

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, May 16, 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 Clerk's Secretary, Tindel Jennison. County Administrator, Jay Newton was absent.

APPROVAL OF MINUTES

Commissioner Doll moved to approve the minutes of Monday, May 8 and Tuesday, May 9, 2000 as amended. Commissioner Cutsinger seconded the motion that carried 3-0.

RESOLUTION 00-22 -- ALCOHOL SAFETY ACTION PROGRAM

The Honorable, Judge Hart visited with the Board regarding the proposed Alcohol Safety Action program. It would be operated by the Butler County Counseling Center for certain persons convicted of driving under the influence of alcohol or drugs and/or for certain persons placed in a diversion program after being charged with driving under the influence of alcohol or drugs. Each participant in the program would pay \$225 and would be required to go through counseling and education such as the viewing of videos. Possible program location would be Spears Restaurant in Augusta and participants would be in a restrained environment under custody.

There would be a potential \$40 per day cost savings for using this program as opposed to placement in jail.

County Attorney, Jan Satterfield stated that she did not want to see the program become a standard procedure for second or third time offenders and reemphasized that in her opinion the best deterrent to such offenders was 48 hours in jail.

Commissioner Cutsinger moved to table this agenda item until Monday, May 22, 2000 to hear from legal counsel. Commissioner Doll seconded the motion that carried 3-0.

DOUGLASS AVENUE WATER MAIN CHANGE ORDER

Commissioner Doll moved to approve Change Order #1 regarding the Douglass Avenue Water Main project to extend the completion date of this project from May 31, 2000 to July 15, 2000. Commissioner Cutsinger seconded the motion that carried 3-0.

USD #385 SEWER AND WATER LINE CHANGE ORDER

Jerry Rayl of J. O. Davidson and Associates visited with the Board regarding a change order in the amount of \$12,670 (Nowak Construction). The Change Order would cause the petition amount to be exceeded. Jerry Rayl and USD #385 will need to do a new petition to include this amount

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

AUGUSTA HEALTH DEPT. BLDG. - CURB & CONCRETE WORK BID

Commissioner Parrish moved to accept the bid from Central Paving for construction of curb and gutter, paving, sidewalk, concrete porch and wheel chair ramp for the Augusta Health Department Building in the amount of \$12,196.00. Commissioner Cutsinger seconded the motion that carried 3-0.

BU CO COUNCIL ON AGING BYLAW AMENDMENTS

Department on Aging Director, Connie Rausch presented amended bylaws for the Butler Council On Aging that were approved by the BCCOA at their regular April 26, 2000 meeting. Changes were minor such as changing "Director of Senior Services" to "Director of the Department On Aging".

Commissioner Parrish moved to approve the amendments to the Butler Council On Aging Bylaws as submitted (BCCOA approved these changes at regular April 26, 2000 meeting). Commissioner Cutsinger seconded the motion that carried 3-0.

FLINTHILLS ADDITION FINAL PLAT APPROVALS

Commissioner Doll moved to approve the final plat of Flinthills Addition located on the SW corner of the intersection of SE 7th and Brinkley in Rosalia, Kansas. Commissioner Parrish seconded the motion that carried 3-0.

NATURAL GAS PRICING

Phillip Barrager of Kansas Gas Marketing presented a Natural Gas purchase proposal to the Board. Due to large storage volume capabilities and volume purchasing, KGM is able to offer a substantial discount on Natural Gas purchases.

Commissioner Doll moved to approve the agreement between Kansas Gas Marketing and Butler County in the form of a Bid Acceptance Form in an attempt to reduce Butler County's overall cost of Natural Gas Purchases. Commissioner Cutsinger seconded the motion that carried 3-0.

COMPUTER EQUIPMENT BIDS

Commissioner Cutsinger moved to approve computer purchases and accessories in the amount of \$20,025 from La Forges of El Dorado per bid specifications submitted. Each department will pay for its own equipment using their Capital Equipment 2000 budget line item. Commissioner Doll seconded the motion that carried 3-0.

ADJOURNMENT

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