

BUTLER COUNTY BOARD OF COMMISSIONERS

Tuesday, July 8, 2008

Commission Meeting on the Road at Rose Hill

Fire District #3 Training Room

911 N. Rose Hill Road, Rose Hill, Kansas

CALL TO ORDER

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 6:00 p.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Randy Waldorf, Commissioner Mike Wheeler, and Administrator Will Johnson, Jr.

ITEM #1 – PUBLIC COMMENTS

Mark Conway, Mayor, City of Rose Hill, welcomed the Commissioners and Administrator Johnson to the Rose Hill community.

ITEM #2 – ITEMS OF MUTUAL CONCERN BETWEEN BUTLER COUNTY AND THE CITY OF ROSE HILL

Darryl Lutz, P.E., County Engineer, updated the Board on the SW Butler Road Project. Mr. Lutz noted that this project has been held up by WAMPO. Mr. Lutz will be planning a meeting with KDOT in the next week or so to work out the details and delays with this project.

Discussion was held by Chairman Woydziak on the use of a countywide sales tax to possibly lower the mill levy. The consensus was to wait and see what the city of Wichita is doing with this issue and take action at that point.

The Rose Hill City Administrator addressed the Board concerning the cost of the communications system and financing available. Administrator Johnson noted the meeting to be held on Thursday, July 31st in El Dorado for those interested in this system.

ITEM #3 – CONSIDER APPROVAL OF A REQUEST TO ISLAND ANNEX PROPERTY LOCATED AT SW 170TH AND COUNTY LINE ROAD BY THE CITY OF ROSE HILL

Will Johnson, County Administrator, came before the Board for consideration of an approval for a request to island annex property located at SW 170th and County Line Road by the City of Rose Hill. The property is located ¼ mile west of the current city limits and is divided by a single property owner. The City will service the property with sanitary sewer and water and work with the developer to plat the property in conformance with the City's Comprehensive Plan. The annexation meets all the requirements set forth in K.S.A. 12-520c and staff recommends approval of the annexation.

Commissioner Carpenter motioned to recommend approval of the annexation request by the City of Rose Hill in accordance to K.S.A. 12-520c and allow the Chairman to sign the order authorizing annexation. Commissioner Waldorf seconded the motion. Motion carried 5-0.

OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS

Commissioner Carpenter addressed the issue of trash disposal out in the townships.

Commissioner Wheeler requested an update on the E-Waste project from Darryl Lutz.

Administrator Johnson noted the Special Meeting of the Board on Wednesday, July 16th @ 6:30 p.m. for the bid letting for the front steps project and to meet with College Acres.

Administrator Johnson discussed with the Board the issue at the South Shop with ProClean and the reported problem of overspray occurring on employee vehicles and air quality. Darryl Lutz pointed out that the employees are very discouraged at this point and action needs to be taken at the higher level. The Board agreed that it would be beneficial to move the employee parking until this matter is resolved. Administrator Johnson stated that he felt a third party should be included in this matter to help resolve the issue.

The Board discussed allowing a reduced landfill fee for the Andover American Legion.

Commissioner Carpenter motioned to allow a 50% reduced landfill fee for the Andover American Legion. Commissioner Wheeler seconded the motion. Motion carried 5-0.

Administrator Johnson answered the Board's questions regarding recent credit card charges

ADJOURNMENT

Commissioner Waldorf motioned to adjourn the meeting of the Board at 7:05 p.m. Commissioner Masterson seconded the motion. Motion carried 5-0.