

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, January 4, 2000**

The Butler County Board of Commissioners was called to order by Commission Chairman, Linsey Cutsinger. Present were Commissioners Randy Doll and Neal Parrish along with County Administrator, Jay Newton and Clerk's Secretary, Tindel Jennison.

**APPROVAL OF MINUTES**

Commissioner Cutsinger moved to approve the minutes of Monday, December 27 and Tuesday, December 28, 1999 as amended. Commissioner Doll seconded the motion that carried 3-0.

**PUBLIC SAFETY BLDG. BID ACCEPTANCE & AWARD**

Commissioner Parrish moved to accept the bid and award the contract to National Contractors, Inc. for the new Public Safety Center building for Butler County and the City of Augusta. Bid in the amount of \$2,627,600 and acceptance subject to a signed lease agreement with the City of Augusta. Commissioner Cutsinger seconded the motion that carried 3-0.

**SHERIFF DEPT. VEHICLE BIDS & PURCHASE**

Commissioner Parrish moved to authorize the Sheriff Department to solicit bids for five Sheriff Vehicles and authorize the purchase of up to five vehicles from the Missouri Highway Patrol in the amount of \$14,500 and to be funded out of the Sheriff Department Capital Improvement Budget line item. Commissioner Doll seconded the motion that carried 3-0.

**APPRAISAL DEPT. VEHICLE BIDS**

Commissioner Parrish moved to table Appraisal Department solicitation for vehicle bids until specifications are prepared. Commissioner Doll seconded the motion that carried 3-0.

**SHAY STREET IMPROVEMENT BIDS**

Commissioner Doll moved to authorize the notice to street contractors for Shay Street connecting Central and Douglas streets and to receive bids February 1, 2000 at 10:00 AM. Commissioner Parrish seconded the motion that carried 3-0.

**ASSESSED VALUATION LETTER TO KDEM**

Commissioner Cutsinger moved to authorize the Chair to sign the letter to Julie Eichen, Mitigation Officer with the Kansas Department of Emergency Management showing the assessed valuation of Butler County has increased 17% since 1996. Commissioner Doll seconded the motion that carried 3-0.

**KDOT COMMUNICATIONS TOWER**

Brad Stout, Osmond Dwire and Mr. McGuire from the Kansas Department of Transportation visited with the Board regarding a proposed 8 MHz, 480' Continued,

Communications Tower with 15' antennae to be placed on State Fish and Game land on Bluestem Point at the El Dorado Lake. They requested an exemption from a Planning Board hearing from the Commission Board. The tower would be used for Highway Patrol, SRS, Parks and Wildlife and EMS Quick Responder Teams. It will be constructed to fill a 1993 Congressional mandate and has 13 other states participating. Based upon information received from the KDOT representatives, Norm Manley, County Counselor, advised the Board that this tower project may be exempt from County Zoning Regulations at the proposed site. The County Commission directed that the matter be referred to the Planning Commission for an informal hearing.

**OPERATIONAL PERFORMA – PROPOSED JAIL/JUDICIAL FACILITY**

Commissioner Doll moved to authorize the County Administrator to contact David Griffith and Associates to put together an Operational Performa for the proposed Jail/Judicial Facility. Commissioner Parrish seconded the motion that carried 3-0.

**COMMISSION MEETINGS OPENED WITH PRAYER**

Commissioner Cutsinger moved to open the first Tuesday meeting each month of the Butler County Board of Commissioners with prayer by one of the county pastors. Commissioner Doll seconded the motion that carried 3-0.

**COUNTY VOUCHER APPROVAL**

Commissioner Parrish moved to approve County Vouchers dated January 3, 2000 in the amount of \$165,831.03. Commissioner Cutsinger seconded the motion that carried 3-0.

**ADJOURNMENT**

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