

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 3, 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 Recorder Tammy Bridges.

ITEM #1 – CONSIDER APPROVAL OF GUIDELINES FOR ACQUIRING CONTINUING EDUCATION UNITS THAT COULD THEN BECOME PART OF THE SENIOR CENTER STANDARDS

Connie Rausch, Department on Aging, came before the Board for approval of guidelines for acquiring continuing education units to become part of the Senior Center Standards.

Commissioner Wheeler motioned to approve the guidelines for continuing education units and that the page be added to the Senior Center Standards document. Commissioner Masterson seconded the motion. Motion carried 5-0.

Connie Rausch gave an overview of the 2008 Senior Center budget requests and designation changes. The Board agreed that the senior centers need to have justification for an increase in level designation.

ITEM #2 – CONSIDER APPROVAL OF AGREEMENT WITH KDOT FOR TREATMENT OF NOXIOUS WEEDS BY THE WEED DEPARTMENT

Riley Walters, Noxious Weed Department Director, came before the Board for approval of the agreement with KDOT for treatment of noxious weeds by the Weed Department.

Commissioner Carpenter motioned to approve the agreement with KDOT for treatment of noxious weeds by the Weed Department and authorize the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER AWARDING THE NOXIOUS WEED HERBICIDE BID

Riley Walters, Noxious Weed Department Director, came before the Board for approval of awarding the noxious weed herbicide bids. Following are the low bids received:

UAP Distribution, Inc.	Amine 4	40 gallons	\$10.95/gallon
Van Diest Supply Co.	Low Volume 4	240 gallons	\$11.59/gallon
Vegetation Mgmt. Supply	Amine 4	1,200 gallons	\$9.20/gallon
	Amine 4	600 gallons	\$9.10/gallon
	Low Vol. 4	240 gallons	\$11.59/gallon
	Glyphosate	720 gallons	\$11.30/gallon
Farm Kan, LLC	Glyphosate	750 gallons	\$10.24/gallon
	Tordon 22K	20 gallons	\$76.14/gallon
	Tordon 22K	240 gallons	\$72.54/gallon

Commissioner Masterson motioned to accept the low bids. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVING THE ADMINISTRATIVE REGULATIONS FOR DEPARTMENTAL GUIDANCE AND OPERATING PROCEDURES

Will Johnson, Administrator, came before the Board for approval of the Administrative Regulations for departmental guidance and operating procedures. The policies include seven sets of policy guidelines for the following functions: Governing Body Policy Code Statement, County Commission Agenda Policy, Accounts Payable Policy, Fixed Assets Policy, Open Records Policy, Disposition of Surplus Property, and Purchasing Policy. These policies are on the County Commission's goals and objectives list.

Commissioner Woydziak motioned to approve the Administrative Regulations for departmental guidance and operating procedures. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #5 – CONSIDER APPROVAL OF BUTLER COUNTY PURCHASING POLICY AR 07-07

Will Johnson, Administrator, came before the Board for approval of the Butler County Purchasing Policy AR 07-07. The policies are internal guidelines for uniform procedures for the acquisition of products and services by county departments. This is one of the Boards' listed goals and objectives. The Board and Administrator Johnson discussed modifications to Sections 3-10A and 3-10B.

Commissioner Wheeler motioned to approve Butler County Purchasing Policy with modifications to Sections 3-10A and 3-10B. Commissioner Carpenter seconded the motion. Motion carried 5-0.

RECESS

Commissioner Waldorf recessed the Board meeting at 10:10 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 10:15 a.m.

ITEM #6 – CONSIDER APPROVAL OF RESOLUTION NO. 07-09 ADOPTING FEES FOR ANY PERSON OR AGENCY REQUESTING PUBLIC RECORDS INFORMATION

Will Johnson, Administrator, came before the Board for approval of Resolution No. 07-09 adopting fees for any person or agency requesting public records information. This resolution amends Resolution 94-062 passed in December 1994 and will be posted as a link on the county website.

Commissioner Wheeler motioned to approve Resolution No. 07-09 adopting fees for any person or agency requesting public records information. Commissioner Carpenter seconded the motion. Motion carried 5-0.

APPROVAL OF ADDS AND ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2298 dated April 3, 2007. Adds in the amount of \$2,489.36 and Abates in the amount of \$4,351.34. Commissioner Carpenter seconded the motion. Motion carried 5-0.

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

Administrator Johnson informed the Board that so far the NACo drug card has saved Butler County citizens \$98,311 in drug costs.

Administrator Johnson and the Board discussed the bill that passed allowing a casino to be built in southeast Kansas.

Commissioner Woydziak commented on the new format of the Butler County website (www.bucoks.com). Administrator Johnson said it looks very nice and more professional.

Administrator Johnson and the Board talked about the county codes court. He said Butler County, as well as other counties, is not subject to a vote for codes court.

Commissioner Woydziak said Jeff Taylor resigned from the Planning Commission Board and he will be looking for a replacement.

Commissioner Woydziak commented that the Department of Public Works has done a traffic count on SW 180th St. and SW 190th St. The count for SW 180th St. on a Saturday was 679 and on Sunday it was 531. The count for SW 190th St. on Friday with no school in session was 256 and with school in session, the count was 268 and 230.

Commissioner Carpenter and Administrator Johnson reminded the Board of the following dates:

- Monday, April 9 Late start at 10:00 a.m. due to the REAP meeting
- Tuesday, April 10 Township meeting at 8:00 a.m.
- Tuesday, April 10 Meeting at the City of Latham at 6:00 p.m.
- Monday, April 23 El Dorado Senior Center for lunch at 11:30 a.m.
- Monday, May 14 Douglass Senior Center for lunch at 11:30 a.m.
- Monday, June 11 Potwin Senior Center for lunch at 11:30 a.m.

Commissioner Waldorf informed Rod Compton of a complaint about a lawn mower repair shop on Haverhill Rd. and SW 110th St.

Canvassing of the General Election of April 3, 2007 will be Friday, April 6, 2007 at 9:00 a.m. in the commission room.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting at 11:00 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.