

## AGENDA

### BASEHOR CITY COUNCIL

July 20, 2009

6:00 p.m.

Basehor City Hall

**WORK SESSION - 6:00 p.m.** Discussion of agenda items

**REGULAR MEETING – 7:00 p.m.**

**a. Roll Call by Mayor Terry Hill and Pledge of Allegiance**

**b. Consent Agenda**

*(Consent Agenda Items will be acted upon by one motion unless a Council Member requests an item be removed for discussion and separate action.)*

- a. Approve Minutes
  1. July 6, 2009 work session and regular meeting
- b. Approve Treasurer's Report & Vendor Payments
- c. Approve investment recommendations
- d. Approve calendar of events

**2. Call to Public**

Members of the public are welcome to use this time to comment about any matter relating to City business that is listed on this Agenda. The comments that are discussed under "Call to Public" may or may not be acted upon by the Council during this meeting. There is a five-minute time limit. (Please wait to be recognized by the mayor then proceed to the podium; state your name and address).

- a. Crystal Swann Blackdeer, Leavenworth County Humane Society – Spay/Neuter Transport program

**3. Scheduled Discussion Items**

- a. MKEC Engineering – Update on Wolf Creek Parkway project
- b. Matt Henderson, MHS Engineering – Review of life cycle study for Sewer District No. 3 extension
- c. Ken Massingill, Basehor Historical Society - Donation
- d. Chuck Wilderson, PRIDE – Fireworks donation

**4. Business**

- a. Consider KDOT TRF-0126 Loan Agreement for 150<sup>th</sup> Street & 24/40 Improvements.
- b. Consider first amendment to cooperative agreement regarding Transportation Improvements at the intersection of 150<sup>th</sup> St and U.S. Highway 24/40, Basehor Properties

- c. Consider awarding bid for 2009 Pavement Management Plan
- d. Consider approval for plan "A" or "B" for Sewer District No. 3 extension
- e. Consider contractor payments for Wolf Creek Parkway project, TRF 0125 loan
- f. Consider setting 2010 Budget public hearing date (August 3, 7:00 p.m.)
- g. Consider donation to Basehor Historical Society in year 2010
- h. Consider donation to Basehor PRIDE for 2010 Fireworks Display

**5. City Administrator Report**

**6. Mayor's Report**

**7. Council Member Reports**

**8. Executive Session**

**9. Adjournment**

Basehor City Council reserves the right to amend the agenda following its publication in the Basehor Sentinel newspaper. Citizens are encouraged to attend all public meetings. Updates to the agenda may be viewed at [www.cityofbasehor.org](http://www.cityofbasehor.org)

ABLE AND MERIT DESERVING TO BE ON PROGRAM 5-0 YES

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DIED  
DIED

- c. Consider awarding bid for 2009 Pavement Management Plan
- d. Consider approval for plan "A" or "B" for Sewer District No. 3 extension
- e. Consider contractor payments for Wolf Creek Parkway project, TRF 0125 loan
- f. Consider setting 2010 Budget public hearing date (August 3, 7:00 p.m.)
- g. Consider donation to Basehor Historical Society in year 2010
- h. Consider donation to Basehor PRIDE for 2010 Fireworks Display

MOVED TO LATER DATE

- 5. City Administrator Report
- 6. Mayor's Report
- 7. Council Member Reports
- 8. Executive Session
- 9. Adjournment

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- APPRECIATE  
MADE MORE VERY HAPPY  
- BOB MOORE BEAT OUT THE  
MAYOR FOR THE PICTURE  
- GOLD BECAME AS CHANGE

LIEW RELEASE

**Minutes****BASEHOR CITY COUNCIL****July 6, 2009****6:00 p.m.****Basehor City Hall****Official Presiding: Mayor Terry L. Hill****Members Present: Pres. Jim Washington, David Breuer, Iris Dysart, Dennis Mertz****Members Absent: Bill Moyer****Staff Present: Lloyd Martley, Mary Mogle, Gene Myracle, Joe McAfee, Patrick Reavey****Newspaper: Kaitlyn Syring, *Basehor Sentinel* (regular meeting only)**

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**WORK SESSION - 6:00 p.m.**

The work session was called to order with all members present with the exception of Councilmember Moyer. The city attorney was in attendance.

**a. Discuss 150<sup>th</sup> Street right of way acquisition**

Mayor Hill explained when the City met with KDOT they agreed to reimburse the City for purchase of a triangle piece of property and to date, the City had not received reimbursement because the property was not in the City of Basehor's name.

John Bell, 18400 175<sup>th</sup> St., part owner in Basehor Properties, asked if the City was waiting for Basehor Properties to sign over right of way (ROW). President Washington stated his interpretation of the agreement was that KDOT required the entire piece of property to be deeded to the City, not just the right of way. Once the property was deeded to the City, the City would extract the ROW and deed the remaining property back to Basehor Properties with a clean title once the property was platted and vowed to vote against payments to contractors until the loan (TRF 0125) was signed and the property deeded back to the City. Mr. Bell was concern that the City would not give the old ROW back to the Basehor Properties.

Councilmember Breuer asked if the State would release the money if just the ROW was deeded to the City. President Washington said his understanding of the agreement was the entire property needed to be deeded to the City.

Mr. McIntosh stated he was willing to do whatever it took to work with the City but wanted to make sure his interest was protected as well and wanted to know what

guarantee he had that he would get his property back. City attorney Patrick Reavey stated the City would have to go through the process of vacating the old ROW to Basehor Properties and that State statutes state if it is designated ROW, it is considered to be held in trust and described in KSA 12-504.

Mayor Hill said he was trying to understand why the ROW had not been titled back to the City so they could get the funds released from KDOT that had already been paid out for a piece of property that they do not have ownership. Mr. McIntosh stated he was still moving forward and read Section d of the agreement explaining it was his interpretation that the City had to agree to the TRF 0126 loan first. Mr. Reavey explained the original agreement was drafted based on the fact that the City had the intention of moving forward with both loans; TRF 0125 and TRF 0126 loan. Mr. McIntosh stated his concern was that the City may not improve 150<sup>th</sup> Street [intersection]. Mr. Reavey noted there was no obligation on the City's part to pay outstanding invoices until the property was acquired.

Mr. McIntosh stated the former city administrator was told by KDOT that the money would be released when bills were submitted. Mr. Reavey explained the City would lose immunity if they did not own both pieces of property.

President Washington reported, in a previous meeting, the Council voted to go with both loans. Mayor Hill explained there was a timetable to close the loan so the City needed to move forward as well. Mr. Bell stated he would speak with his attorney Christine Bushyhead to see if there is a way to work out a solution that would be fair to both City and Basehor Properties.

Mr. McAfee stated there was a \$325,000 grant that would pay for engineering of 150<sup>th</sup> St but would not pay for ROW until the City owned it. He suggested striking a joint agreement that Ed [Basehor Properties] give ROW and the City gives Basehor Properties the deed to the old 150<sup>th</sup> Street ROW.

Mr. Martley reported the \$325,000 was ready to be released and TRF 0125 would close in a week or so.

Mr. McIntosh explained the next step was to finalize design work, get funding in place, and obtain a commitment to build from the City.

Mayor Hill stated KDOT representatives said there was no connection between the grant and the TRF 0126. Mr. McIntosh stated once he gets assurance the City is going to build the 150<sup>th</sup> St. intersection; then he would deed the ROW. KDOT would not have plans ready for about 60 days. Mr. Reavey stated if Council committed to building 150<sup>th</sup> Street everything would be in place, but that had not happened yet. Mr. Reavey suggested discussing the matter in Executive Session.

**b. Discuss agenda items**

***b. Consider payments for work completed on Wolf Creek Parkway***

Councilmember Mertz asked why H. E. Miller billed \$96,000 for work performed when the contract was issued to Blacktop Paving and why two years of interest was charged by Mac's Fence for concrete pillars. Mr. McAfee reported the City was aware that H. E. Miller was performing work. Mr. Bell stated interest should not have been billed and would see that the invoice was corrected and suggested including that in the motion if bills were authorized for payment at this meeting.

Council discussed the fact that there were several amounts listed on the reports; however, supporting voices were missing. Mr. McAfee reported the engineer and contractors were working on providing the documentation.

Councilmember Dysart asked why bills were being submitted that were four years old and asked if they were retroactive. Mr. McAfee stated the bills have been paid by Benchmark and once the TDD was approved, Mr. McIntosh was within his rights to apply for reimbursement. Mr. Reavey reported the amendment to the TDD allowed for reimbursement. She felt the loan would be short funds. Mr. McAfee reported the retaining walls and landscaping would be at the developer's expense if the loan exceeded \$1.5 million.

Mayor Hill restated the City would be pay vendors direct as well as reimburse Benchmark for their costs associated with the TDD once the triangle property was deeded over to the City and KDOT closed the TRF 0125 loan.

Five-minute recess (7:04 p.m.)

### **REGULAR MEETING – 7:00 p.m.**

#### **ROLL CALL BY MAYOR TERRY HILL AND PLEDGE OF ALLEGIANCE**

The regular meeting was called to order at 7:12 p.m. by Mayor Hill with all members present with the exception of Councilmember Moyer. The city attorney was in attendance.

#### **CONSENT AGENDA**

*(Consent Agenda Items will be acted upon by one motion unless a Council Member requests an item be removed for discussion and separate action.)*

- a. Approve Minutes
  1. June 8, 2008 Work Session
  2. June 15, 2009 Regular Meeting
- b. Approve Treasurer's Report & Vendor Payments
- c. Approve investment recommendations
- d. Approve calendar of events

Councilmember Mertz asked that paragraph 4, page 5 of 6 of the June 15, 2009 minutes should read "Item "f" was acted on during the regular meeting and after the public hearing."

A motion was made by Councilmember Dysart and seconded by Councilmember Mertz to approve the Consent Agenda with the aforementioned corrections. President Washington abstained explaining he was out of town and did not attend the meeting. Motion passed 3-0. (Note abstention counts toward the prevailing side.)

### **CALL TO PUBLIC**

*Members of the public are welcome to use this time to comment about any matter relating to City business that is listed on this Agenda. The comments that are discussed under "Call to Public" may or may not be acted upon by the Council during this meeting. There is a five-minute time limit. (Please wait to be recognized by the mayor then proceed to the podium; state your name and address).*

Kevin Barclay (4301 N. 141<sup>st</sup> Ct.) reported the grocery store was anticipated to open next Wednesday (June 15). They are in the process of bringing in dry groceries and training 108 employees.

Gene Tate (16905 Tucker Ct) reported on the uncut weeds and grass in Honey Creek subdivision. Mr. Tate announced some work was performed; however, there was a lot of debris that was not picked up by the contractor. Currently there are 47" thistles on the property adjoining his property and did not feel the property owner had intentions of baling the property as promised. Mr. Tate noted he had to fumigate his home on several occasions due to mice and insects. The city code calls for weeds to be cut when they reach 12" or higher and encouraged the police department to issue citations to the property owners. The problem was a serious violation of code and should be eradicated.

Mr. Martley reported a contract was in place and he would get with the contractor to mow. Mr. Smith reported it was not that simple because there were other properties with prairie grass and were allowed to bale rather than mow and cited the Mussett property as an example. However, if there was a lot located between two homes the City required the property be mowed.

Councilmember Breuer reported Mr. Mussett's property was not platted so that would be a difference. Councilmember Dysart stated she did not understand why the City would allow the ground to be baled if it was platted and zoned something other than agricultural.

Public portion of meeting closed.

### **BUSINESS**

A motion was made by President Washington and seconded by Councilmember Mertz to add item "f." Consider modification of certain job classes in city wage matrix. Motion passed 4-0.

A motion was made by President Washington and seconded by Councilmember Breuer to go into Executive Session between items "a" & "b" to discuss attorney-client privilege matters not to exceed 15 minutes. The city attorney requested 20 minutes. President Washington modified his motion to 20 minutes. Motion passed 4-0.

Councilmember Breuer asked that Sewer District No. 3 be discussed during his report.

Mr. Smith reported he had a document that required Council approval allowing the City to use a consultant to write the City's portion of the Hazardous Mitigation Plan for the County.

A motion was made by President Washington and seconded by Councilmember Dysart to add item "g". Consider Hazard Mitigation Plan authorization for consulting work. Motion passed 4-0.

***a. Consider payment to CAS Construction for work performed on wastewater treatment facility plant expansion, KDHE Loan C20-1767-01***

Jeff Keller, Burns & McDonnell, gave an update on the project via PowerPoint presentation. He advised the Council the project was around \$51,000 under original contract price and change order #3 would be presented soon as another deduction was made. The project is approximately 26 days ahead of schedule; however, with the change in the building,, the contractor may request that the contract be extended. Mr. Keller ended his presentation noting that both change orders were included in the pay request and the equipment was a large amount of the pay request.

A motion was made by President Washington and seconded by Councilmember Dysart to approve payment to CAS Construction in the amount of \$494,760.23. Motion passed 4-0.

**EXECUTIVE SESSION**

President Washington reported a motion to go into Executive Session was preapproved earlier in the meeting. Council convened into Executive Session at 7:39 p.m. Mayor Hill announced Council would return at 7:59 p.m. The city attorney attended the session.

Mayor Hill called the regular meeting back to order at 7:59 p.m.

President Washington announced the city attorney has requested additional time in Executive Session. A motion was made by President Washington and seconded by Councilmember Dysart to convene back into Executive Session to discuss attorney-client privileged matter not to exceed 15 minutes. Motion passed 4-0. Mayor Hill announced the regular meeting would reconvene at 8:20 p.m. The city attorney attended the session.

At 8:15 p.m., the regular meeting was called back to order.

***b. Consider payments for work completed on Wolf Creek Parkway project, TRF 0125 Loan***

A motion was made by President Washington and seconded by Councilmember Dysart to authorize staff and mayor to pay Blacktop Paving for Item b only upon receipt of proper AIA forms approved by the city engineer. Motion passed 4-0.

A motion was made by President Washington and seconded by Councilmember Dysart moved that the city attorney be directed to meet and negotiate with attorneys with related companies of Basehor Properties, Wolf Creek Marketplace to acquire clear title to ROW property. Motion passed 4-0.

***c. Consider payment for Triangle Land Acquisition and Engineering Fees, KDOT Agreement 331-08***

A motion was made by President Washington and seconded by Councilmember Mertz to table item "c" pending report back from city attorney. Motion passed 4-0.

***d. Consider payment to Blacktop Paving & Construction for work on Wolf Creek Parkway project. TRF 0125. (invoice submitted separate from Business Item "b")***

A motion was made by President Washington and seconded by Councilmember Breuer to authorize staff and mayor to pay invoice under item "d" upon receipt of completed AIA form approved by city engineer. Motion passed 4-0.

***e. Consider 2009 Pavement Management Plan***

Mr. McAfee reported that MHS Engineer had completed their inspection and modeling update. The streets not on the list are newer subdivisions and are in good shape. The number 1 street selected was originally ranked #27; however, Pebble Drive in the Iron Creek Subdivision had numerous work performed on it and still needed repaired properly. He explained costs could not be discussed since the project would go out for bid in a couple of weeks. Elm Street was the second street selected in an effort to correct the drainage issue and repair curbs in an effort to redirect water. 150<sup>th</sup> Terr. was not on the list; however, there were two significant trench settlement and was a safety situation.

1. Elm Street (Post Office – 155<sup>th</sup> St.)
2. Pebble Drive (155<sup>th</sup> Terr – 155<sup>th</sup> St.)
3. 158<sup>th</sup> Street (Willow – Hickory)
4. 150<sup>th</sup> Terrace (Lake Side – Craig St.)

2<sup>nd</sup> Group - If funds allowed:

1. 157<sup>th</sup> Terr.
2. 158<sup>th</sup> St
3. 158<sup>th</sup> Terr.
4. Pin Oak Drive
5. 157<sup>th</sup> Terr Ct.
6. Poplar from 155<sup>th</sup> – 154<sup>th</sup>

If Council agreed, Mr. McAfee would have plans ready for contractors to pick up Wednesday and have the bid opening on July 20<sup>th</sup> and provide bids at the meeting that evening. Council consensus was to move forward. No motion made at this time.

***f. Consider amendment to pay matrix for city administrator position.***

A motion was made by President Washington and seconded by Councilmember Breuer to amend the pay matrix for the city administrator start at current level and extend to \$110,000 top level with the steps being equally distributed between the two limits. Motion passed 4-0.

***g. Consider authorization to use a consultant to write Hazardous Mitigation Plan***

A motion was made by President Washington and seconded by Councilmember Mertz to authorize the mayor to sign agreement allowing for a consultant to write the Hazardous Mitigation Plan. Motion passed 4-0.

Mr. Smith reported the consultant would be paid by Leavenworth County.

**CITY ADMINISTRATOR REPORT**

No report at this time.

**MAYOR'S REPORT**

Mayor Hill reported he participated in his first Fourth of July parade as mayor noting children lined the streets with bags waiting for candy to be tossed. The children were disappointed since it was not allowed and felt that should be rectified next year by doing a better job of distributing candy.

**COUNCIL MEMBER REPORTS****David Breuer**

Councilmember Breuer reported he met with the Board of County Commissioners (BOCC) to discuss Sewer District No. 3 for Glenwood Estates. He reported he was not aware of an interlocal agreement that was part of the school district's plan when they started building the middle school. It is anticipated to cost around \$1.6 million to retire the lagoon.

Mr. Myracle reported there had been numerous discussions regarding the route the sanitary sewer were go in an effort to gravity flow the sewer. President Washington stated it was his understanding it was a done deal to run the line to the Pinehurst lift station.. Councilmember Breuer reported there was discussion to construct a force main down 158<sup>th</sup> Street to the lift station at 166<sup>th</sup> Street. He explained that would be about a \$300,000 cost savings; however, there would be an additional cost to the residents of Glenwood.

Mr. McAfee thought the County was asking the City to reduce connection fees.

Mr. Flower reported the City chose gravity feed because it had an opportunity for future expansion and would cost about \$1.7-\$1.8 million. If annexed, that would increase the City's valuation by \$28 million. He explained going down 158<sup>th</sup> Street it would service the schools and Glenwood, but not future development. That solution would not bring on the benefits of the gravity feed and would save the residents of Glenwood about \$200 less a year per household.

Councilmember Mertz commented it would not cover the expanded part of Glenwood Estates.

Councilmember Breuer explained the developer would put gravity flow in at the time of development.

President Washington reported the consensus of the council was that connection would not be allowed without annexation and was not in favor of one-shot solutions because they were always more expensive in the long run.

Mr. Flower reported he thought staff and council would need direction that they were authorized to enter into those negotiations to use gravity feed and mitigate costs.

Councilmember Breuer reported the project costs would be a tremendous burden on the residents because of the developer and that the developer was made aware by KDHE that the lagoons were a temporary solution. Mr. Myracle reported the City looked at the cost of the bringing in property to the east.

Mr. Flower stated there was an option brought forward to the Ponzer-Youngquist study that had a price tag and was not considered. Other options need to be explored since the City received a KDHE loan on the basis they service the south side of 24/40. The City and County need to work together to mitigate the cost for the residents. Mayor Hill reported the City already decided the line should be gravity feed; however, he was open to ways to mitigate the cost to the homeowners.

Councilmember Breuer had an issue with building a line across the developer's land when he has access to connect if the line extended down 158<sup>th</sup> Street. The developer would be charged an impact fee at the time of connection that would go toward the loan amount.

Councilmember Breuer reported the school district has some options; however, they would cost over \$250,000 and suggested discussion continue at the July 13<sup>th</sup> work session and requested the city attorney be present.

#### **Dennis Mertz**

Councilmember Mertz report he attended KOMA/KORA training put on by the Attorney General's office and thought it was very helpful. He also requested MKEC attend the next meeting to give an update on the Wolf Creek Parkway project.

#### **EXECUTIVE SESSION**

A motion was made by President Washington and seconded by Councilmember Dysart to convene into Executive Session not to exceed 30 minutes to discuss non-elected personnel issues. (9:00 p.m.) Mayor Hill announced the council would reconvene at 9:30 p.m. The city attorney did not attend the session.

Mayor Hill called the regular meeting back to order at 9:25 p.m.

No action taken

#### **ADJOURNMENT**

There being no further business to discuss, a motion was made by President Washington and seconded by Councilmember Mertz to adjourn the July 6, 2009 regular meeting. Motion passed 4-0. Meeting adjourned at 9:26 p.m.

Submitted for Council approval with/without additions or corrections this 20<sup>th</sup> day of July, 2009.

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Terry L. Hill, Mayor

Attest:

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Mary A. Mogle, City Clerk

CHECK REGISTER REPORT

AS OF 07/15/09

Date: 07/15/2009

Time: 11:52am

Page: 1

City Of Basehor

BANK: First State Bank

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount		
16807	07/15/2009	Printed	A F VAN FL	A F VAN FLEET EXCAVATING, INC.	TEST HOLES FOR KTI ON BLVD	350.00		
16808	07/15/2009	Printed	AFLAC	AFLAC	CAFETERIA PLAN WITHHOLDING PYM	1,405.79		
16809	07/15/2009	Printed	ATMOS ENER	ATMOS ENERGY	UTILITIES	74.74		
16810	07/15/2009	Printed	BLUE CROSS	BLUE CROSS & BLUE SHIELD OF KS	MEDICAL INSURANCE WITHHOLDING	23,415.85		
16811	07/15/2009	Printed	BURNS & MC	BURNS & MCDONNELL	ENGINEERING SERVICES WWTP	14,202.72		
16812	07/15/2009	Printed	CASEYS	CASEY'S GENERAL STORES	FUEL CITY VEHICLES JUNE 2009	2,585.92		
16813	07/15/2009	Printed	BASEHOR CI	CITY OF BASEHOR	SEWER/SOLID WASTE UTILITIES	116.42		
16814	07/15/2009	Printed	CONS WATER	CONS RURAL WATER DISTRICT #1	WATER SERVICES	126.30		
16815	07/15/2009	Printed	DATAMAX	DATAMAX	LEASE/BASE/EXTRA COPY CHARGES	481.73		
16816	07/15/2009	Printed	HEART TOW	HEARTLAND TOW INC	VEHICLE MAINTENANCE	112.95		
16817	07/15/2009	Printed	KANSAS FED	KANSAS FEDERAL SURPLUS PROPERT	USED MAP CABINETS	450.00		
16818	07/15/2009	Printed	KS TREASUR	KANSAS STATE TREASURER	STATE MANDATED COURT FEES COLL	734.50		
16819	07/15/2009	Printed	KEVIN'S LA	KEVIN'S LAWN SERVICE	MOWING EASEMENTS/LOTS	1,250.00		
16820	07/15/2009	Printed	LCDC	LCDC	MEETING/B&I INDUSTRY REGISTRAT	66.00		
16821	07/15/2009	Printed	LEAV PROB	LEAV CTY & CO PROBATION OFFICE	PROBATION SERVICES JUNE 2009	3,850.00		
16822	07/15/2009	Printed	LEAV COOP	LEAVENWORTH COUNTY CO-OP	DIESEL FUEL	1,205.79		
16823	07/15/2009	Printed	LEVEL 4	LEVEL 4 ENGINEERING LLC	SERVICES BASEHOR TOWN CENTER	10,075.00		
16824	07/15/2009	Printed	LOI TECH	LOI TECHNOLOGY	COMPUTER SERVICES	85.00		
16825	07/15/2009	Printed	MAAC CLEAN	MAAC CLEANING SPECIALISTS	CLEANING CITY HALL	180.00		
16826	07/15/2009	Printed	MARCIT	MARCIT	DENTAL INSURANCE WITHHOLDING P	1,066.00		
16827	07/15/2009	Printed	MARLOW WHI	MARLOW WHITE	ALTERATIONS UNIFORM PATCHES	28.00		
16828	07/15/2009	Printed	MCAFEE HEN	MCAFEE HENDERSON SOLUTIONS	ENGINEERING SERVICES	32,635.89		
16829	07/15/2009	Printed	NEXTEL	NEXTEL COMMUNICATIONS	CELL PHONE SERVICES	686.75		
16830	07/15/2009	Printed	OLATHE FOR	OLATHE FORD	RADIO LEASE PROGRAM INSTALLATI	4,315.54		
16831	07/15/2009	Printed	OMNI-SITE	OMNI-SITE.NET	WIRELESS SERVICES LIFT STATION	150.00		
16832	07/15/2009	Printed	PRAY	WILLIAM E. PRAY	MUNICIPAL COURT JUDGE SERVICES	600.00		
16833	07/15/2009	Printed	REAVEY LAW	REAVEY LAW LLC	LEGAL SERVICES PROVIDED	1,500.00		
16834	07/15/2009	Printed	RON WEERS	RON WEERS CONSTRUCTION, INC.	BTC-SANITARY SEWER PROJECT	12,150.00		
16835	07/15/2009	Printed	SUNFLOWER	SUNFLOWER BROADBAND	CABLE/INTERNET/PHONE SERVICES	547.05		
16836	07/15/2009	Printed	VISION SER	VISION SERVICES PLAN	VISION INSURANCE WITHHOLDING P	443.98		
16837	07/15/2009	Printed	WESTAR GRP	WESTAR ENERGY	STREET LIGHTS/UTILITIES	4,264.75		
					Total Checks:	31	Bank Total:	119,156.67
					Total Checks:	31	Grand Total:	119,156.67

BALANCE SHEET

AS OF 07/15/09

Page: 1

7/15/2009

12:41 pm

City Of Basehor

As of: 7/31/2009

Balances

Fund: 13 - SUMMATION OF ALL FUNDS

Assets

001 FSB CHECKING ACCOUNT	49,681.32
002 FSB MONEY MARKET ACCOUNT	3,669,544.22
005 BASEHOR TOWN CENTER ACCOUNT	498,565.47
006 BASEHOR TOWN CENTER 90 DAY CD	1,000,000.00
007 BASEHOR TOWN CENTER 180 DAY CD	1,000,000.00
031 500030 CNB 1.36% 072009	800,000.00
045 418000021 COMMERC 1.37% 081009	1,400,000.00

Total Assets

8,417,791.01

Liabilities

214 SEWER FUND MONTHLY BALANCE	457,285.50
215 SOLID WASTE MONTHLY BALANCE	88,495.24
216 GENERAL FUND MONTHLY BALANCE	948,472.79
218 MUNICIPAL EQUIP FUND MO BAL	255,789.86
219 CAPITAL IMPROVE FUND MO BAL	1,255,250.92
220 SPECIAL PARK & REC FUND MO BAL	152,440.97
221 CONS HIGHWAY FUND MONTHLY BAL	2,413,464.81
226 BOND & INTEREST MONTHLY BAL	468,129.08
230 TOWN CENTER PROJECT MO BALANCE	2,468,104.73
231 WOLF CREEK PROJECT MO BALANCE	-138,772.58
300 CL MAINTENANCE MONTLY BALANCE	49,129.69

Total Liabilities

8,417,791.01

Total Liabilities & Balances

8,417,791.01

REVENUE/EXPENDITURE REPORT  
AS OF 07/15/09

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH
<b>Fund: 01 - GENERAL FUND</b>				
Revenues	1,726,436.00	1,726,436.00	1,423,536.91	5,609.77
Expenditures	2,654,402.00	2,657,402.00	1,107,906.57	78,444.54
Net Effect for GENERAL FUND	-927,966.00	-930,966.00	315,630.34	-72,834.77
<b>Fund: 04 - SPECIAL PARK &amp; RECREATION FUND</b>				
Revenues	22,855.00	22,855.00	7,001.98	250.00
Expenditures	13,500.00	13,500.00	820.72	0.00
Net Effect for SPECIAL PARK & RECREATION FUND	9,355.00	9,355.00	6,181.26	250.00
<b>Fund: 05 - SEWER FUND</b>				
Revenues	6,673,694.00	6,673,694.00	3,518,046.97	0.00
Expenditures	7,297,843.00	7,297,843.00	3,101,022.69	516,399.93
Net Effect for SEWER FUND	-624,149.00	-624,149.00	417,024.28	-516,399.93
<b>Fund: 07 - CEDAR LAKES MAINTENANCE</b>				
Revenues	11,170.00	11,170.00	369.77	0.00
Expenditures	17,000.00	17,000.00	13,762.84	0.00
Net Effect for CEDAR LAKES MAINTENANCE	-5,830.00	-5,830.00	-13,393.07	0.00
<b>Fund: 08 - BOND &amp; INTEREST FUND</b>				
Revenues	436,168.00	436,168.00	469,792.71	0.00
Expenditures	534,971.00	534,971.00	107,485.63	0.00
Net Effect for BOND & INTEREST FUND	-98,803.00	-98,803.00	362,307.08	0.00
<b>Fund: 09 - SOLID WASTE FUND</b>				
Revenues	164,641.00	164,641.00	88,762.25	0.00
Expenditures	167,149.00	167,149.00	73,027.76	734.96
Net Effect for SOLID WASTE FUND	-2,508.00	-2,508.00	15,734.49	-734.96
<b>Fund: 10 - CONSOLIDATED HIGHWAY FUND</b>				
Revenues	630,625.00	630,625.00	228,276.09	0.00
Expenditures	1,127,377.00	1,127,377.00	47,049.40	3,321.50
Net Effect for CONSOLIDATED HIGHWAY FUND	-496,752.00	-496,752.00	181,226.69	-3,321.50
<b>Fund: 11 - MUNICIPAL EQUIP RESERVE FUND</b>				
Revenues	167,300.00	167,300.00	2,049.10	0.00
Expenditures	150,000.00	150,000.00	102,231.67	4,315.54
Net Effect for MUNICIPAL EQUIP RESERVE FUND	17,300.00	17,300.00	-100,182.57	-4,315.54
<b>Fund: 12 - CAPITAL IMPROVEMENT FUND</b>				
Revenues	438,967.00	438,967.00	147,589.13	0.00
Expenditures	150,000.00	150,000.00	103,246.51	0.00
Net Effect for CAPITAL IMPROVEMENT FUND	288,967.00	288,967.00	44,342.62	0.00
<b>Fund: 18 - BASEHOR TOWN CENTER PROJECT</b>				
Revenues	0.00	0.00	20,165.72	0.00
Expenditures	0.00	0.00	885,212.57	35,279.39
Net Effect for BASEHOR TOWN CENTER PROJECT	0.00	0.00	-865,046.85	-35,279.39
<b>Fund: 19 - WOLF CREEK PROJECT</b>				
Expenditures	0.00	0.00	569,689.52	430,949.55
Net Effect for WOLF CREEK PROJECT	0.00	0.00	-569,689.52	-430,949.55

**City of Basehor  
2009 ANNUAL CALENDAR OF EVENTS**

		<b>JULY</b>	
<b>MONTH/DAY</b>	<b>TIME</b>	<b>EVENT</b>	<b>LOCATION</b>
1		Health/Dental/Life Insurance goes into effect.	
6	6:00 p.m.	City Council Meeting	City Hall Meeting Room
7	6:30 p.m.	Planning Commission Meeting	City Hall Meeting Room
8	4:00 p.m.	Park Advisory Board	City Hall Meeting Room
13	6:00 p.m.	City Council Work Session *Budget	City Hall Meeting Room
14	1:00 p.m.	Municipal Court	City Hall Meeting Room
15		Closed on TR 0125 KDOT Loan	KDOT, Topeka Office
20	6:00 p.m.	City Council Meeting	City Hall Meeting Room

Next Meetings:

- August 3, 2009 Regular Meeting & Budget Hearing
- August 10 2009 Work Session
- August 17, 2009 Regular Meeting

## Mary Mogle

---

**From:** Moyer, William [William.Moyer@gdit.com]  
**Sent:** Tuesday, July 14, 2009 1:52 PM  
**To:** Leavenworth County Humane Society Inc.; cityclerk@cityofbasehor.org; chief@basehorpolice.org  
**Subject:** RE: Request for Agenda Item - July 20, 2009

Mary...could we please ask the Mayor to add this to the agenda? Thanks, Bill Moyer

**From:** Leavenworth County Humane Society Inc. [mailto:lvncohs@live.com]  
**Sent:** Tuesday, July 14, 2009 11:59 AM  
**To:** cityclerk@cityofbasehor.org; chief@basehorpolice.org  
**Cc:** Moyer, William  
**Subject:** Request for Agenda Item - July 20, 2009

Hello, Basehor.

Would it be possible for Leavenworth County Humane Society to have 3-5 minutes to address the council reference our planned meeting in Basehor on August 4, and the Spay/Neuter Transport we're organizing for August 13-14?

I'd just like to be able to lock in locations for the two events, and make sure the Mayor and the Council know what we're planning so they can help get the word out.

If you don't want to add this as an agenda item, I am happy to address the council in the Open portion of the meeting.

Thank you, Crystal Swann Blackdeer

---

Lauren found her dream laptop. [Find the PC that's right for you.](#)



Dear City Clerk Mogle:

Thank you for taking time to review this information from the Leavenworth County Humane Society.

The main packet is the presentation from our inaugural meeting. It details the current situation for animals in the county, and our view of the way ahead.

The flyer for our first spay/neuter transport is to let you know what we hope to do out of Basehor in the month of August. No More Homeless Pets, KC is helping us by transporting animals to their clinic for sterilization and vaccination. After keeping them overnight to insure proper recovery, they will bring the animals back to Basehor. I'll be talking with the council and the city administration in the next few weeks to choose the date and place for drop-off and pick-up.

I've also included one of our initial brochures. We're already working on version 2, that will have fewer words and more visual interest.

We continue to gain members and support. We are very encouraged by the County's response to us so far.

We look forward to working with you.

Sincerely,

Crystal Swann Blackdeer



## Spay / Neuter Transport

July 23 - 24, 2009

Linwood and surrounding area

*Please don't litter –  
Fix your critter!*

Web: [www.lchsinc.org](http://www.lchsinc.org)  
E-mail: [LvnCoHS@live.com](mailto:LvnCoHS@live.com)

**Drop off: Thursday July 23, 6-8 AM at Linwood Fire Station, 310 Main Street**  
**Pick up: Friday July 24, 9-10 AM at the Fire Station**

Pets not picked up by 10 AM subject to \$10 per hour holding fee.

**\*\*Dogs and cats must be in a kennel or carrier.\*\***

(Contact us if you need to borrow one....)

Cat: (must weigh 2 lbs or more)

Neuter or Spay + Vaccinations + Pain Meds \$50

Feral (Barn) Cat:

Neuter or Spay + Vaccinations + Pain Meds + Ear Tip \$15

(Contact us if you need to borrow a trap)

Dog: (must be at least 8 weeks old)

Neuter or Spay + Vaccinations + Pain Meds \$65

(over 75 lbs + \$10)

Dewormer, Flea Treatment, Microchip available for small additional charge

*30 slots available –  
To schedule,  
call 913-728-2881  
By July 16*

In partnership with:



[www.NMHPKC.org](http://www.NMHPKC.org)  
(816) 333-PETS



**LCHS's Vision:**  
 Building a community where all animals are treated humanely, and every pet has a loving forever home.

Leavenworth County Humane Society  
**P.O. Box 226,**  
**Leavenworth, KS 66048**  
[www.lchsinc.org](http://www.lchsinc.org)  
[LynCoHS@live.com](mailto:LynCoHS@live.com)  
 (913) 728-2881  
 or toll free (KS/MO) 877-557-LCHS

**Debut Meeting - Lansing Community Center - June 6th, 4pm**

**This is YOUR humane society!**

Our Schedule of meetings—Second Tuesday of each month at 7pm on this rotation:

- Jan / July - Linwood
- Feb / Aug - Basehor
- Mar / Sep - Easton
- Apr / Oct - Leavenworth
- May / Nov - Tonganoxie
- Jun / Dec - Lansing

We are working with No More Homeless Pets, KC to provide low-cost spay/neuter services throughout the county on the same rotation as our meetings. Check out the website for details on this program.

[www.lchsinc.org](http://www.lchsinc.org)

**Membership Application/Donation form for the Leavenworth County Humane Society**

Individual \_\_\_\_\_ \$25. Family \_\_\_\_\_ \$60. Supporter \_\_\_\_\_ \$125. Advocate \_\_\_\_\_ \$250. Champion \_\_\_\_\_ \$500.  
 Youth (under 18) \$15. Senior \_\_\_\_\_ \$15 (60+).

Supporters also receive a LCHS T-shirt. Advocates receive a T-shirt and a coffee mug. Champions receive a T-shirt, coffee mug, and a ball cap.

Name: \_\_\_\_\_  
 City, State, Zip: \_\_\_\_\_  
 Email: \_\_\_\_\_  
 Phone: \_\_\_\_\_

Make checks payable to Leavenworth County Humane Society. Mail to: P.O. Box 226, Leavenworth, KS 66048. All donations are tax deductible.

LEAVENWORTH COUNTY HUMANE SOCIETY  
P.O. BOX 226, LEAVENWORTH, KS 66048  
WWW.LCHSINC.ORG LVNCOHS@LIVE.COM  
(913) 728-2881 OR TOLL FREE (KS/MO) 877-557-LCHS

## OUR MISSION

Leavenworth County Humane Society, Inc. provides the animal welfare focal point for all of Leavenworth County.

- Conducts humane education for schools and community groups.
- Eliminates pet abandonment by providing a humane and legal alternative.
- Cares compassionately for stray, abandoned, and relinquished animals in a pro-life state-of-the-art shelter or foster homes (spay/neuter, vaccination, micro-chip).
- Reunites lost pets with their owners.
- Re-homes adoptable animals with responsible owners, and provides adoption follow-up.
- Helps owners retain their pets by providing education and training assistance.
- Assists in emergency planning and action for animals.
- Works to improve animal protection laws and their enforcement.

- Actively partners with municipalities, the county, other rescues, shelters and animal welfare groups to create a humane county where people and animals want to live.

## OUR VALUES

We believe that:

- Animals are capable of pleasure and pain, and are worthy of human compassion.
- Humans have a moral responsibility to treat animals humanely.
- People want to provide lifelong appropriate care for their animals.
- Companion animals enhance the quality of humane life.
- Violence, cruelty and neglect towards animals is related to violence, cruelty and neglect towards humans.
- Promoting compassion toward animals encourages people to treat each other with respect and kindness.
- Humane communities attract law-abiding, responsible citizens that contribute to the overall quality of life for all.

Leavenworth County, with a population in excess of 74,000 citizens, and a land area of 463 square miles, currently has no animal shelter that serves the entire county. LCHS wants to build one, centrally located, involving people from throughout the county, so that our homeless animals have a safe and loving place to be until we can find them homes.

Leavenworth Animal Control is the only licensed shelter in Leavenworth County, but their mission is to serve the city of Leavenworth. They work very hard to return animals to owners, adopt animals to good homes, or send them on to appropriate rescue, but it's unrealistic to think Leavenworth Animal Control can serve the entire county. They are always at capacity, and the staffing and facility aren't designed to serve the entire county.

Leavenworth County needs and deserves a shelter. We'd love to have you join us in building it. Please consider joining the Humane Society, or making a monetary donation today.



General Membership Meeting  
Lansing Community Center

June 6, 2009

## Agenda

Welcome / Introductions

The 600 pound Gorilla

Facts

The County

The People

The Pets

History

Vision

Mission

Values

Goals & Objectives

## Acknowledgements

- Mr. Ed Smith
- Board
- Members
- Animal Control Officers
- Elected Officials
- Veterinary Professionals
- Logo Designers
- Web Designer
- Donors
  - Patti Havel
  - Leavenworth Times

## Meet Bella



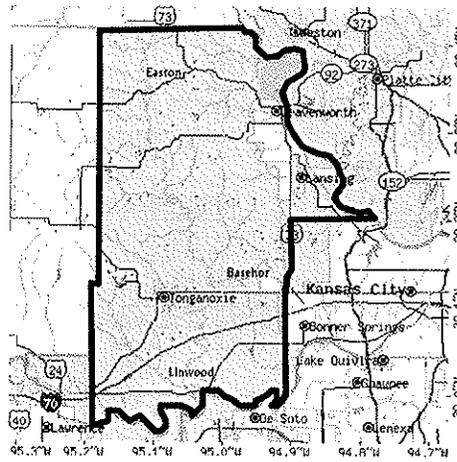
Yes, we know.....



LCHS, Inc. 06-06-09

5

## Leavenworth County



Leavenworth County KS Comprehensive Land Use Plan 2008

LCHS, Inc. 06-06-09

Land Area: 463 Square Miles

Population:

Basehor	3,523
Bonner Springs	
Easton	354
Fort Leavenworth	
Lansing	10,705
Leavenworth	34,933
Linwood	391
Tonganoxie	4,101
Unincorporated	<u>20,047</u>
(2006 Estimate)	74,052

Projected:

2010	77,105
2020	85,630
2030	95,076

6

## In General....

- Households characterized as couples and parents rank highest in pet ownership.
- Likelihood of owning a pet increases as size of household increases.
- Pet ownership increases as household income increases.
- Home owners are more likely to own a pet than renters.
- Those living in single family homes are more likely to own a pet than apartment dwellers.

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7

## County

<b>Housing units</b>	26,979
Single Family	22,366
Median Value	\$146,900
Multi-unit	4,613

<b>Households</b>	23,071
Persons per HH	2.7
Median HH income	\$55,127

<b>Home Ownership</b>	
Owner occupied	15,450
Renter occupied	7,621
Mobile home	887

<b>Business</b>	
Total	4,084 firms
Non-farm	1,190
Farms	1,203
Average size: 162 acres	
Agriculture	\$3.7 Million
Manufacturing	\$6.1 Million
Retail	\$42.8 Million
Accommodation/ Food Service	\$3.6 Million

**24% of population  
employed by Government**

U.S. Census Bureau "QuickFacts"  
www.city-data.com/county  
USDA 2007 Census of Agriculture

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8

## People

<u>Age Group</u>	<u>%</u>	<u>Number</u>
65 & over	10.1	7,436
18-65	59.1	43,514
Under 18	24.4	17,965
Under 5	6.3	4,639
Median Age : 36		

<u>Ethnicity</u>	<u>%</u>
White	86.2
Black	9.8
Native	1.0
Asian	1.2
Hispanic	3.6
Two or more races	1.9

<u>Education</u>	<u>%</u>
High School	37.3
College	13.2
Graduate/ Professional (persons over 25)	9.9

<u>Family size</u>	<u>#</u>
2	6,715
3	3,937
4	4,034
5	1,787
6	590
7 +	238

Married w/children	13,660
Single parent	3,345

*U.S. Census Bureau "QuickFacts"  
www.city-data.com/county  
KCCED County Profile Report (KU)*

LCBS, Inc. 06-06-09

9

## Did you know?

- More American households have pets than have children.
- We spend more money on pet food than on baby food.
- A child growing up in the U.S. is more likely to have a pet than a live-at-home father.

*Animal Sheltering Magazine, May-June 2009*

LCBS, Inc. 06-06-09

10

## Pets

**Kansas is one of the ten leading dog owning states in the U.S. -  
45.8% of homes in KS have at least one dog.**

**Kansas is one of the ten leading cat owning states in the U.S. -  
41.1% of homes in KS have at least one cat.**

## County Pet Estimates

15,498	Pet households	
10,044	Dog households	17,075 dogs
8,748	Cat households	19,246 cats
1,077	Bird households	
486	Horse households	

*US Pet Ownership & Demographics Source Book 2007*

LCHS, Inc. 06-06-09

11

## How Owners View their Pets



***97.9% of owners in  
the U.S. consider  
their pets to be  
members of the  
family or  
companions.***

**Only 2.1% of owners consider their pets to be property.**

*US Pet Ownership & Demographics Source Book 2007*

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12

## Specialty and Exotic Pets

Include fish, ferrets, rabbits, hamsters, guinea pigs, gerbils, other rodents, turtles, snakes, lizards, other reptiles, pigeons, poultry, livestock and other animals kept as pets.

<b>Fish</b>	<b>2106 households</b>	<b>17,690 fish</b>
<b>Rabbits</b>	<b>432 households</b>	<b>1,426 rabbits</b>
<b>Turtles</b>	<b>270 households</b>	<b>486 turtles</b>
<b>Hamsters</b>	<b>189 households</b>	<b>284 hamsters</b>
<b>Livestock</b>	<b>162 households</b>	<b>2,446 farm pets</b>

*US Pet Ownership & Demographics Source Book 2007*

LCHS, Inc. 05-06-09

13

## Veterinarians & Trainers

### **20 Veterinarians listed in Leavenworth County**

- 3 in Basehor
- 3 in Bonner Springs
- 2 in Easton
- 2 at Fort Leavenworth
- 1 in Lansing
- 7 in Leavenworth
- 1 in Linwood
- 2 in Tonganoxie

Kim Downing, "Your Best Dog," Tonganoxie is the only APDT registered trainer in the county.

(None certified by Certification Council for Professional Dog Trainers.)

LCHS, Inc. 06-06-09

14

## Shelters / Rescues

<b>Leavenworth Animal Welfare Society</b>	
<b>Assisi Safe Haven for Cats</b>	<b>S</b>
<b>Leavenworth Animal Control</b>	<b>S</b>
<b>Safe Harbor for Pets</b>	<b>S</b>
<b>Safe Harbor Annex</b>	<b>S</b>
<b>Yorkshire Terrier Club of Greater KC</b>	<b>R</b>

*Kansas Animal Health Department, 2-20-09*

## Breeders / Kennels

<b>Fauna's Goldens</b>	<b>Basehor</b>	<b>Retail</b>
<b>Mary Feuerborn</b>	<b>Linwood</b>	<b>Retail</b>
<b>Stranger Creek Kennel</b>	<b>Tonganoxie</b>	<b>Retail</b>
<b>Country View Kennels</b>	<b>Leavenworth</b>	<b>Kennel</b>
<b>Deb's Riverview Kennel</b>	<b>Leavenworth</b>	<b>Kennel</b>
<b>Fish Shack &amp; Critters</b>	<b>Leavenworth</b>	<b>Kennel</b>
<b>McDowell Kennels</b>	<b>Basehor</b>	<b>Kennel</b>
<b>Safe Harbor for Pets</b>	<b>Bonner</b>	<b>Kennel</b>
<b>Whispering Pines Kennel</b>	<b>Leavenworth</b>	<b>Kennel</b>

*Kansas Animal Health Department, 2-20-09*

## Animal Welfare Groups

### Leavenworth Animal Welfare Society, Inc.

Established 1991 (Previously "Leavenworth Pet Pals")

#### Programs:

- Spay/neuter advocacy and financial assistance
- Education in Public Schools
- Foster care, rehabilitation, adoption
- Networking & political action to prevent animal abuse or benefit pet animals
- Volunteer at Leavenworth Animal Control

[www.lawspets.com](http://www.lawspets.com)

LCHS, Inc. 06-06-09

17

## Animal Welfare Groups

### Safe Harbor Prison Dogs

Established 2004

The Safe Harbor Prison Dog Program's number one goal is saving the lives of as many dogs as we can, providing them with a safe harbor, and giving them a second chance at life.

Lansing Correctional Facility inmates (appx 100) foster and train the animals.

Adoptions through Petsmart (Shawnee), special events, and through the website.

[safeharborprisondogs.com](http://safeharborprisondogs.com)

LCHS, Inc. 06-06-09

18

## Nearby

	<u>Visit</u>
• Animal Haven	March 12
• Atchison Humane Society	March 19
• Friends of Parkville Shelter	May 13
• Halfway Home Pet Adoptions	April 24
• Heart of America Humane Society	Pending
• Humane Society of Greater Kansas City	Feb 26
• Jefferson County Humane Society	March 27
• Lawrence Humane Society	March 4
• No More Homeless Pets, K.C.	May 5
• Pet Connection	May 20
• Spay/Neuter Kansas City	May 19
• Wayside Waifs	May 11

## “Free to Good Home”

Newspapers offer no-cost “Free to Good Home” ads.

Anywhere from 2 - 5 of these ads run in each edition.

Daily: Leavenworth Times

Weekly: Lansing This Week, Basehor Sentinel,

Tonganoxie Mirror, Bonner Springs /

Edwardsville Chieftain

Use these names and phone numbers to target  
spay/neuter opportunities.

## Animal Control Statistics

Requested March 2009

(2008 Numbers)

	Calls	Intake	to Lv A/ C	Owner Return	Euthanized	Licensed
Basehor	1146				20	<i>Pending</i>
Fort Leavenworth	<i>Pending</i>					
Lansing	194	184+	184	Unk	0	528
Leavenworth		1971	1971	481	253	2,487
Linwood	10	9		3	6	135
Tonganoxie	<i>Pending</i>					
County	645		77			

LCHS, Inc. 06-06-09

21

## Enough

**About 2500**

pet animals stray,  
abandoned  
or relinquished

**Nearly 400**

pet animals euthanized

**IN  
ONE  
YEAR**

LCHS, Inc. 06-06-09

22

## Animal Code / Resolution

Leavenworth County Sheriff's Department proposed a county Animal Control resolution / code in 1993.

Researching possibility of updating and re-submitting, with LCHS emphasis.

Using KCK, Douglas county codes as examples.

## Animal Code

- Rabies vaccination
- ID – tags, collar, chip
- “Stray” definition
- Car vs. animal
- Disposal of remains
- Tethering
- Kennel requirements
- Pickup truck beds
- Unattended in vehicle
- License (altered vs. not altered)
- Cat colonies

**FOCUS ON  
PUBLIC SAFETY  
AND HEALTH**

## Crime Statistics

Lansing prosecuted 1  
animal abuse / neglect  
case

Sheriff's office  
investigated 11  
Cruelty to Animals  
complaints

**Shootings?**

**HBC?**

**Bites?**

**Fighting?**

**Domestic violence?**  
**Child abuse/neglect?**

[www.fedstats.gov/mapstats/arrests/county/20103](http://www.fedstats.gov/mapstats/arrests/county/20103)

## "The Link"

- **Animal cruelty problems are people problems. Where animals are abused, people are at risk.**
- **Animal abuse can identify those engaging in other criminal activity.**
- **Animal abuse can expose family violence.**
- **Investigation of animal neglect / cruelty can provide access to troubled families.**
- **Animal cruelty often indicates children pose a risk to themselves and others.**
- **Animal cruelty is a warning sign for at-risk youth.**
- **Animal cruelty often begins early in childhood, providing opportunities for timely intervention.**

*Doris Day Animal Foundation  
American Humane*

## Top 10 Reasons for Relinquishing

*National Council on Pet Population Study and Policy*

### Dogs

Moving  
Landlord issues  
Cost of pet maintenance  
No time for pet  
Inadequate facilities  
Too many pets  
Pet illness  
Personal problems  
Biting / Behavior  
No homes for littermates

### Cats

Too many pets  
Allergies  
Moving  
Cost of pet maintenance  
Landlord issues  
No homes for littermates  
House soiling  
Personal problems  
Inadequate facilities  
Doesn't get along with other pets

"FREE" pets 2 X more likely to be relinquished.  
Most pets relinquished are less than 6 months old.

LCHS, Inc. 05-05-09

27

## Leavenworth County Humane Society, Inc.

Incorporated in the State of Kansas  
Approved as a 501(c)(3) charity by the IRS  
Registered as Rescue with Kansas Animal Health Department  
(Pending)  
Licensed to solicit contributions in KS  
Member National Council of Non-Profits  
Member Basehor Chamber of Commerce  
Member Leavenworth – Lansing Chamber of Commerce  
Member Tonganoxie Chamber of Commerce

LCHS, Inc. 05-05-09

28

## Vision

**Leavenworth County sets the standard for humane communities – becoming a place where all animals are treated humanely, and every pet has a loving forever home.**

## Mission

**Leavenworth County Humane Society, Inc. provides the animal welfare focal point for all of Leavenworth County.**

- **Conducts humane education for schools and community groups.**
- **Provides spay/neuter services to reduce the number of homeless animals and enhance the health of homed animals.**
- **Works to improve animal protection laws and their enforcement.**
- **Assists in emergency planning and action for animals.**
- **Supports law enforcement with cruelty and neglect investigations.**
- **Cares compassionately for stray, abandoned and relinquished animals in a pro-life state-of-the-art shelter and licensed foster homes.**

## Mission (cont'd)

- Eliminates pet abandonment by providing a humane and legal alternative.
- Reunites lost pets with their owners.
- Re-homes adoptable animals with responsible owners and provides adoption follow-up.
- Helps owners retain their pets by providing education and training assistance.
- Partners with cities, the county, other rescues, shelters and animal welfare groups to create a humane county where people and animals want to live.

## Values

### We believe that:

- Animals are capable of pleasure and pain, and are worthy of human compassion.
- Humans have a moral responsibility to treat animals humanely.
- People want to provide lifelong appropriate care for their animals.
- Companion animals enhance the quality of human life.
- Violence, cruelty and neglect toward animals is related to violence, cruelty and neglect toward humans.
- Promoting compassion toward animals encourages people to treat each other with respect and kindness.
- Humane communities attract law-abiding, responsible citizens that contribute to the overall quality of life for all.

## Quality of Life

- Cost of Living
- Crime
- Schools
- Services
- Convenience
- Air Quality
- Climate
- Entertainment
- Taxes
- Friendliness
- Faith Community
- Housing
- Safety
- Jobs

## Membership Levels

Individual	\$25	Youth (<18)	\$15
Family	\$60	Senior (60+)	\$15

Adult members have one vote on all matters placed before the membership for vote.

Supporter	\$125	T-shirt
Advocate	\$250	T-shirt + Coffee mug
Champion	\$500	T-shirt + Coffee mug + Ball Cap

(Individual memberships)

Dues payable annually in December.  
Members joining after June will be pro-rated.

## Schedule of Meetings

Board meeting	Last Sunday ea month
Membership	First Tuesday ea month, 7 pm

**Locations:**

Jan / July	Linwood
Feb / Aug	Basehor (Annual Meeting in Feb)
Mar / Sep	Easton
Apr / Oct	Leavenworth
May / Nov	Tonganoxie
June / Dec	Lansing

## Spay/Neuter Transport

We are working with *No More Homeless Pets KC* to do a monthly transport of county animals for spay/neuter.

Owners drop off pets 6-8 am Thursday, and pick up 9-10 am on Friday.

Jan / July	Linwood	Feb/ Aug	Basehor
Mar / Sep	Easton	Apr / Oct	Leavenworth
May / Nov	Tonganoxie	June / Dec	Lansing

**Cat:**

Neuter or Spay + Vaccinations + Pain Meds	\$50
-------------------------------------------	------

**Feral Cat:**

Neuter or Spay + Vaccinations + Pain Meds + Ear Tip (Contact us if you need to borrow a trap)	\$15
--------------------------------------------------------------------------------------------------	------

**Dog:**

Neuter or Spay + Vaccinations + Pain Meds (over 75 lbs + \$10)	\$65
-------------------------------------------------------------------	------

## Goals & Objectives 2009

- Attend city/county council/commission and Chamber of Commerce community and Fort functions to bring LCHS to the public.
- Visit county schools to provide age-appropriate humane education materials (Basehor, Easton, Linwood, Tonganoxie).
- Provide animal related articles, interviews and editorials to news media to promote legal, responsible and compassionate care for animals.
- Advocate for improved animal welfare laws and enforcement.
- Continue to improve the LCHS website with animal related information and links.
- Conduct LCHS membership meetings in Basehor, Easton, Lansing, Leavenworth, Linwood and Tonganoxie, to demonstrate our intent to serve all parts of the county.
- Enlist a minimum of 100 Individual members, 50 Family members, 25 Supporters, 10 Advocates, and 5 Champion members.
- Engage the membership in volunteer opportunities.

LCHS, Inc. 06-06-09

37

## Goals & Objectives 2009

continued

- Expand the Board of Directors to 7 members to include leadership from all areas of the county with a variety of skills and experience.
- Establish committees for Membership, Outreach, Development, and Finance.
- Work to establish a Trap-Neuter-Return program for feral cat colonies.
- Engage with animal welfare agencies in adjacent counties and Kansas city metro. Share ideas and experience.
- Work to establish a Disaster Animal Response Team (DART) that provides animal rescue, shelter and assistance as required.
- Partner with Leavenworth Animal Control, other Animal Control Officers, Leavenworth Animal Welfare Society, and other animal welfare groups in the county to begin planning for a centrally-located county animal shelter.
- Explore and apply for grants from a variety of sources to fund programs and expand capabilities.

LCHS, Inc. 06-06-09

38

## Goals & Objectives 2010

- Continue to attend city/county council/commission and Chamber of Commerce community and Fort functions to establish LCHS as the recognized authority for animal welfare issues in the County.
- Continue visits to schools and community groups to provide humane education.
- Provide animal related articles, interviews and editorials to news media to promote legal, responsible and compassionate care for animals.
- Continue to advocate for improved animal welfare laws and enforcement.
- Continue to improve the LCHS website with information and links.
- Continue LCHS membership meetings in Basehor, Easton, Lansing, Leavenworth, Linwood and Tonganoxie, to demonstrate our intent to serve all parts of the county.
- Continue to strengthen relationships with local government and agencies in adjacent counties and the metro.

## Goals & Objectives 2010

continued

- Participate in Disaster Animal Response Team planning and action.
- Expand and improve the TNR program.
- Certify at least one humane investigator to provide investigation support to law enforcement and veterinarians in the County.
- Retain current members, and increase membership at all levels by 50%.
- Encourage members to volunteer their skills, knowledge and passion to further the goals of LCHS.
- Continue to partner with Leavenworth Animal Control and other Animal Control Officers to refine plans for a centrally-located county animal shelter.
- Begin work on a capital campaign to raise funds for design and construction of a state-of-the-art customer oriented facility for animal intake, temporary holding, evaluation, health care, education, rehabilitation and re-homing.
- Continue to seek funding through grants, government programs, endowments and planned giving.

## Goals & Objectives 2011

- Retain current members, and increase membership at all levels by 30%.
- In cooperation with Animal Control officials, develop and present a proposal to local and county governments for LCHS to provide Animal Services throughout the county.
- Recruit for and hire an Executive Director.
- Select a site for the LCHS Animal Shelter and Services facility, and secure through lease, purchase or donation.
- Launch a capital campaign to raise funds for design and construction of the facility.
- Continue efforts to rescue and care for animals, educate the public, advocate, and support proper treatment of animals.

## When We Build It, They Will Come

Dog spaces	70 X 100	7000 SF
Cat spaces	70 X 50	3500 SF
Other spaces	10 X 50	500 SF
Training/Meeting		120 SF
Get Acquainted		120 SF

*SF estimates include space for admin, education, medical, storage and support.*

11,240 SF  
X \$300 per SF

**\$3,372,000**

*Animal Control Management:  
A Guide for Local Governments*

## How can you help?

- Talk to us – we need to know what you think! Good or bad, we want to know.
- Become a member, and invite others to join.
- Be an ambassador for LCHS.
- Volunteer to work at fund-raising, informational and education events.
- Spay / neuter your pets.
- Attend government meetings.
- Contact elected officials to urge better laws and enforcement.
- Write Letters to the Editor.
- Become a foster home.
- Adopt a shelter / rescue animal.
- Support Leavenworth Animal Control – volunteer, donate, adopt, transport.
- Be alert – observe and report stray, abandoned, neglected or abused animals.

Finally...



*Never doubt that a small group of thoughtful, committed, citizens can change the world. Indeed, it is the only thing that ever has.*

Margaret Mead, American anthropologist (1901-1978)

## Lloyd Martley

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**From:** Aaron Hale [ahale@mkec.com]  
**Sent:** Monday, July 20, 2009 4:30 PM  
**To:** chief@basehorpolice.org  
**Cc:** Aaron Hale; Ed McIntosh  
**Subject:** Status of projects

Loyd,

Greetings. Per your request I am submitting a summary of the status of the Wolf Creek Junction project and the 24/40 & 150<sup>th</sup> Street project

I am providing you with the Project Status for Wolf Creek Junction and 24/40 and 150<sup>th</sup> Street.

- 24/40 & 105<sup>th</sup> Street intersection
  - Field Check Plans are being posted on KDOT's FTP site today.
  - KDOT will review these plans.
  - Following their review they will issue Right-of-Way plans (utilized in obtaining additional right-of-way) as necessary
  - Construction Plans will follow.
- Wolf Creek Junction
  - Construction is underway to construct the originally approved set of plans.
  - Construction has been completed through the eastern most entrance to Wolf Creek Marketplace.
  - Construction will continue east to Station 23+40.
- Realigned Wolf Creek Junction
  - Construction plans for the realigned section of Wolf Creek Parkway have been submitted to the City on March 3, 2009.
  - The City's engineer (MHS) will produce a full review of the 150<sup>th</sup> Street section of the plans while KDOT reviews the field check plans.
  - Once approved Wolf Creek Parkway will be constructed to 150<sup>th</sup> Street.

I trust this meets what you are requesting.

**Aaron S. Hale, P.E.**  
**MKEC Engineering Consultants, Inc.**  
11827 West 112th Street, Suite 200  
Overland Park, KS 66210

Phone: 913-317-9390

Fax: 913-317-9385

Mobile: 816-809-8253

Email: [ahale@mkec.com](mailto:ahale@mkec.com)

Website: [www.mkec.com](http://www.mkec.com)

MKEC - Kansas City, Oklahoma City, and Wichita

FIRST AMENDMENT TO COOPERATIVE AGREEMENT  
REGARDING TRANSPORTATION IMPROVEMENTS  
AT THE INTERSECTION OF 150<sup>TH</sup> STREET AND U.S. HIGHWAY 24/40

By and Between

THE CITY OF BASEHOR, KANSAS

and

BASEHOR PROPERTIES, L.L.C.

Dated \_\_\_\_\_, 2009

**FIRST AMENDMENT TO COOPERATIVE AGREEMENT  
REGARDING TRANSPORTATION IMPROVEMENTS  
AT THE INTERSECTION OF 150<sup>TH</sup> STREET AND U.S. HIGHWAY 24/40**

THIS FIRST AMENDMENT TO COOPERATIVE AGREEMENT REGARDING TRANSPORTATION IMPROVEMENTS AT THE INTERSECTION OF 150<sup>TH</sup> STREET AND U.S. HIGHWAY 24/40 (the "Amendment") is entered into by and between the CITY OF BASEHOR, KANSAS, a municipal corporation (the "City") and BASEHOR PROPERTIES, L.L.C., a Kansas limited liability company (the "Property Owner ") (collectively referred to as the "Parties") and is dated and effective as of this \_\_\_\_\_ day of \_\_\_\_\_, 2009 (the "Effective Date").

WHEREAS, the City and Property Owner entered into that certain Cooperative Agreement Regarding Transportation Improvements at the Intersection of 150<sup>th</sup> Street and U.S. Highway 24/40 dated October 20, 2008 (the "Agreement") regarding the land acquisition and preliminary engineering costs related to the realignment of the north portion of 150<sup>th</sup> Street at its intersection with U.S. Highway 24/40 in Basehor, Kansas (the "Project"); and

WHEREAS, after execution of the Agreement by the Parties and payment by the City to Property Holder for right-of-way necessary for the Project ("the Right-of-Way"), KDOT informed the City that it could not reimburse the City for said payment unless and until the Right-of-Way was titled in the City's name; and

WHEREAS, the City is not comfortable making any payments to Property Owner under any agreement until Property Owner transfers title of the Right-of-Way, or the entire parcel of land that includes the Right-of-Way, to the City; and

WHEREAS, Property Owner is not comfortable transferring title to the Right-of-Way to the City without assurance from the City that the City intends to proceed with the Project.

NOW, THEREFORE, in consideration of the foregoing and the agreements and covenants herein set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree to the following amendment and clarification of the Agreement as follows:

I. New Section D of the Agreement:

(D)

Upon Property Owner's transfer to the City of title to the Right-of-Way, the City covenants that it shall take all reasonable efforts to cause the immediate approval and execution of KDOT Loan Agreement TRF 126, and that the Project shall be constructed by the City with the Project funds available to the City from KDOT through KDOT Loan Agreement TRF 126 (attached hereto as "Exhibit A"), as contemplated by Loan Agreement TRF 126 and the application for Loan TRF 126.

In addition, upon transfer of the title referred to in the preceding Paragraph, the City will consider and make payments for receipts and invoices submitted by Benchmark Management for reimbursement (for costs related to the construction of Wolf Creek Parkway), which consideration and payments shall be without any further delay and

in accordance with the First Amendment to the Development Agreement Regarding Transportation Development District (attached hereto as "Exhibit C").

2. The capitalized terms in this Amendment, unless defined herein, shall have the meanings set forth in the Agreement.
3. The Agreement, as amended hereby, shall continue in full force and effect.
4. This Amendment shall be construed according to the laws of the State of Kansas.
5. This Amendment shall be binding upon and inure to the benefit of the Parties and their successors and assigns.
6. Each party hereby agrees to promptly take and perform such other actions and to execute and deliver such additional documents that any other party to this Amendment may at any time reasonably require in order to effectuate the intent of this Amendment and the terms and provisions hereof.
7. This Amendment constitutes the entire agreement among the parties with respect to the matters set forth herein, and all prior oral and written agreements with respect to the matters set forth herein are superseded by the terms of this Amendment.
8. This Amendment may be executed in counterparts, each of which shall be deemed an original and shall be binding upon any party executing the same and all of which together shall constitute one and the same document. A facsimile signature shall be considered as an original signature.

[Remainder of page intentionally left blank. Signature page follows.]

IN WITNESS WHEREOF, the Parties have caused this Amendment to be fully executed on the Effective Date and represent that the individuals executing this Amendment on behalf of the Parties have the express authority to do so.

CITY OF BASEHOR, KANSAS

\_\_\_\_\_  
Terry Hill, Mayor

Attest:

\_\_\_\_\_  
City Clerk

BASEHOR PROPERTIES, L.L.C.

\_\_\_\_\_  
By: Ed McIntosh

Title: \_\_\_\_\_

Attest:

\_\_\_\_\_  
By:  
Title:

**FIRST AMENDMENT TO COOPERATIVE AGREEMENT  
REGARDING TRANSPORTATION IMPROVEMENTS  
AT THE INTERSECTION OF 150<sup>TH</sup> STREET AND U.S. HIGHWAY 24/40**

THIS FIRST AMENDMENT TO COOPERATIVE AGREEMENT REGARDING TRANSPORTATION IMPROVEMENTS AT THE INTERSECTION OF 150<sup>TH</sup> STREET AND U.S. HIGHWAY 24/40 (the "Amendment") is entered into by and between the CITY OF BASEHOR, KANSAS, a municipal corporation (the "City") and BASEHOR PROPERTIES, L.L.C., a Kansas limited liability company (the "Property ~~Owner~~ HolderOwner") (collectively referred to as the "Parties") and is dated and effective as of this \_\_\_\_ day of \_\_\_\_\_, 2009 (the "Effective Date").

WHEREAS, the City and Property ~~Owner~~ HolderOwner entered into that certain Cooperative Agreement Regarding Transportation Improvements at the Intersection of 150<sup>th</sup> Street and U.S. Highway 24/40 dated October 20, 2008 (the "Agreement") regarding the land acquisition and preliminary engineering costs related to the realignment of the north portion of 150<sup>th</sup> Street at its intersection with U.S. Highway 24/40 in Basehor, Kansas (the "Project"); and

~~WHEREAS, after execution of the Agreement by the Parties and payment by the City to Property Holder for right-of-way necessary for the Project ("the Right-of-Way"), KDOT informed the City that it could not reimburse the City for said payment unless and until the Right-of-Way was titled in the City's name; and in order to expedite the payment of Project Costs due the Property Owner as such procedure is explained in Section 5 of the Agreement and in order to provide clarification regarding the construction of the Project, the Parties desire to amend the Agreement as more specifically set forth herein.~~

~~WHEREAS, the City is not comfortable making any payments to Property OwnerHolder under any agreement until Property OwnerHolder transfers title of the Right-of-Way, or the entire parcel of land that includes the Right-of-Way, to the City; and~~

~~WHEREAS, Property HolderOwner is not comfortable transferring title to the Right-of-Way ~~or the entire parcel of land that includes the Right-of-Way~~ to the City without assurance from the City that the City intends to proceed with the Project.~~

NOW, THEREFORE, in consideration of the foregoing and the agreements and covenants herein set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree to the following amendment and clarification of the amend-the Agreement as follows:

I. New Section D of the Agreement:

- (D) ~~Property Owner agrees to acquire the Triangle property with funds Property Owner receives from the City as earmarked from the funds received by the City pursuant to the City/KDOT Agreement and agrees to transfer the necessary right-of-way to the City immediately under the terms of this Agreement.~~

Upon Property OwnerHolder's transfer to the City of title to the Right-of-Way, ~~or transfer to the City of title to the entire parcel of land that includes the Right-of-Way, whichever Property Holder prefers,~~ the City covenants that it shall take all reasonable efforts to cause the immediate approval and execution of KDOT Loan Agreement TRF 126, and that the Project shall be constructed by the City with the Project funds available to the City from KDOT through KDOT Loan Agreement TRF

126 (attached hereto as "Exhibit A"), as contemplated by Loan Agreement TRF 126 and the application for Loan TRF 126. ~~The City will let the job to bid within 30 days of approving the design of the Project. Within 30 days of letting the job to bid, the City will award the contract for the construction of the Project. Within 30 days of awarding the contract for construction of the Project, construction of the Project will begin.~~

~~In addition, upon transfer of the title referred to in the preceding Paragraph, the City will consider and make payments for receipts and invoices submitted by Benchmark Management for reimbursement (for costs related to the construction of Wolf Creek Parkway), which consideration and payments shall be without any further delay and in accordance with covenants that it will release the funds available from KDOT Loan Agreement TRF 125 (attached hereto as "Exhibit B") for reimbursement to Benchmark Management of receipts and invoices which have been submitted to the City as of the date of approval and execution of this First Amendment, for costs related to the Wolf Creek Junction Transportation Development District Projects, including the construction of Wolf Creek Parkway as described in the First Amendment to the Development Agreement Regarding Transportation Development District (attached hereto as "Exhibit C"), within 3 days of the approval and execution of this First Amendment. Reimbursement of receipts and invoices submitted after the approval and execution of this First Amendment will be made in accordance with Section 9 of the Development Agreement Regarding Transportation Development District (attached hereto as "Exhibit D"). KDOT Loan Agreement TRF 126 funds will be made available for reimbursement to Property Owner of approved Project Costs in accordance with Section 5 of the Agreement as soon as these funds become available.~~

~~In the event construction of the Project has not commenced within 90 days of the approval of the design of the Project, the Parties agree to rescind this First Amendment by the City deeding the necessary right of way back to Property Owner. However, Benchmark Management and/or Property Owner shall retain any Project Cost reimbursement payments made by the City.~~

2. The capitalized terms in this Amendment, unless defined herein, shall have the meanings set forth in the Agreement.
3. The Agreement, as amended hereby, shall continue in full force and effect.
4. This Amendment shall be construed according to the laws of the State of Kansas.
5. This Amendment shall be binding upon and inure to the benefit of the Parties and their successors and assigns.
6. Each party hereby agrees to promptly take and perform such other actions and to execute and deliver such additional documents that any other party to this Amendment may at any time reasonably require in order to effectuate the intent of this Amendment and the terms and provisions hereof.
7. This Amendment constitutes the entire agreement among the parties with respect to the matters set forth herein, and all prior oral and written agreements with respect to the matters set forth herein are superseded by the terms of this Amendment.

8. This Amendment may be executed in counterparts, each of which shall be deemed an original and shall be binding upon any party executing the same and all of which together shall constitute one and the same document. A facsimile signature shall be considered as an original signature.

[Remainder of page intentionally left blank. Signature page follows.]

IN WITNESS WHEREOF, the Parties have caused this Amendment to be fully executed on the Effective Date and represent that the individuals executing this Amendment on behalf of the Parties have the express authority to do so.

CITY OF BASEHOR, KANSAS

Terry Hill, Mayor

Attest:

\_\_\_\_\_  
City Clerk

BASEHOR PROPERTIES, L.L.C.

\_\_\_\_\_  
By: Ed McIntosh  
Title: \_\_\_\_\_

Attest:

\_\_\_\_\_  
By:  
Title:

~~EXHIBIT A~~  
~~REAL ESTATE EXCHANGE AGREEMENT~~

To be attached.

EXHIBIT B  
LEGAL DESCRIPTION OF THE NEW RIGHT OF WAY

Commencing at the Southwest corner of Section 1, Township 11 South, Range 22 East of the 6<sup>th</sup> Principal Meridian in the City of Basehor, Leavenworth County, Kansas; thence along the South line of the Southwest Quarter of said Section N88°32'04"E a distance of 41.89'; thence departing said line N01°26'48"W a distance of 145.20' to a point on the North right of way of US Highway 24-40, as now established, and Point of Beginning; thence N01°30'40"W a distance of 4.85'; thence along a curve to the left, having a radius of 460.00', a chord bearing of N10°44'58"W and an arc length of 148.34'; thence N19°59'16"W a distance of 64.29' to a point on the East line of Section 2 of said Township and Range, a distance of 356.78' North of said Southwest Section corner, along said West line; thence continuing N19°59'16"W a distance of 42.16'; thence along a curve to the right, having a radius of 540.00', a chord bearing of N10°54'47"W and an arc length of 171.05'; thence N01°50'19"W a distance of 193.97' to a point on the North line of Lot 71, PRAIRIE LAKE ESTATES, Phase 3, as recorded in Plat Book 16, Page 66, in Leavenworth County; thence along said North line N88°09'41"E a distance of 7.21' to the Northeast corner of said Lot; thence N23°04'47"E a distance of 77.84' to a point on said East line of Section 2; thence along said East line N01°50'19"W a distance of 113.39'; thence departing said line N88°09'41"E a distance of 40.00'; thence S01°50'19"E parallel to said East Section line, a distance of 377.96'; thence along a curve to the left, having a radius of 460.00', a chord bearing of S10°54'47"E and an arc length of 145.71'; thence S19°59'16"E a distance of 106.46'; thence along a curve to the right, having a radius of 540.00', a chord bearing of S10°44'58"E and an arc length of 174.14'; thence S01°30'40"E a distance of 4.94' to a point on said North right of way of US Highway 24-40; thence along said right of way, S88°33'12"W a distance of 80.00' to the Point of Beginning, containing 58,512 square feet, more or less, or 1.34 acres, subject to easements and restrictions of record.

EXHIBIT C  
LEGAL DESCRIPTION OF THE CITY PROPERTY

A tract of land in the East Half of the Southeast Quarter of Section 2, Township 11 South, Range 22 East of the 6th P.M., Leavenworth County, Kansas, described as follows:

BEGINNING at the Southwest corner of said East Half; ~~FIRST COURSE~~, thence on an assumed bearing of North 88 degrees 29 minutes 24 seconds East, 1318.36 feet along the South line of said East Half to the East line of said East half; ~~SECOND COURSE~~, thence North 01 degree 50 minutes 14 seconds West 145.22 feet along said East line; ~~THIRD COURSE~~, thence South 88 degrees 33 minutes 25 seconds West, 301.05 feet; ~~FOURTH COURSE~~, thence South 86 degrees 06 minutes 10 seconds West, 133.70 feet; ~~FIFTH COURSE~~, thence North 59 degrees 35 minutes 42 seconds EAST, 261.97 feet; ~~SIXTH COURSE~~, thence on a curve of 555.00 feet radius to the left, and arc distance of 283.79 feet with a chord which bears North 44 degrees 56 minutes 59 seconds East, 280.71 feet to a point on the East line of said East Half, 459.97 feet North of the Southeast corner of said East Half; ~~SEVENTH COURSE~~, thence North 01 degree 50 minutes 14 seconds West 369.72 feet along said East line; ~~EIGHTH COURSE~~, thence South 23 degrees 04 minutes 24 seconds West, 255.12 feet; ~~NINTH COURSE~~, thence on a curve of 395.00 feet radius on the right, an arc distance of 262.18 feet with a chord which bears South 40 degrees 35 minutes 01 second West, 257.39 feet; ~~TENTH COURSE~~, thence South 59 degrees 35 minutes 54 seconds West 204.55 feet; ~~ELEVENTH COURSE~~, thence on a curve of 200.00 feet radius to the left, an arc distance of 227.34 feet with a chord which bears South 36 degrees 20 minutes 18 seconds West, 221.15 feet; ~~TWELFTH COURSE~~, thence South 86 degrees 06 minutes 10 seconds West, 404.07 feet; ~~THIRTEENTH COURSE~~, thence North 82 degrees 54 minutes 44 seconds West, 202.24 feet; ~~FOURTEENTH COURSE~~, thence South 82 degrees 50 minutes 47 seconds West, 118.10 feet to a point on the West line of said East Half, 135.01 feet North of the point of beginning; ~~FIFTEENTH COURSE~~, thence South 01 degree 57 minutes 09 seconds East, 135.01 feet along said West line to the point of beginning. The above contains 9.66 acres, more or less, exclusive of the existing highway.

July 15, 2009

Subject: Sewer District #3

To: Terry Hill  
David Breuer  
Dennis Mertz  
David Howard  
Lloyd Martley

Cc: Clyde Graeber  
J C Tellefson

Gentlemen,

In an effort to get the ball rolling I'd like to offer some options regarding the mitigation of costs to the citizens of Glenwood. These are suggestions and by no means a complete review of the potential methods to defray Glenwood's costs.

There are 3 costs areas which will apply to the subdivision in the coming year which has the potential to raise each household's annual taxes an additional \$2,500 to \$3,600 dollars a year. In addition to these costs the citizens will also now have a monthly sewer bill which they don't have now. This new bill will average around \$35 to \$40 dollars a month or an additional \$360 to \$480 a year. The three areas are a school bond issue, new sewer system and annexation costs. As we have all agreed we want to try to reduce the negative impact these cost will have on each homeowner.

#### **School**

- Background:
  - The school bond has been approved and will be applied in increments over the next two years. The first year has already been billed. Consequently, there is little we can do to manage these costs.
  - However, in the bond issue I believe there were dollars for on and off site improvements of infrastructure.
- Action:
  - Investigate the application of bond moneys to offset part of the cost to install the new sewer system.
  - Suggested amounts would be in the \$200,000 to \$300,000 range.

#### **Annexation**

- Background
  - Basehor has a policy of annexing land which connects to its sewer system. Glenwood would fall in this category. Historically, when this has not happened it has been problematic for Basehor to annex the land in the future.
  - It is common practice for cities to annex land when services are provided.
  - Annexation reduces the amount of the sewer connections charge by 50% (Approx. \$171,000 cost savings) and the monthly billing by the same amount.
- Action

- Investigate phasing in the application of the Basehor mil levy while annexing Glenwood. The suggested method would be to rebate the taxes back to the citizens on a formula of phasing in the mil over a 5 to 10 year period. The formula on a 10 year would start with a 10% application growing to 100% at the end of 10 years.
- This would reduce the annual bill in the first year by approximately \$270 for a \$100,000 house.

### **Sewer System**

- Background
  - The lagoons which serve the Glenwood subdivision and the schools have been out of compliance for a number of years. In the past 24 months KDHE has issued an order for the closing of the lagoons. Short of building a new sewer plant near Glenwood transport of the waste to the Basehor waste treatment plant is the best alternative to satisfy the KDHE order.
  - Several alternatives have been investigated on how to best transport the waste to Basehor. All alternatives carry a large price tag.
  - Two alternative are presently on the table for a decision
    - Gravity to Evans Rd
    - Force down 158<sup>th</sup> St.
  - Time is of the essence for two reasons.
    - KDHE requires a solution or will start to invoke non-compliance penalties.
    - The new middle school is scheduled to open in July of 2010.
- Action
  - Investigate the reduction of sewer connection fees to Basehor based on Glenwood being annexed into Basehor. Savings of approximately \$171,000.
  - Investigate Basehor fronting part of the KDHE loan and recouping their costs as the vacant land develops. Estimate \$200,000 to \$400,000. Similar to the way 24/40 interceptor was funded.

### **Other**

- Other governmental agencies provide loaned funding.

As I said, this is not an exhaustive list but food for thought. The bottom line is we need to reduce the upfront shock for these citizens. Please call with questions or thoughts.

John E. Flower

**NOTICE OF BUDGET HEARING**

The governing body of  
 City of Basehor  
 will meet on the 3day of August, 2009, at 7:00 p.m. at Basehor City Hall for the purpose of  
 hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of ad valorem tax.

Detailed budget information is available at Basehor City Hall  
 and will be available at this hearing.

**BUDGET SUMMARY**

Proposed Budget 2010 Expenditures and Amount of Current Year Estimate for 2009 Ad Valorem Tax establish the maximum limits of the 2010 budget.  
 Estimated Tax Rate is subject to change depending on the final assessed valuation.

FUND	Prior Year Actual for 2008		Current Year Estimate for 2009		Proposed Budget for 2010		
	Expenditures	Actual Tax Rate*	Expenditures	Actual Tax Rate*	Expenditures	Amount of 2010 Ad Valorem Tax	Estimate Tax Rate*
General	2,494,228	25.340	2,125,337	27.953	2,498,392	1,304,614	28.640
Debt Service	1,010,964	3.207	534,971	0.668	531,499	15,319	0.336
Special Highway	325,990		1,127,377		481,000		
Special Park	4,610		13,500		35,000		
Sewer	1,835,723		6,307,857		1,333,544		
Solid Waste	157,583		167,149		211,100		
Municipal Equipment Reser	65,358		150,000		150,000		
Capital Improvement			150,000		150,000		
Cedar Lakes Maintenance	12,331		17,000		17,000		
<b>Totals</b>	<b>5,906,787</b>	<b>28.547</b>	<b>10,593,191</b>	<b>28.621</b>	<b>5,407,535</b>	<b>1,319,932</b>	<b>28.976</b>
Less: Transfers	0		0		0		
Net Expenditure	5,906,787		10,593,191		5,407,535		
Total Tax Levied	1,174,513		1,257,166		xxxxxxxxxxxxxxxxxxxx		
Assessed Valuation	41,143,071		43,924,056		45,551,787		
Outstanding Indebtedness, January 1,	2007		2008		2009		
G.O. Bonds	6,085,000		5,625,000		9,090,000		
Revenue Bonds	0		0		0		
Other	6,518,450		6,228,357		12,346,306		
Lease Purchase Principal	0		0		0		
Total	12,603,450		11,853,357		21,436,306		

\*Tax rates are expressed in mills

City Official Title

Input sheet for City.XLS budget form

Enter City Name (City of)

City of Basehor

Enter County Name followed by "County"

Leavenworth County

Enter year being budgeted (YYYY)

2010

Enter the following information from the sources shown. This information will be entered on the budget forms in the appropriate locations. If any of the numbers are wrong, change them on this input sheet.

Note: All amounts are to be entered in as whole numbers only.

The input for the following comes directly from the 2009 Budget, Certificate Page:

Fund Names:	Statute	2009 Expenditures	2008 Ad Valorem Tax
General	12-101a	2,654,402	1,227,832
Debt Service	10-113	537,193	29,334
Fund name for all funds with a tax levy:			
Total Ad Valorem Tax Levy Funds for 2009 Budgeted Year			1,257,166

Other (non-tax levy) fund names:

Special Highway	1,127,377
Special Park	13,500
Sewer	7,297,843
Solid Waste	167,149
Municipal Equipment Reserve	150,000
Capital Improvement	150,000

Single No Tax Levy Fund:

Cedar Lakes Maintenance	17000
Total Expenditures for 2009 Budgeted Year	12,114,464

Non-budgeted funds:

1	
2	
3	
4	
5	

The input for the following comes directly from the 2009 Budget, Budget Summary Page

2007 Tax Rate  
(2008 Column)

General	25.340
Bond & Interest	3.207
0	
0	
0	
0	
Total	28.547

Total Tax Levied (2008 budget column)	1,174,513
Assessed Valuation (2008 budget column)	41,143,071

Note: All amounts are to be entered in as whole numbers only.

**From the County Clerks Budget Information**

Total Assessed Valuation for 2009	45,551,787
New Improvements for 2009	1,897,273
Personal Property excluding oil, gas, and mobile homes - 2009	1,170,158
<b>Territory Added: (Current Year Only)</b>	
Real Estate	
State Assessed	658,212
New Improvements	
Property that has changed in use for 2009	
Personal Property excluding oil, gas, and mobile homes- 2008	1,310,796
Gross earnings (intangible) tax estimate for 2010	899,885
Neighborhood Revitalization	0
	564,755

Actual Tax Rates for the 2009 Budget:

<u>Fund</u>	<u>Rate</u>
General	27.953
Debt Service	0.668
0	
0	
0	
0	
<b>Total</b>	<b>28.621</b>

Final Assessed Valuation from the November 1, 2008 Abstract 43,924,056

**From the County Treasurer's Budget Information - Budget Year Estimates**

Motor Vehicle Tax Estimate	153,463
Recreational Vehicle Tax Estimate	1,595
16/20 M Vehicle Tax	3,770
AVTR	16,032
City and County Revenue Sharing	0
Slider	0

**Computation of Delinquency**

Actual Delinquency for 2008 Tax - (round to three decimal places) 1.60

Rate used in this budget-this will be shown on all fund pages with a tax levy\*\* 1.500%

\*\*Note: The delinquency rate can be up to 5% more than the actual delinquency rate from the previous year.

**From the League of Municipalities' Budget Tips (Special City and County Highway Fund)**

2010 State Distribution for Kansas Gas Tax	108,120
2010 County Transfers for Gas***	11,710
Adjusted 2009 State Distribution for Kansas Gas Tax	96,710
Adjusted 2009 County Transfers for Gas***	10,140

of

K.S.A. 79-3425c

**From the 2008 Budget Certificate Page**

Funds	2008 Expenditure Amounts Budget Authority
General	3,418,385
Debt Service	1,011,084
0	
0	
0	
0	
Special Highway	588,700
Special Park	19,500
Power	5,715,257
Solid Waste	162,183
Municipal Equipment	225,000
Capital Improvement	375,000
Cedar Lakes Mainten	13,321

Note: If the 2008 budget was amended, then the expenditure amounts should reflect the amended expenditure amounts.

**CERTIFICATE**  
 To the Clerk of Leavenworth County, State of Kansas  
 We, the undersigned, officers of  
City of Basehor

certify that: (1) the hearing mentioned in the attached publication was held;  
 (2) after the Budget Hearing this budget was duly approved and adopted as the  
 maximum expenditure for the various funds for the year 2010; and  
 (3) the Amount(s) of Amount of 2009 Ad Valorem Tax Ad Valorem Tax are within statutory limitations.

			2010 Adopted Budget		
			Expenditures	Amount of 2009 Ad Valorem Tax	County Clerk's Use Only
<b>Table of Contents:</b>					
Computation to Determine Limit 2010		Page No. 2			
Allocation of MVT, RVT, 16/20M Veh & Slider		3			
Schedule of Transfers		4			
Statement of Indebtedness		5			
Statement of Lease-Purchases		6			
<b>Fund</b>	<b>K.S.A.</b>				
General	12-101a	7	2,498,392	1,304,614	
Debt Service	10-113		531,499	15,319	
Special Highway			481,000		
Special Park			35,000		
Sewer			1,333,544		
Solid Waste			211,100		
Municipal Equipment Reserve			150,000		
Capital Improvement			150,000		
Cedar Lakes Maintenance			17,000		
<b>Totals</b>		xxxxxxx	5,407,535	1,319,932	
Budget Summary		0			
Neighborhood Revitalization					
Is an Ordinance required to be passed, published, and attached to the budget			No		

County Clerk's Use Only

November 1st Total  
 Assessed Valuation

State Use Only Received _____ Reviewed by _____ Follow-up: Yes ___ No ___
------------------------------------------------------------------------------------

Assisted by: \_\_\_\_\_  
 Address: \_\_\_\_\_

Date Attested: \_\_\_\_\_ 2009

\_\_\_\_\_  
 County Clerk \_\_\_\_\_  
 Governing Body

Computation to Determine Limit for 2010

Amount of Levy  
 + \$ 1,257,000  
 - \$ 29,000  
 \$ 1,228,000

- 1. Total Tax Levy Amount in 2009 Budget
- 2. Debt Service Levy in 2009 Budget
- 3. Tax Levy Excluding Debt Service

**2009 Valuation Information for Valuation Adjustments:**

4. <b>New Improvements for 2009 :</b>		+		<u>1,897,273</u>	
5. <b>Increase in Personal Property for 2009 :</b>					
5a. Personal Property 2009	+		<u>1,170,158</u>		
5b. Personal Property 2008	-		<u>899,885</u>		
5c. Increase in Personal Property (5a minus 5b)		+		<u>270,273</u>	
				(Use Only if > 0)	
6. <b>Valuation of annexed territory for 2009 :</b>					
6a. Real Estate	+		<u>658,212</u>		
6b. State Assessed	+		<u>0</u>		
6c. New Improvements	-		<u>0</u>		
6d. Total Adjustment (Sum of 6a, 6b, and 6c)		+		<u>658,212</u>	
7. <b>Valuation of Property that has Changed in Use during 2009 :</b>		+		<u>1,310,796</u>	
8. <b>Total Valuation Adjustment (Sum of 4, 5c, 6d &amp; 7)</b>				<u>4,136,554</u>	
9. Total Estimated Valuation July 1, 2009			<u>45,551,787</u>		
10. <b>Total Valuation less Valuation Adjustment (9 minus 8)</b>				<u>41,415,233</u>	
11. Factor for Increase (8 divided by 10)				<u>0.09988</u>	
12. Amount of Increase (11 times 3)		+		<u>122,000</u>	
13. <b>Maximum Tax Levy, excluding debt service, without an Ordinance (3 plus 12)</b>		\$		<u>1,350,000</u>	
14. <b>Debt Service Levy in this 2010 Budget</b>				<u>15,000</u>	
15. <b>Maximum levy, including debt service, without an Ordinance (13 plus 14)</b>				<u>1,365,000</u>	

If the 2010 budget includes tax levies exceeding the total on line 15, you must adopt an ordinance to exceed this limit, publish the ordinance, and attach a copy of the published ordinance to this budget.

Allocation of Motor (MVT), Recreational (RVT), 16/20M Vehicle Tax & Slider

Budgeted Funds for 2009	Budget Tax Levy Amt fo 2009	Allocation for Year			
		MVT	RVT	16/20M Veh	Slider
General	1,227,832	149,882	1,558	3,682	0
Debt Service	29,334	3,581	37	88	0
<b>TOTAL</b>	<b>1,257,166</b>	<b>153,463</b>	<b>1,595</b>	<b>3,770</b>	<b>0</b>

County Treas Motor Vehicle Estimate 153,463

County Treasurers Recreational Vehicle Estimate 1,595

County Treasurers 16/20M Vehicle Estimate 3,770

County Treasurers Slider Estimate 0

Motor Vehicle Factor 0.12207

Recreational Vehicle Factor 0.00127

16/20 Vehicle Factor 0.00300

Slider Factor 0.00000



**FUND PAGE - GENERAL**

Adopted Budget General	Prior Year Actual 2008	Current Year Estimate 2009	Proposed Budget Year 2010
Unencumbered Cash Balance Jan 1	1,279,759	601,951	459,830
Receipts:			
Ad Valorem Tax	965,537	1,227,832	XXXXXXXXXXXXXXXXXXXX
Delinquent Tax	12,083	23,632	24,785
Motor Vehicle Tax	159,697	136,485	149,882
Recreational Vehicle Tax	1,567	1,184	1,558
16/20M Vehicle Tax	4,143	4,128	3,682
Gross Earning (Intangible) Tax	0	0	0
LAVTR	0	0	16,032
City and County Revenue Sharing	0	0	0
Slider	0	0	0
Local Alcoholic Liquor	8,141	7,735	8,016
Building Permits	116,539	116,139	52,500
Pet Licenses	1,020	975	1,000
Business Licenses	8,115	9,300	7,500
Misc Fees/Permits/Licenses	12,614	12,269	12,473
Plan/Plat Application Fees	4,025	10,415	3,220
Court Fines	198,858	195,068	218,142
Electricity Franchise Tax	60,612	52,852	58,629
Natural Gas Franchise Tax	49,456	44,907	69,163
Telephone Franchise Tax	31,050	29,306	32,239
Cable Franchise Tax	11,229	11,293	12,945
Water Franchise Tax	8,348	7,151	10,711
Other Revenues	33,457	14,600	15,000
Reimbursements	21,805	20,000	20,000
Other Reimbursable Revenues	51,886	20,000	20,000
Federal Law Enforcement Grant	1,559	2,145	2,000
Interest on Idle Funds	34,679	20,800	13,750
Transfer from Solid Waste	20,000	15,000	0
Miscellaneous			
Does miscellaneous exceed 10% of Total Receipts			
<b>Total Receipts</b>	<b>1,816,421</b>	<b>1,983,216</b>	<b>753,228</b>
<b>Resources Available:</b>	<b>3,096,180</b>	<b>2,585,167</b>	<b>1,213,058</b>
Expenditures:			
Salaries & Wages	913,281	950,000	1,193,084
Employee Benefits - SS/Medi/Unemployment	68,161	83,872	103,992
Employee Benefits - Medical/Life/Dental/Vision	94,853	137,111	151,358
Employee Benefits - KPF/Deferred Comp	109,558	139,577	135,354
Legal Professional Fees	18,406	37,200	31,700
Utilities	15,341	18,450	18,110
Telephone/Fax/Internet	4,654	6,000	5,400
Paging/Wireless	5,803	9,650	7,175
Animal Control Expenses	2,102	2,500	3,000
Notices & Advertisements	5,574	7,850	7,200
Reimbursements	22,738	20,000	20,000
Other Reimbursable Expenses	16,122	20,000	20,000
County Jail	4,060	7,000	7,000
KBI Lab Fees	2,400	0	2,400
Engineering Services	22,295	28,000	25,000
Municipal Court Judge	3,000	3,000	3,600
Court Fees	25,272	26,700	30,000
Consulting/Special Studies	5,362	10,000	10,000

Training	16,374	23,150	22,150
Building Demolition	1,320	5,616	2,500
Vehicle/Equipment Maintenance & Repair	13,101	20,500	20,200
Facility/Park Maintenance & Repair	3,422	5,800	4,300
Insurance Expenses	71,321	74,500	74,500
Promo/Public Relations Activities	15,195	28,150	23,864
Organizational Memebership Dues	9,979	13,225	13,788
Accounting & Audit	16,550	21,000	20,000
Street Lighting	41,933	45,185	46,000
Miscellaneous Contractual Services	37,021	58,250	54,930
Office Supplies	7,019	10,800	9,000
Miscellaneous Commodities	23,314	35,430	31,850
Gas/Oil/Miscellaneous	43,699	55,200	56,550
Printed Materials/Publications	4,060	4,650	3,900
Postage & Postal Permits	5,079	5,400	4,800
Safety Equipment	2,539	6,050	4,200
Maintenance Materials & Supplies	1,453	2,500	2,150
Clothing Allowance	7,443	14,426	12,000
Vaccination Allowance	415	500	500
Employee Assistance Program	0	0	500
Mileage Reimbursement	741	1,840	1,550
Capital Outlay	25,878	38,700	24,000
Transfer to Consolidated Highway	200,000	0	0
Transfer to Capital Improvement	200,000	0	0
Transfer to Equipment Reserve Fund	215,000	30,000	75,000
Transfer to Sewer Fund	100,000	100,000	200,000
Developer Administrative Costs	79,744	0	0
Neighborhood Revitalization Rebate	12,648	17,555	15,787
Miscellaneous			
Does miscellaneous exceed 10% of Total Expenditu			
<b>Total Expenditures</b>	<b>2,494,228</b>	<b>2,125,337</b>	<b>2,498,392</b>
Unencumbered Cash Balance Dec 31	601,951	459,830	xxxxxxxxxxxxxxxxxxxx
2008/2009 Budget Authority Amount:	3,418,385	2,654,402	Non-Appr Bal
olation of Budget Law for 2008/2009:	<u>No</u>	<u>No</u>	Tot Exp/Non-Appr Bal
Possible Cash Violation for 2008:	<u>No</u>		Tax Required
			Del Comp Rate: 1.500%
			Amount of 2009 Ad Valorem Tax
			<b>1,304,614</b>



**FUND PAGE FOR FUNDS WITH NO TAX LEVY**

Adopted Budget Special Highway	Prior Year Actual 2008	Current Year Estimate 2009	Proposed Budget Year 2010
Unencumbered Cash Balance Jan 1	1,836,511	2,232,238	1,618,085
<b>Receipts:</b>			
State of Kansas Gas Tax	104,326	96,710	108,120
County Transfers Gas	10,101	10,140	11,710
Excise/Impact Fees	84,714	104,707	51,239
Local Sales/Use Tax	277,885	274,767	326,249
Transfer In From General Fund	200,000	0	0
Interest on Idle Funds	44,690	26,900	35,545
Miscellaneous			
Does miscellaneous exceed 10% of Total Receipts			
<b>Total Receipts</b>	<b>721,717</b>	<b>513,224</b>	<b>532,863</b>
<b>Resources Available:</b>	<b>2,558,229</b>	<b>2,745,462</b>	<b>2,150,948</b>
<b>Expenditures:</b>			
Street Repair and Maintenance	270,472	1,010,507	375,000
Contractual Services	24,936	56,950	41,000
Commodities	30,582	59,920	65,000
Miscellaneous			
Does miscellaneous exceed 10% of Total Expenditures			
<b>Total Expenditures</b>	<b>325,990</b>	<b>1,127,377</b>	<b>481,000</b>
Unencumbered Cash Balance Dec 31	2,232,238	1,618,085	1,669,948

2008/2009 Budget Authority Amount: 588,700 1,127,377  
 Violation of Budget Law for 2008/2009: No No  
 Possible Cash Violation for 2008: No

Adopted Budget Special Park	Prior Year Actual 2008	Current Year Estimate 2009	Proposed Budget Year 2010
Unencumbered Cash Balance Jan 1	122,660	146,260	155,615
<b>Receipts:</b>			
Local Liquor Tax	8,141	7,735	8,016
Res 93-01 Park Fee	12,800	13,400	6,000
Donations	4,300	0	0
Interest on Idle Funds	2,968	1,720	2,360
Miscellaneous			
Does miscellaneous exceed 10% of Total Receipts			
<b>Total Receipts</b>	<b>28,210</b>	<b>22,855</b>	<b>16,376</b>
<b>Resources Available:</b>	<b>150,870</b>	<b>169,115</b>	<b>171,991</b>
<b>Expenditures:</b>			
Capital Outlay	2,074	8,500	30,000
Park Repairs & Maintenance	2,536	5,000	5,000
Miscellaneous			
Does miscellaneous exceed 10% of Total Expenditures			
<b>Total Expenditures</b>	<b>4,610</b>	<b>13,500</b>	<b>35,000</b>
Unencumbered Cash Balance Dec 31	146,260	155,615	136,991

2008/2009 Budget Authority Amount: 19,500 13,500  
 Violation of Budget Law for 2008/2009: No No  
 Possible Cash Violation for 2008: No

FUND PAGE FOR FUNDS WITH NO TAX LEVY

Adopted Budget

Sewer

	Prior Year Actual 2008	Current Year Estimate 2009	Proposed Budget Year 2010
Unencumbered Cash Balance Jan 1	850,147	8,421	395,713
Receipts:			
Sewer Connection Fees	200,775	214,400	103,500
Utility Billing Charges	657,626	673,282	690,037
Delinquent Collection Fees	22,017	20,567	20,000
Sewer Revolving Loan	0	5,676,000	0
Transfer From General Fund	100,000	100,000	200,000
Transfer From Solid Waste	0	0	50,000
Interest on Idle Funds	13,579	10,900	7,287
Miscellaneous			
Does miscellaneous exceed 10% of Total Receipts			
<b>Total Receipts</b>	<b>993,997</b>	<b>6,695,149</b>	<b>1,070,824</b>
<b>Resources Available:</b>	<b>1,844,144</b>	<b>6,703,570</b>	<b>1,466,537</b>
Expenditures:			
Salaries & Wages	113,729	121,361	128,693
Employee Benefits	36,658	58,322	61,956
Contractual Services	587,403	384,034	212,400
Commodities	25,585	38,785	36,000
Capital Outlay	6,556	7,355	6,500
Capital Improvement	517,831	4,210,000	50,000
Sewer Line Rehab	59,961	1,000,000	100,000
Transfer Out To Bond & Interest	488,000	0	0
KDHE Loan Payment	0	488,000	737,995
Miscellaneous			
Does miscellaneous exceed 10% of Total Expenditures			
<b>Total Expenditures</b>	<b>1,835,723</b>	<b>6,307,857</b>	<b>1,333,544</b>
Unencumbered Cash Balance Dec 31	8,421	395,713	132,993

2008/2009 Budget Authority Amount:

5,715,257

7,297,843

Violation of Budget Law for 2008/2009:

No

No

Possible Cash Violation for 2008:

No

Adopted Budget

Solid Waste

	Prior Year Actual 2008	Current Year Estimate 2009	Proposed Budget Year 2010
Unencumbered Cash Balance Jan 1	71,138	77,010	74,502
Receipts:			
Utility Billing Charges	157,692	157,588	168,443
Delinquent Fee Collections	3,942	5,913	5,000
Interest on Idle Funds	1,821	1,140	1,275
Miscellaneous			
Does miscellaneous exceed 10% of Total Receipts			
<b>Total Receipts</b>	<b>163,454</b>	<b>164,641</b>	<b>174,718</b>
<b>Resources Available:</b>	<b>234,592</b>	<b>241,651</b>	<b>249,220</b>
Expenditures:			
Salaries & Wages	14,594	16,815	17,494
Employee Benefits	3,186	6,064	8,586
Contractual Services	116,901	125,770	131,270
Commodities	2,901	3,500	3,750
Transfers To General Fund	20,000	15,000	0
Transfers to Sewer Fund	0	0	50,000
Miscellaneous			
Does miscellaneous exceed 10% of Total Expenditures			
<b>Total Expenditures</b>	<b>157,583</b>	<b>167,149</b>	<b>211,100</b>
Unencumbered Cash Balance Dec 31	77,010	74,502	38,120

2008/2009 Budget Authority Amount:

162,183

167,149

Violation of Budget Law for 2008/2009:

No

No

Possible Cash Violation for 2008:

No

12

FINAL

FUND PAGE FOR FUNDS WITH NO TAX LEVY

Adopted Budget

Municipal Equipment Reserve	Prior Year Actual 2008	Current Year Estimate 2009	Proposed Budget Year 2010
Unencumbered Cash Balance Jan 1	203,074	355,972	238,272
Receipts:			
Transfer In From General Fund	215,000	30,000	75,000
Interest on Idle Funds	3,256	2,300	3,500
Miscellaneous			
Does miscellaneous exceed 10% of Total Receipts			
<b>Total Receipts</b>	<b>218,256</b>	<b>32,300</b>	<b>78,500</b>
<b>Resources Available:</b>	<b>421,330</b>	<b>388,272</b>	<b>316,772</b>
Expenditures:			
Capital Outlay	65,358	150,000	150,000
Miscellaneous			
Does miscellaneous exceed 10% of Total Expenditures			
<b>Total Expenditures</b>	<b>65,358</b>	<b>150,000</b>	<b>150,000</b>
Unencumbered Cash Balance Dec 31	355,972	238,272	166,772
2008/2009 Budget Authority Amount:	225,000	150,000	
Violation of Budget Law for 2008/2009:	No	No	
Possible Cash Violation for 2008:	No		

Adopted Budget

Capital Improvement	Prior Year Actual 2008	Current Year Estimate 2009	Proposed Budget Year 2010
Unencumbered Cash Balance Jan 1	713,661	1,210,908	1,346,875
Receipts:			
Transfer In From General Fund	200,000	0	0
Local Sales/Use Tax	277,885	274,767	326,248
Interest on Idle Funds	19,362	11,200	13,550
Miscellaneous			
Does miscellaneous exceed 10% of Total Receipts			
<b>Total Receipts</b>	<b>497,247</b>	<b>285,967</b>	<b>339,798</b>
<b>Resources Available:</b>	<b>1,210,908</b>	<b>1,496,875</b>	<b>1,686,673</b>
Expenditures:			
Capital Outlay	0	150,000	150,000
Miscellaneous			
Does miscellaneous exceed 10% of Total Expenditures			
<b>Total Expenditures</b>	<b>0</b>	<b>150,000</b>	<b>150,000</b>
Unencumbered Cash Balance Dec 31	1,210,908	1,346,875	1,536,673
2008/2009 Budget Authority Amount:	375,000	150,000	
Violation of Budget Law for 2008/2009:	No	No	
Possible Cash Violation for 2008:	No		

FINAL



# Basehor Historical Museum Society

2812 155th

P.O. Box 76

Basehor, Kansas 66007

(913) 724-4022

July 11, 2009

To: Basehor City Council Members and Acting City Manager

RE: Grant Request for the year 2010

The Basehor Historical Museum Society is a volunteer, not-for-profit organization located in the center of Basehor, whose primary goal is to preserve the history and culture of the City of Basehor. The museum opened on October 4, 2008 after the renovation of a building given to the society to be used as the preservation site. The renovation was spear-headed by volunteers and included individual monetary gifts and professional support.

Our financial support is through individual gifts, individual and business memberships and grants. We are requesting a grant for a property boundary survey and utilities. A boundary survey would allow us to complete exterior renovation as follows:

- 1) Extension of retaining wall
- 2) Grading and fill around the building and retaining wall
- 3) Placement of a much-needed storage shed on our site

A local surveyor, Terry Melton, had agreed to do the property survey at a discounted rate because of his friendship and belief in our mission. Unfortunately due to illness, he had to quit his survey work. We then contacted Jim Herring, a surveyor in Leavenworth, who gave us an estimate of \$1,200.00 to complete a property survey.

In addition, funding is requested for utility expenses. The utilities included are electric, gas, sewer, water, telephone and internet access. Cost estimates are based on the following:

- 1) Actual Utility Cost: January 2009 to July 2010 - \$3,479.15
- 2) Estimated Utility Cost: August 2009 to December 2009 - \$2,367.00
- 3) Estimated Total Utility Cost for 2009 - \$5,847.00
- 4) Projected Cost: Year 2010 - \$6,200.00

*Looking to the future... Remembering the Past*

Since the opening of our museum, the number of visitors is outstanding for a small local museum and has exceeded our expectations. Activities provided by the museum have enhanced the name and location of the City of Basehor. These activities include:

- 1) Collecting, housing, preserving and displaying artifacts that reflect the City's history
- 2) Media coverage via newspapers and television has been extensive in highlighting exhibits and projects. The museum has been featured on two occasions by local TV networks.
- 3) Special exhibits and events have increased visitors to the City of Basehor. For example: An individual called from California wanting to view one of our exhibits and arrangements were made to extend the exhibit to accommodate his request. Visitors have arrived from locations such as Sydney, Australia, New York, Minnesota, Maryland, Florida and surrounding counties.
- 4) To accommodate requests from patrons, the museum has had to extend its hours to include two evenings a week.
- 5) We have honored many requests by groups for private tours, including school classes, family and class reunions, and organizations.
- 6) To our amazement, we have become a visitor's center answering a variety of questions and providing information on various attractions and events in the area.

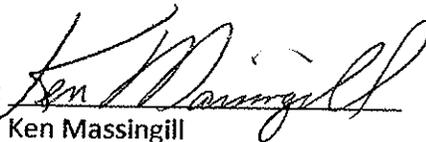
We are requesting consideration of a grant for the 2010 year for a total of \$7,400.00 to cover the property boundary survey and utilities.

If additional information or explanation for this request is needed, please contact the museum at (913) 724-4022.

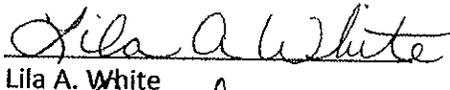
Sincerely,

Basehor Historical Museum Society Board of Directors & Members

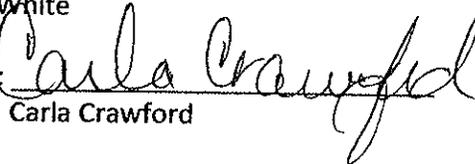
Chairman:

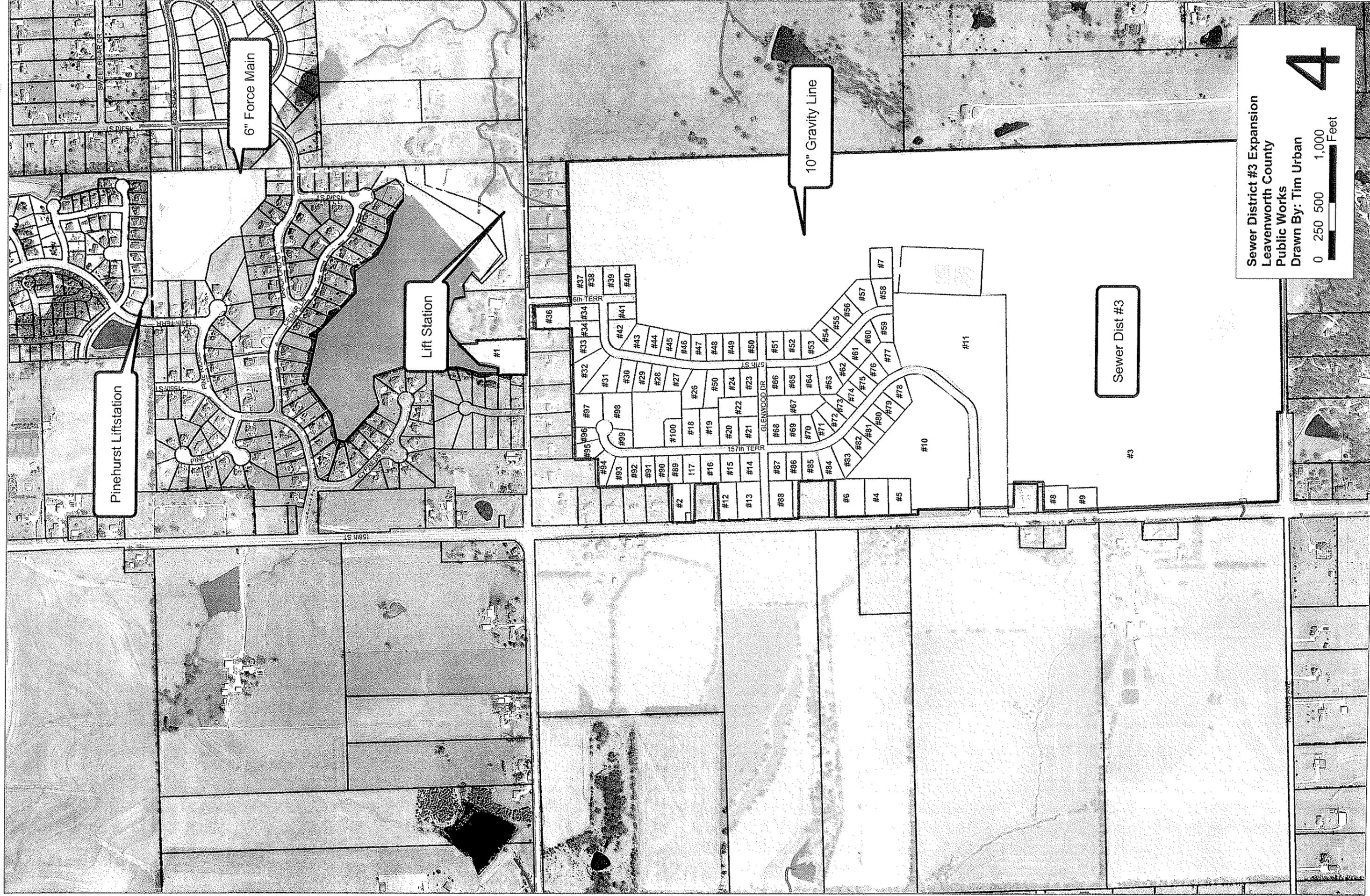
  
Ken Massingill

President:

  
Lila A. White

Museum Director:

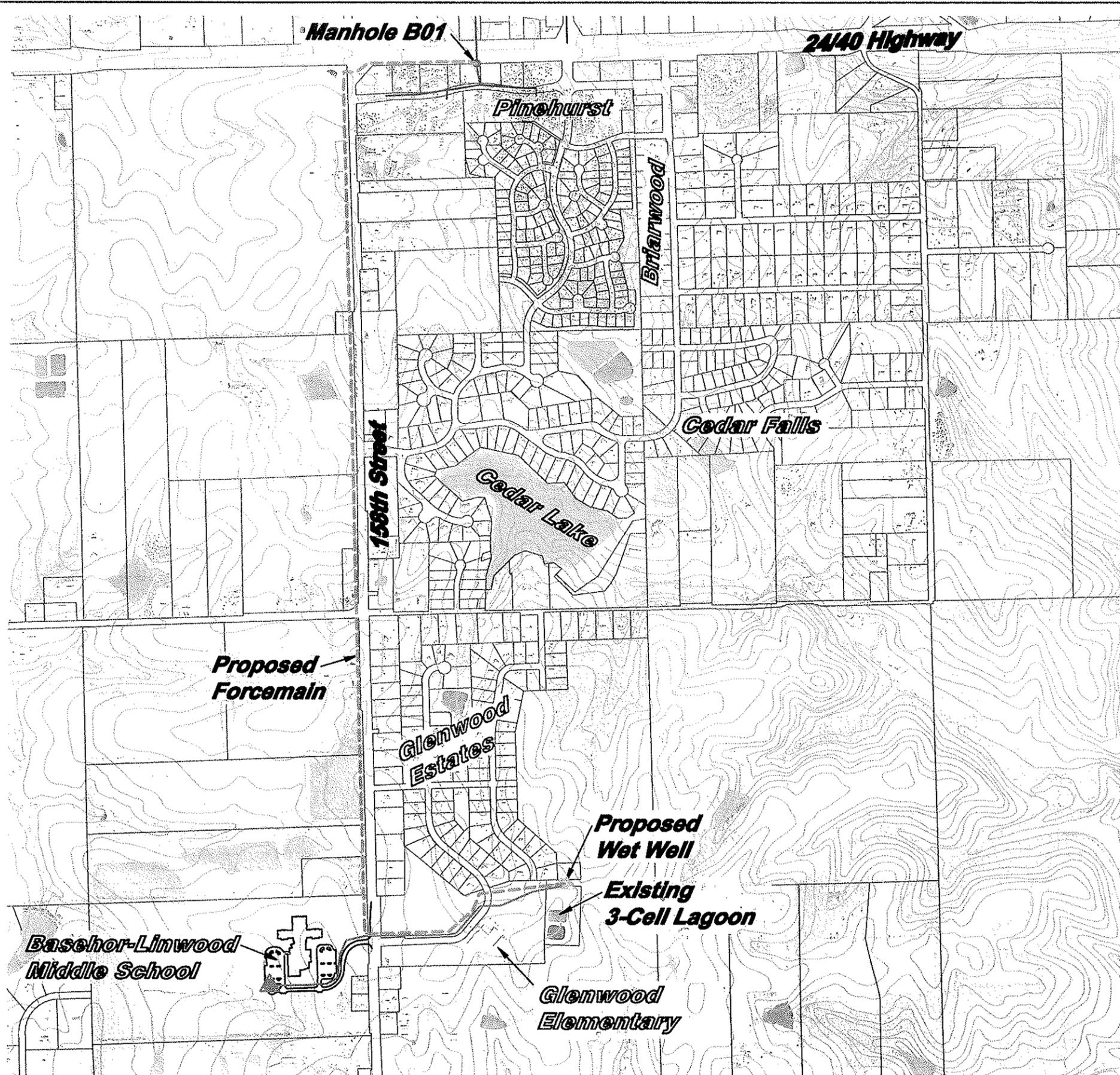
  
Carla Crawford



Sewer District #3 Expansion  
Leavenworth County  
Public Works  
Drawn By: Tim Urban  
0 250 500 1,000 Feet  
**4**

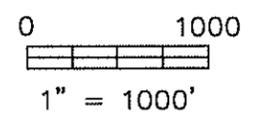
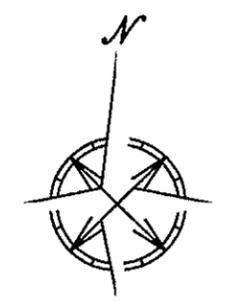


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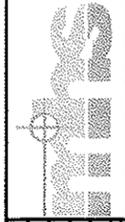


OPTION B

- Proposed Forcemain
- Existing Gravity Sewer
- Existing Forcemain
- Lift Station



McAFEE HENDERSON SOLUTIONS, INC.  
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Ph: (913) 884-4847 Fax: (913) 360-6865



SEWER DISTRICT 3  
CITY OF BASEHOR, KANSAS  
GLENWOOD FORCE MAIN

6-24-2009
D/S
D/S
MDH
2008.04