.

ADJOURNMENT

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