

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, November 14, 2000**

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

**APPROVAL OF MINUTES**

Commissioner Cutsinger moved to approve the minutes of Monday, November 6 and Tuesday, November 7, 2000 as amended. Commissioner Doll seconded the motion that carried 2-0.

**GIS IMPLEMENTATION PLAN**

The Geographic Information System plan is being developed as a multi-participant countywide system. Users will be able to combine and distribute digital information from multiple data sources in a manner easily understood by everyone, not just those with technical expertise via the intranet or internet.

Digital ortho-photography will be procured as a base map. All other layers will be tied down to the base map. The following goals have been set with a proposal completion date of the whole project as April 2001: (1) procure base map for all future layers to tie down to (2) Create countywide property ownership layer (3) Create countywide land use layer (4) Create countywide soils layer (5) Reporting and data entry into CAMA (6) Create countywide Watershed District boundary's layer (7) Create countywide flood plane layer (8) Create countywide Digital Raster Graphics layer (9) Create countywide hazardous material locations (10) Implement countywide E911 street centerline file. Maintain current and accurate rural addresses.

Commissioner Doll moved to receive the GIS Implementation Plan and authorize its submission to PVD. Commissioner Cutsinger seconded the motion that carried 2-0.

**RD & BRIDGE MATTERS**

**Claim Against Shay Street Paving Project**

Commissioner Doll moved to deny the claim from Dondlinger & Sons Co., Inc. against the Shay Street Paving project in the amount of \$2,860.00 as it is a contractual obligation of USD 385 and not Butler County. Commissioner Cutsinger seconded the motion that carried 2-0.

**Central Avenue Paving Project Extension**

Commissioner Doll moved to approve the amendment to the agreement for professional engineering services between Butler County and Poe & Associates extending the Central Avenue Paving Project for USD 385/City of Andover by 250 feet at a cost of \$5,300. Commissioner Cutsinger seconded the motion that carried 2-0.

**Electrical Improvement Bid – Bu Co Hwy Maint Facility**

Commissioner Cutsinger moved to approve the bid from Mite Electric, Augusta, for installing electrical improvements in the new equipment storage building at the site of the new Butler County Highway Maintenance Facility in an amount not to exceed \$15,935. Commissioner Doll seconded the motion that carried 2-0.

**Air Compressor Wiring**

Commissioner Cutsinger moved to approve the bid from Mite Electric for air compressor electrical wiring at the new Butler County Highway Maintenance Facility in an amount not to exceed \$1,040. Commissioner Doll seconded the motion that carried 2-0.

**ANNUAL PEOPLEWARE AGREEMENT – CIC**

Commissioner Cutsinger moved to approve the Annual Peopleware Agreement between Butler County and Computer Information Concepts for full access, training and support in the amount of \$30,252. Commissioner Doll seconded the motion that carried 2-0.

**EL DORADO TECHNOLOGIES COOP**

Commissioner Doll moved to approve the general concept and general format of the El Dorado Technologies Cooperative Agreement between Butler County, City of El Dorado, USD 490, Butler County Community College and Susan B. Allen Hospital with the request that bylaws and articles of incorporation be formulated before the signing of the agreement. Commissioner Cutsinger seconded the motion that carried 2-0.

**COMPUTER TECHNICIAN JOB DESCRIPTION AMENDMENT**

Commissioner Doll moved to approve the change in payroll in the 2001 Budget for Computer Technician from level 13 to level 18A increasing pay requirements in 2001 by \$3,110 to be funded out of the Computer Services Budget. Commissioner Cutsinger seconded the motion that carried 2-0.

**ZONING REGULATIONS AMENDMENT – WIRELESS COMM. TOWER REQUIREMENTS**

Commissioner Cutsinger moved to approve Resolution 00-72 concerning the adoption of amendments of wireless communication towers and facilities to the zoning regulations of Butler County. Commissioner Doll seconded the motion that carried 2-0.

**TOWER MORATORIUM REMOVAL**

Commissioner Cutsinger moved to remove the tower moratorium. Commissioner Doll seconded the motion that carried 2-0.

**ADJOURNMENT**

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