

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, March 20, 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.

EXECUTIVE SESSION

Commissioner Doll moved to go into Executive Session to discuss Personnel Matters and to protect the privacy of the individual until 9:30 AM. Commissioner Parrish seconded the motion that carried 3-0.

REGULAR SESSION

Commissioner Doll brought the meeting back into Regular Session at 9:30 AM.

FLOOD PLAIN DISCUSSION

Mitch Mitchell, Flood Plain Technician visited with the Board regarding current Flood Plain maps. Theoretical calculations were used involving extrapolation to produce the current maps. Mr. Mitchell recommended the Board not prohibit building in these flood plain areas, rather allow detailed studies to be done first to give accurate information regarding actual 100 year and 500 year flood plain in the areas, then grant or deny building requests based on these studies.

FLLETCARD PROGRAM

Ms. Annie Kelley visited with the Board regarding a Fleet Credit Card program for County Vehicle fueling.

SCKEDD REPORT

South Central Kansas Economic Development Director, Bill Bolin reviewed SCKEDD's purpose and program of work areas. Purpose of SCKEDD: To provide professional leadership and technical assistance in finance packaging, advice and procedures to individuals, companies and government agencies for the purpose of stimulating the economy within a 14 county area. Work areas of SCKEDD: Coordination and Networking, Business and Industry Financing, Economic Promotions, Community Development, Public Relations and Administration.

Commissioner Parrish left the meeting at 11:50 AM.

COUNTY VOUCHER APPROVAL

Commissioner Cutsinger moved to approve County Vouchers totaling \$134,874.19. Commissioner Doll seconded the motion that carried 2-0.

ADS & ABATES APPROVAL

Commissioner Doll moved to approve Ads totaling \$50,918.55 and Abates totaling \$56,574.21 per approval #2007. Commissioner Doll seconded the motion that carried 2-0.

BOND COUNSEL PROPOSALS

Commissioner Cutsinger moved to table Bond Counsel Proposals until Monday, March 27, 2000. Commissioner Doll seconded the motion that carried 2-0.

ADJOURN

Commissioner Doll moved to adjourn. Commissioner Cutsinger seconded the motion that carried 2-0.