

**BULTER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, September 19, 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 Monday, September 11 and Tuesday, September 12, 2000 as amended. Commissioner Cutsinger seconded the motion that carried 3-0.

**LIFE SAVING AWARD**

Sheriff, Stan Cox and Undersheriff, Mike Garnett presented a Life Saving Award (highest County award) to Deputy Bob Sage in honor of his saving the life of an Andover man who was attempting suicide, July 15, 2000.

**LAW ENFORCEMENT BLOCK GRANT PROGRAM**

Commissioner Parrish moved to approve the Local Law Enforcement Block Grant Program application for Butler County Sheriff's Department equipment for \$10,000 (\$9,000 – Federal funding, \$1,000 local match out of the Sheriff's budget) and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0. Money will be used to purchase six digital cameras for deputy sheriffs and additional computers for completing their daily reports.

**EMERGENCY MGMT. MATTERS**

**State and Local Assistance Grant**

Commissioner Parrish moved to approve the application for a State and Local Assistance Grant and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

**E.O.C. Computer Network Equip. Bids**

Commissioner Doll moved to authorize the Emergency Management Director and the County Computer Services Director to go out for bids for Computer Network Equipment in relation to grant money received for the Emergency Operations Center. Commissioner Cutsinger seconded the motion that carried 3-0.

**Bridlewood Phase I Environmental Study**

Jim Schmidt reported that Bridlewood had received a "clean bill of health" on its Environmental Study and stated that such a study needed to be conducted on every property the County buys.

Commissioner Parrish moved to accept the Bridlewood Phase I Environmental Study for the Bridlewood area. Commissioner Doll seconded the motion that carried 3-0.

**ZONING MATTERS**

**Res. 00-61 Zoning & Subdivision Regulations Amendments**

Growth area boundaries were expanded in Andover and Benton along with clarification in subdivision rules and regulations. Code enforcement was discussed.

Commissioner Cutsinger moved to approve Resolution 00-61 amending Butler County Zoning and Subdivision Regulations. Commission Parrish seconded the motion that carried 3-0.

**Final Plat**

Commissioner Doll moved to approve the final plat of **George E. Jackson Estates** located on the NW corner of Flinthills Road and SE US Hwy. 54. Commissioner Cutsinger seconded the motion that carried 3-0.

**ROAD & BRIDGE MATTERS**

**R-O-W Purchases – SW 70<sup>th</sup> Street Widening Project**

Commissioner Doll moved to approve the Right Of Way purchase from **Mr. & Mrs. Charles Hart** on .08 acre land located at 13687 SW 70<sup>th</sup> Street for the amount of \$640 and authorize the Chair to sign the Value Finding Appraisal. Commissioner Parrish seconded the motion that carried 3-0.

Commissioner Parrish moved to approve the Right Of Way purchase from **Mrs. Charlotte Hart** for .46 acre land located at 13689 SW 70<sup>th</sup> Street for the amount of \$5,000 and authorize the Chair to sign the Value Finding Appraisal. Commissioner Cutsinger seconded the motion that carried 3-0.

Commissioner Cutsinger moved to approve the Right Of Way purchase from **Mr. and Mrs. Brian Mills** on .08 acre land located at 13001 SW 70<sup>th</sup> Street for the amount of \$640 and authorize the Chair the Value Finding Appraisal. Commissioner Cutsinger seconded the motion that carried 3-0.

Commissioner Cutsinger moved to approve the Right Of Way purchase from **Mr. and Mrs. Brady** on .17 acre located at 11194 SW 75<sup>th</sup> Street for the amount of \$1,360. Commissioner Parrish seconded the motion that carried 3-0.

**Release Assessment Program**

Commissioner Doll moved to approve Amendment No. 2 to Authorization No. 8 for Professional Services between Burns & McDonnell Engineering Company, Inc in Kansas City and Butler County Commission for the purposes of implementing the Release Assessment Program to conduct ongoing ground water monitoring at the Butler County Landfill in the total amount of \$165,000, the increase of \$65,000 to be paid out of the Butler County Landfill operating fund and authorize the Chair to sign. Commissioner Parrish seconded the motion that carried 3-0.

**Wood Waste Grinder**

Commissioner Parrish moved to authorize the County Engineer to go out for Wood Waste Grinder bids. Commissioner Cutsinger seconded the motion that carried 3-0.

**Wood Waste Grinder Grant Award**

Commissioner Parrish moved to approve the \$100,000 KDHE grant award regarding the purchase of a Wood Waste Grinder and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

**EXECUTIVE SESSION**

Commissioner Doll moved to go into Executive Session until 11:15 AM to discuss acquisition of property. Commissioner Cutsinger seconded the motion that carried 3-0.

**REGULAR SESSION**

Commissioner Doll brought the meeting back into Regular Session at 11:15 AM.

**SHERIFF'S DEPT. PHONE AND DATA EQUIPMENT**

Commissioner Doll moved to approve the purchase of a Toshiba Digital Phone System in an amount not to exceed \$10,943.00 and accept a proposal from Informatics Corporation for a wireless system in the amount not to exceed \$4,911.21 *both to be paid out of the County Capital Improvement fund* for the new Sheriff's Office and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

**EXECUTIVE SESSION**

Commissioner Doll moved to go into Executive Session for 15 minutes to discuss acquisition of property. Commissioner Cutsinger seconded the motion that carried 3-0.

**REGULAR SESSION**

Commissioner Doll brought the meeting back into Regular Session at 11:37 AM.

**LEON SENIOR CENTER LETTER**

Commissioner Parrish moved to authorize a letter to be sent to the Leon Senior Center in regards to calls received regarding providing meal service to all the General Public without regards to age. Commissioner Cutsinger seconded the motion that carried 3-0.

**ADJOURNMENT**

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