

**AGENDA**

**BUTLER COUNTY COMMISSION MEETING**

**Monday, September 10, 2012**

**NO MEETING**

Commissioners will be attending a luncheon at the  
Cassoday Senior Center starting at 11:45 a.m.

## **AGENDA**

### **BUTLER COUNTY COMMISSION MEETING**

**Tuesday, September 11, 2012**

- A.** 9:00 A.M. – Call to Order
- B. COMMISSION MINUTES**
  - 1.) Approval of the minutes of the Butler County Commission Meeting of Tuesday, September 4, 2012.
- C. PUBLIC COMMENTS**
- D. ITEMS OF BUSINESS**
  - 1.) Consider approval of Intrust Bank contractual agreements.
  - 2.) Recess the Board of County Commission to convene as Public Building Commission.
  - 3.) Reconvene the Board of County Commission.
  - 4.) Consider approval of contracts for the Whitewater River Bridge replacement project Thunder Road west of Augusta.
  - 5.) Consider approval of contracts for the asphalt surfacing project on SW Santa Fe Lake Road between SW 20<sup>th</sup> and US 400 Highway.
  - 6.) Consider approval of the renewal of a KDHE grant for cathode ray tube management through the County's E-waste collection program.
  - 7.) Consider approval of separate agreements with Professional Engineering Consultants to perform materials testing work related to the NW 30<sup>th</sup>/NW Butler Road intersection reconstruction project and related to the West Branch Whitewater River Bridge replacement project on NW 50<sup>th</sup> Street.
  - 8.) Consider approval of separate proposals to KDOT for Butler County to provide construction engineering services related to the NW 30<sup>th</sup>/NW Butler Road intersection reconstruction project and related to the West Branch Whitewater River Bridge replacement project on NW 50<sup>th</sup> Street.
  - 9.) Work Session – Website Demo

**E. VOUCHERS**

- 1.) Approval of Vouchers.

**F. COMMISSION ADS & ABATES**

- 1.) Approval of Ads & Abates.

**G. OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS**

**H. ADJOURNMENT**

## **AGENDA**

### **BUTLER COUNTY PUBLIC BUILDING COMMISSION MEETING**

**Tuesday, September 11, 2012**

- A. CALL TO ORDER**
- B. APPROVAL OF MINUTES**
  - 1.) Approval of the minutes of the Butler County Public Building Commission Meeting of Monday, October 26, 2009.
- C. ITEMS OF BUSINESS:**
  - 1.) Consider approval of Intrust Bank contractual agreements.
- D. OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD.**
- E. ADJOURNMENT**