

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, April 17, 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.

LEADERSHIP BUTLER

Becky Wolfe and Sue Hoefgen and the Leadership Butler Board presented an overview of 1999 activities and plans for the Class of 2000. 1999 accomplishments included obtaining an 800 telephone number and a new computer system (both through grant monies, eighth grade school assemblies on Non-Drinking.

Diane Hileman reported about the Kansas Health Foundation whose purpose is: Make Kansas the best place to raise kids. Its goal is to get leaders more involved in seeing kids change. Workshops are offered to leaders to hone their leadership skills such as learning styles, how co-workers interact and how people "push each others buttons".

TECHNOLOGY REPLACEMENT POLICY

Commissioner Doll moved to approve the Technology Replacement Policy as submitted on April 17, 2000 for all information system hardware owned or leased by Butler County. Commissioner Parrish seconded the motion that carried 3-0.

EMS KIDS CAMP

Nancy Ratzlaff spoke with the Board regarding the annual Kids Camp held on Thursday and Friday of the last two weeks of June. The focus this year will be on water safety.

Commissioner Parrish moved to authorize the EMS department to host a Kids Camp in June 2000 to be funded out of EMS funds. Commissioner Cutsinger seconded the motion that carried 3-0.

RESOLUTION 00-17

Commissioner Doll moved to adopt Resolution 00-17, declaring the intent to issue bonds or other debt financing of the county in a total principal amount which shall not exceed \$3,000,000 for the purpose of paying certain costs of constructing and equipping a public safety center to be located in the city of Augusta, Kansas. Commissioner Parrish seconded the motion that carried 3-0.

RECESS

Commissioner Doll moved to recess the regular Butler County Commission at 11:15 AM. Commissioner Parrish seconded the motion that carried 3-0.

RECONVENE

Commissioner Doll reconvened the meeting at 11:20 AM.

BUTLER COUNTY PERSONNEL RULES AND REGULATIONS

County Administrator, Jay Newton, discussed section six, Employee Conduct, and section seven, Disciplinary Action, of the Butler County Personnel Rules and Regulations with the Board. No action was taken by the Board.

FINANCIAL OFFICER RESIGNATION

County Administrator, Jay Newton announced the resignation of Chief Financial Officer, Ruth Fechter.

DEPARTMENT ON AGING APPOINTMENT

Commissioner Parrish moved to appoint W.A. Pletcher of Rosalia to the unfulfilled term of Charmain Sundgren (term expires in 2002) to the Department on Aging Board. Commissioner Cutsinger seconded the motion that carried 3-0.

COUNTY VOUCHER APPROVAL

Commissioner Cutsinger moved to approve County Vouchers totaling \$131,865.93. Commissioner Parrish seconded the motion that carried 3-0.

ADJOURNMENT

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