

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, February 1, 2000

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

Pastor Stan Seymour opened the meeting in prayer.

APPROVAL OF MINUTES

Commissioner Doll moved to approve the minutes of Monday, January 24 and Tuesday, January 25, 2000 as amended. Commissioner Cutsinger seconded the motion that carried 3-0.

NOXIOUS WEED DEPT. ANNUAL REPORT

Noxious Weed Department Head, Riley Walters reviewed the annual report for the weed department. 12,606 acres of Field Bindweed, 221 acres of Musk Thistle, 4,847 acres of Johnson Grass and 3,944 acres of Serous Lespedeza were sprayed in 1999. Commissioner Parrish moved to approve the annual Noxious Weed Department Report to be submitted to the State Secretary of Agriculture. Commissioner Cutsinger seconded the motion that carried 3-0.

JAIL FOOD SERVICE

Commissioner Parrish moved to table this Agenda Item until Tuesday, February 8, 2000. Commissioner Doll seconded the motion that carried 3-0.

PROPOSED JUVENILE JUSTICE AUTHORITY BUDGET AMENDMENTS

Commissioner Cutsinger moved to approve the proposed Juvenile Justice Budget amendments (\$12,500 from the Community Corrections budget transferred to the Juvenile Justice Administration (office support) Budget and \$19,122.42 from the Juvenile Intake Budget to pay for the Juvenile Justice Administrator's salary) pertaining to the 13th Judicial District Community Corrections CY 2000 JJA Budget Revision. Commissioner Parrish seconded the motion that carried 3-0.

The Juvenile Intake and Juvenile Justice departments will be moving their offices into the building located at 215 S. Gordy (formerly housing the Volunteers In Probation) along with the Youth Corps Program.

ANNUAL PEOPLEWARE AGREEMENT

Commissioner Doll moved to approve the Annual Peopleware Agreement between Butler County and Computer Information Concepts, Inc. for the Register of Deeds Department at a cost of \$2,304 for the calendar year 2000 to be paid out of Register of Deeds Contractual Services budget line item and authorize the chair to sign. Commissioner Parrish seconded the motion that carried 3-0.

CULVERT PIPE BIDS

Commissioner Parrish moved to approve the low bid of \$11,540.68 from Welborn Sales, Inc. for CMP culvert pipe. Commissioner Doll seconded the motion that carried 3-0.

PROJECT IMPACT COORDINATOR

Emergency Management Director, Jim Schmidt gave a multimedia presentation regarding Project Impact, a new initiative of the Federal Emergency Management Agency (FEMA) that is for the purpose of supporting development of disaster resistant communities across the nation.

Mr. Schmidt then reviewed the proposed related position of Project Impact Coordinator. This position would report to the Emergency Management Director and be responsible for all administrative support and daily coordination of Project Impact activities within Butler County. This would be a temporary position that would be funded by Federal Project Impact funds and State EDA grant funds. After 24 months the Emergency Management Department staff would assume these responsibilities.

Commissioner Cutsinger moved to approve the Project Impact Coordinator temporary position (pay range 13), to be funded with Project Impact Grant funds, for a two-year time frame. Commissioner Parrish seconded the motion that carried 3-0.

BUILDING AND GROUNDS PICKUP

Commissioner Doll moved to table this agenda item. Commissioner Cutsinger seconded the motion that carried 3-0.

NOTICE TO CONTRACTORS - DOUGLASS AVENUE WATER LINE IMPROVEMENTS - USD #385

Commissioner Doll moved to approve the notice to contractors for Douglass Avenue water line improvements for U.S.D. #385 school project east of Andover with the bids to be returned back to the Commissioners by 10:00 AM, Tuesday, March 7, 2000. Commissioner Cutsinger seconded the motion that carried 3-0.

SHAY STREET PAVING & DRAINAGE IMPROVEMENT BIDS - USD #385

Bids were received as follows:

Cornejo & Sons, Inc.	\$492,472.71
Ritchie Paving	\$429,674.94
Central Paving	\$392,740.94
APAC-KS Construction Co.	\$409,853.69

Commissioner Doll moved to authorize the County Engineer and Mike Thompson of Professional Engineering Consultants to review and tabulate the bids and bring back the notice of award to the Board. Commissioner Cutsinger seconded the motion that carried 3-0.

SHOWALTER ACRES - FINAL PLAT APPROVAL

Commissioner Doll moved to approve the final plat for Showalter Acres on Meadowlark Road just north of SW 150th. Commissioner Parrish seconded the motion that carried 3-0

RESOLUTION 00-02

Commissioner Cutsinger moved to approve Resolution 00-02 as follows regarding Elected Officials salaries as follows:

County Treasurer	\$36,743.00
County Clerk	\$36,743.00
County Attorney	\$57,300.00
County Sheriff	\$42,742.00
County Commissioner	\$24,000.00
Register Of Deeds	\$36,743.00

Commissioner Parrish seconded the motion that carried 3-0. The Commissioners requested a written statement from each elected department head that the additional salary amount, if not budgeted, can be accommodated within their 2000 budget without exceeding their budget.

APPRAISER DEPT. PERSONNEL CLASSIFICATION CHANGES

Commissioner Doll moved to approve the following personnel reallocations as outlined in the memo dated January 25, 2000:

- Chief Field Appraiser - Range 13 *change to* Chief Appraiser - Range 14
- Commercial Appraiser II - Range 17 " " Range 13
- Appraiser Trainee - Range 5 " " Data Collector - Range 6

Commissioner Cutsinger seconded the motion that carried 3-0.

COMPUTER AIDED DISPATCH

911 Communications Director, Chris Davis, Emergency Medical Services Director, Grant Helferich, Computer Services Director, Scott Stoscopf visited with the Board about the purchase of the Computer Aided Dispatch system. This system would centralize records and dispatching for Butler County and therefore increase efficiency. COPs total grant amount of \$350,000 would be used to fund the purchase but would not cover the total cost. Equipment would be prioritized and purchased as the budget allows.

The Board requested Chris Davis to bring back a detailed report of vendor equipment costs.

COUNTY VOUCHER APPROVAL

Commissioner Doll moved to approve County Vouchers dated January 31, 2000 in a total amount of \$317,156.72. Commissioner Cutsinger seconded the motion that carried 3-0.

RECESS

Commissioner Parrish moved to recess for 15 minutes. Commissioner Doll seconded the motion that carried 3-0.

RECONVENE

Commissioner Doll reconvened the meeting at 11:12 AM.

EXECUTIVE SESSION

Commissioner Doll moved to go into Executive Session until 11:30 AM to discuss Proprietary Matters. Commissioner Cutsinger seconded the motion that carried 3-0.

REGULAR SESSION

Commissioner Doll brought the meeting back into Regular Session at 11:25 AM.

PRISON SYSTEM AGREEMENT LETTER TO GOVERNOR GRAVES

Commissioner Doll moved to approve the letter to Governor Graves regarding cooperatively working to expand the State prison system and the agreement between

Butler County and the State (lease of Jail cell space). Commissioner Cutsinger seconded the motion that carried 3-0.

El Dorado City Manger, Stan Collins visited with the Board and stated:

- The City Council did not want to move their police facilities to the new Judicial Building, as the cost was prohibitive.
- The City Council would agree to close the portion of Gordy Street South of the Court House providing the package is adequately addressed and the property owners are all visited
- The City is ready to move forward with the 911 System agreement that County Counselor has prepared

ADJOURNMENT

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