

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 28, 2009

CALL TO ORDER

Commission Chairman Jeff Masterson called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Bruce Harris, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges.

ITEM #1 – CONSIDER REQUEST OF CORY SHACKELFORD/PAPER STREET SOAP CO. TO REZONE APPROXIMATELY 30 ACRES FROM AN AG-40 TO AN RR RURAL RESIDENTIAL ZONING CLASSIFICATION

Rod Compton, Planning and Zoning Director, came before the Board for approval of a request by Cory Shackelford, Paper Street Soap Co., to rezone approximately 30 acres from AG-40 to RR Rural Residential in order to separate the property into two lots. This property is located in the Andover planning area and the Andover Planning Commission approved this request because it felt the rezoning conformed to the City's comprehensive plan. The Butler County Planning Commission recommended approval by a 7 to 0 vote.

Commissioner Masterson motioned to approve the request by Cory Shackelford/Paper Street Soap Co. to rezone approximately 30 acres described as: The Northwest Quarter of the Northwest Quarter of Section 15, Township 27 South, Range 3 East of the 6th P.M., Butler County, Kansas; EXCEPT: Beginning at the Northeast Corner of the Northwest Quarter of the Northwest Quarter; thence South 526.96 feet; thence West 838.62 feet; thence North 526.96 feet; thence East 838.62 feet to the beginning from an AG-40 classification to an RR Rural Residential classification and hereby authorize the Chair to sign Resolution No. 09-30 granting such change. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER ACCEPTANCE OF ROAD DEDICATION BY CORY SHACKELFORD/PAPER STREET SOAP CO. LOT SPLIT

Rod Compton, Planning and Zoning Director, came before the Board for acceptance of road dedication by Cory Shackelford/Paper Street Soap Co. The Butler County Planning Commission approved this plat by a 7 to 0 vote with the following stipulations: (1) That the applicant dedicate 50 feet of road right-of-way across his property for both SW Meadowlark Rd. and SW 80th St., and (2) That the applicant address drainage concerns to the satisfaction of officials of Bruno Township.

Commissioner Masterson motioned to accept the dedications submitted for the Cory Shackelford/Paper Street Soap Co. lot split survey, and authorize the Chair to sign the dedication agreements. Commissioner Waldorf seconded the motion. Motion carried 5-0.

Mr. Compton discussed a complaint regarding reclamation of a quarry that has closed west of Towanda. There was a complaint that they had not finished reclamation at the site. Mr. Compton said the CUP indicated the owner had to post a \$75,000 bond and the CUP did not specify a time frame for reclamation. After the quarry closed, the bond lapsed. Mr. Compton will discuss the issue with Norm Manley and the Board asked Mr. Compton to review the mining permit from the State for requirements regarding reclamation.

ITEM #3 – RECEIVE CAROL BORGER, HEALTH DEPARTMENT DIRECTOR, TO PRESENT INFORMATION PROVIDED BY THE KANSAS HEALTH INSTITUTE ON RANKINGS OF KANSAS COUNTY HEALTH DEPARTMENTS

Carol Borger, Health Department Administrator, came before the Board to present information provided by the Kansas Health Institute on rankings of Kansas County Health Departments. Butler County is ranked number 40 out of 105 counties. The rankings are based on several health determinants, health outcomes, policies, and interventions. These are Health Care 10%, Health Behaviors 40%, Socioeconomic Factors 40%, and Physical Environment 10%. Ms. Borger and the Board also discussed the H1N1 vaccine. The Commissioners received the report and no action was taken.

ITEM #4 – CONSIDER APPROVAL TO AUTHORIZE THE CHAIR TO SIGN THE LEASE/PURCHASE AGREEMENT WITH KEY GOVERNMENT FINANCE, INC. FOR THE CISCO DATA AND PHONE SOLUTION

Scott Stoskopf, Computer Services Director, came before the Board to authorize the Chair to sign the lease/purchase agreement with Key Government Finance, Inc., for the Cisco data and phone solution. The agreement is for one payment of \$29,945.10 by Cisco and 36 payments of \$10,837.72 totaling \$390,157.92 by Butler County. The first payment is due October 16, 2009 and the final payment will be September 16, 2012.

Commissioner Woydziak motioned to allow the Chair to sign the Lease/Purchase Agreement with Key Government Finance, Inc., for Cisco data and phone solution. Commissioner Harris seconded the motion. Motion carried 4-1. Commissioner Wheeler voted no.

ITEM #5 – CONSIDER APPROVAL OF THE 2009/2010 BUTLER COUNTY STRATEGIC GOALS

Administrator Will Johnson and Jim Neese, Radio Systems Administrator, came before the Board for approval of the 2009/2010 Butler County Strategic Goals.

Commissioner Waldorf motioned to approve the 2009/2010 Butler County Strategic Goals. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Ms. Borger reported on vandalism to a Health Department van that was parked in the parking lot by the theater. She stated that it is being repaired.

COMMISSION ADDS & ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2398 dated July 28, 2009; Adds in the amount of \$6,557.54 and Abates in the amount of \$470,626.80. Commissioner Harris seconded the motion. Motion carried 5-0.

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

Commissioner Masterson discussed a gate and guardhouse at the entrance to Stearman Estates that was built over the top of a waterline easement.

Commissioner Waldorf said he would be gone next week.

Commissioner Waldorf discussed a map from Jim Schmidt, Emergency Management Director, regarding storm siren coverage in the County.

Commissioner Woydziak initiated discussion regarding some motor vehicle tags being coded incorrectly. Administrator Johnson said the problem has been corrected.

Chris Davis, 9-1-1 Director, came before the Board to obtain the chairman's signature for a FEMA Disaster Declaration for the March ice storm.

Administrator Johnson informed the Board we would be rebidding the janitorial contract.

Administrator Johnson discussed the budget schedule for publishing and adopting the 2010 Butler County Budget.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:25 a.m.

Commissioner Harris seconded the motion. Motion carried 5-0.