

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, April 2, 2007

Commission Chairman Randy Waldorf called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Reporter Tammy Bridges.

APPROVAL OF MINUTES

Commissioner Masterson motioned to approve the minutes of the Butler County Commission Meetings of Monday, March 26, 2007 and Tuesday, March 27, 2007 as written. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #1 – RECEIVE NOXIOUS WEED HERBICIDE BIDS

Riley Walters, Noxious Weed Director, came before the Board to accept bids for herbicides. Bids were received from:

UAP Distribution, Inc., Cheney, KS
Van Diest Supply Co., Pittsburg, KS
Vegetation Management Supply, Inc., Wichita, KS
Farm Kan, LLC, McPherson, KS.

Commissioner Woydziak motioned to accept the bids and authorize the Weed Director to return tomorrow with a recommendation for purchase. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #2 – REVIEW AND APPROVE 2007 CEREAL MALT BEVERAGE LICENSE FOR THE OLD HAT

Will Johnson, Administrator, came before the Board for approval of the 2007 Cereal Malt Beverage license for The Old Hat in Rosalia. The county fee is being waived because it was paid when the license was previously approved in the name of Sam-n-J's. This license is now being approved in the name of The Old Hat, since the owners decided not to change the name.

Commissioner Woydziak motioned to approve the 2007 Cereal Malt Beverage license for The Old Hat and waive the county fee. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #4 – RECEIVE JAN SATTERFIELD FOR SCARF POWER POINT PRESENTATION AND THEN TOUR THE FACILITY

Jan Satterfield, County Attorney, came before the Board for a power point presentation on the Sunlight Children's Advocacy Rights Foundation (SCARF), which officially opened on March 5, 2007. The Board was informed of a fundraiser, The Buckaroo Ball, which is to be held at Terradyne Country Club, on Saturday, April 28, 2007 from 7:00 p.m. to Midnight. Ms. Satterfield said grants have been received for the facility, and the collaboration effort has been incredible. A presentation will be given to the United Way of the Plains in Wichita on April 10, 2007 to ask for funds in the amount of \$80,000 in order to help sustain the program.

The Commissioners and Administrator Johnson will tour the facility today with Nicole Stump, SCARF Coordinator, after the meeting is adjourned.

ITEM #3 – VIDEO PRESENTATION – “DID YOU KNOW?”

Will Johnson, Administrator, presented a video to the Board at the request of Commissioner Carpenter named “Did you Know.” This video shows how computers and technology information is constantly changing and the difficulty in trying to keep up with the pace.

Linda Stanley came before the Board to discuss putting up a speed limit sign on SW 101st St., which is a township gravel road. Darryl Lutz, Director of Public Works, and the township board will be contacted for a recommendation.

RECESS

Commissioner Waldorf recessed the Board meeting at 9:55 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 10:00 a.m.

ITEM #5 – WORK SESSION – LONG TERM & SHORT TERM COMMISSION GOALS

Administrator Johnson and the Board discussed long-term and short-term commission goals. A draft of the strategic goals will be developed with input from staff. Commissioner Masterson initiated discussion regarding economic development and attracting high paying, high tech jobs to Butler County.

APPROVAL OF VOUCHERS

Commissioner Carpenter motioned to approve the vouchers for April 2, 2007 in the amount of \$536,477.14. Commissioner Woydziak seconded the motion. Motion carried 5-0.

OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS

The Board deferred other items of business to tomorrow’s meeting.

Administrator Johnson noted that a letter showing support from the Board of Commissioners is being sent to the Governor for the Workforce Innovation in Regional Economic Development (WIRED) Grant. The goal of this grant is to coordinate and align existing resources being invested in this region for economic development, workforce development, education, and training.

Commissioner Carpenter motioned to send a letter of support for the Workforce Innovation in Regional Economic Development (WIRED) grant to the Governor of the State of Kansas. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:20 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.