

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, May 2, 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.

APPROVAL OF MINUTES

Commissioner Doll moved to approve the minutes of Tuesday, April 18th, Monday, April 24th and Tuesday, April 25th. Commissioner Cutsinger seconded the motion that carried 3-0.

ANNUAL ADULT SUPERVISION COMP. PLAN

Commissioner Parrish moved to approve the Annual Kansas Department of Corrections Adult Supervision Comprehensive Plan and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

COMMUNITY CORRECTIONS PROCEDURE PLAN

Commissioner Parrish moved to authorize the Chair to sign the Departmental Procedure Policy for the 13th Judicial District Community Corrections Department. Commissioner Cutsinger seconded the motion that carried 3-0.

RESOLUTION 00-22 - AUTHORIZATION TO PLACE PERSONS CONVICTED OF DRIVING UNDER THE INFLUENCE OF ALCOHOL INTO THE ALCOHOL SAFETY ACTION PROGRAM

County Attorney, Jan Satterfield stated that the Alcohol Safety Action Program was a court initiated program and that the County Attorney's office did not have a part in the planning or presenting of the program. She felt that the program had its merits but from a prosecution standpoint, felt that it had limitations. Ms. Satterfield expressed that although current jail conditions sometimes placed minimum security inmates (people whose only offense was "DUI") in the same cell with maximum security inmates, and was not the best solution, she still felt that the best deterrent to driving under the influence of alcohol was 48 hours in jail.

Commissioner Parrish moved to table this agenda item until conferring with Judge Hart. Commissioner Cutsinger seconded the motion that carried 3-0.

PAVING OF ROADS IN PAUL'S VALLEY 3RD ADDITION

Bob Gibbons and Jim Adams III, residents of Paul's 3rd Valley 3rd Addition spoke with the Board regarding the paving of roads in Paul's Valley 3rd Addition.

County Engineer, Darryl Lutz stated that when this topic was discussed by a previous County Commission Board, the decision was to not pave the roads for two reasons: (1) although 65% of those in the subdivision were in favor of paved roads, it was not right to force the cost of paving on 100% of the subdivision residents and (2) although 100% of the cost of paving the roads would have been paid for by the subdivision residents, the township board did not want to take on the burden of maintaining the paved roads.

County Administrator, Jay Newton stated that present policies in place state that the paving of roads in this case is the County Commission's decision, not the township's. The Board directed the County Engineer to work with property owners to prepare a proper petition and return to the Board of County Commissioners.

EXECUTIVE SESSION

Commissioner Doll moved to go into Executive Session to discuss legal matters and the acquisition of property until 10:45 AM. Commissioner Cutsinger seconded the motion that carried 3-0.

REGULAR SESSION

Commissioner Doll brought the meeting back into Regular Session at 10:45 AM.

LEASE PURCHASE AGREEMENT - FD #1 RESCUE VEHICLE

Commissioner Parrish moved to authorize Fire District No. 1 to enter into a lease/purchase financing agreement for a \$75,000.00 rescue vehicle to be financed at 6.12 % over a 5 year period. Commissioner Cutsinger seconded the motion that carried 3-0.

AUGUSTA SENIOR CENTER QUIT CLAIM DEED

Commissioner Parrish moved to approve and sign the Quit Claim deed transferring title to the Augusta Senior Center from Butler County to the Augusta Senior Center, Inc. a Kansas Corporation. Commissioner Cutsinger seconded the motion that carried 3-0.

KD ACRES FINAL PLAT

Commissioner Doll moved to approve the final plat of KD acres located at the SE corner of SW 200th and Tawakoni Road. Commissioner Parrish seconded the motion that carried 3-0.

LEPP GRANT

Commissioner Parrish moved to acknowledge the grant application submitted to the Kansas Department of Health and Environment for the 2001 Local Environmental Protection Plan (LEPP). Commissioner Cutsinger seconded the motion that carried 3-0.

EXECUTIVE SESSION

Commissioner Doll moved to go into Executive Session until 11:40 AM to discuss matters of non-elected personnel. Commissioner Cutsinger seconded the motion that carried 3-0.

REGULAR SESSION

Commissioner Doll brought the meeting back into Regular Session at 11:33 AM.

MAIL BALLOT ELECTION - 1% SALES TAX

Deputy Election Clerk, Rita Arnold visited with the Board regarding the 1% Rose Hill Sales Tax Mail Ballot election. Signature verification is required in this type of election. A signature clinic was held in Rose Hill to ensure election files were current. As of election date, 664 out of an approximate 690 ballots were verified, meeting election requirements.

ADJOURNMENT

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