

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, April 30, 2007**

**CALL TO ORDER**

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 Woydziak motioned to approve the minutes of the Butler County Commission Meetings of Monday, April 23, 2007 and Tuesday, April 24, 2007 as written. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

**ITEM #1 – RECEIVE ED FLENTJE TO PRESENT MINI MPA CERTIFICATES TO JIM SCHMIDT AND ROD COMPTON**

Mr. Ed Flentje, Wichita State University, came before the Board to present mini MPA Certificates to Jim Schmidt, Emergency Management Director, and Rod Compton, Planning & Zoning Director. Mr. Schmidt and Mr. Compton completed a 16-week program of executive development over the past year that included courses covering public finance, management, and policy.

**ITEM #2 – CONSIDER APPROVAL TO ACCEPT DONATIONS FROM FRONTIER REFINING – EL DORADO AND SUSAN B. ALLEN MEMORIAL HOSPITAL TO OFFSET THE PRINTING COSTS FOR THE 5<sup>TH</sup> EDITION OF THE BUTLER COUNTY EMERGENCY PREPAREDNESS GUIDEBOOK**

Jim Schmidt, Emergency Management Director, came before the Board to receive donations from Frontier Refining, El Dorado, and Susan B. Allen Memorial Hospital to offset the printing costs for the 5<sup>th</sup> Edition of the Butler County Emergency Preparedness Guidebook. The cost to print 23,000 copies of the Guidebook (\$8,226.00) has been offset by donations from Frontier Refining, El Dorado (\$6,986.00) and Susan B. Allen Memorial Hospital (\$1,000.00). A small balance of \$240 for desktop publishing costs will come out of the Emergency Management's printing line item budget.

Mark Malinaoskas from Frontier Refining, El Dorado, came before the Board to present a check in the amount of \$6,986.00. Jim Schmidt presented the check from Susan B. Allen Memorial Hospital to the Vice Chair of the Butler County Local Emergency Planning Committee, Sandy Koontz. Sandy Koontz presented the checks to the Chairman of the Board Randy Waldorf. Commissioner Waldorf thanked them for their contributions.

**ITEM #3 – CONSIDER APPROVAL OF THE FFY 2006 JABG APPLICATION FOR SYSTEMS IMPROVEMENT IN THE COUNTY ATTORNEY'S OFFICE AND AUTHORIZE THE CHAIR TO SIGN**

Ann Carpenter, JJA Administrator, came before the Board for approval of the Federal Fiscal Year (FFY) 2006 JABG application as recommended by the Joint Corrections Advisory Board. Annually the State of Kansas passes through this federal application for accountability dollars for various program areas. Application is based on a FFY and currently runs two years behind the

actual FFY. The grant requires a 10% match, which will be met through the personnel line of the County Attorney budget.

*Commissioner Woydziak motioned to approve the FFY 2006 JABG application for systems improvement in the County Attorney's Office, and authorize the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 4-0. Commissioner Carpenter abstained.*

**ITEM #4 – CONSIDER APPROVAL OF THE 13<sup>TH</sup> JUDICIAL DISTRICT FY2008 KDOC COMPREHENSIVE PLAN AMENDMENT AND AUTHORIZE THE CHAIRPERSON TO SIGN FOR SUBMISSION TO KDOC**

Chuck McGuire, Community Corrections Director, came before the Board for approval of the FY2008 KDOC Comprehensive Plan Amendment. This plan is necessary in order to procure funding from the KDOC for the supervision of adult felony offenders assigned to community corrections by the 13<sup>th</sup> District Court.

*Commissioner Woydziak motioned to approve the 13<sup>th</sup> Judicial District FY2008 KDOC Comprehensive Plan Amendment, and authorize the chair to sign for submission to KDOC. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

**ITEM #5 – CONSIDER APPROVAL FOR THE COUNTY WEED DIRECTOR TO SEE BIDS FOR A NEW ATV AND SPRAYER**

Administrator Johnson came before the Board for approval to seek bids for a new ATV and Sprayer. The Weed Department has used a Yamaha ATV extensively since 1995. It allows the Weed Department to work when the ground is too wet to use a pickup and operates very economically with a minimum of maintenance.

*Commissioner Woydziak motioned to allow the county Weed Director to seek bids for a new ATV and Sprayer. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

**ITEM #6 – RECEIVE AND OPEN BIDS FOR THE PURCHASE OF HIGHWAY TRAFFIC PAINT AND REFLECTIVE BEADS**

Mike Craft, Public Works Department, came before the Board to receive and open bids for highway traffic paint. Bids were received from:

**Paving Maintenance Supply**

Yellow Traffic Paint	3,300 gallons @8.80/gallon = \$29,040.00
White Traffic Paint	4,675 gallons @8.80/gallon = \$41,140.00
Reflective Beads	60,000 pounds @.296/pound = \$17,760.00

**Kansas Correctional Industries**

Yellow Traffic Paint	3,300 gallons @ 8.62/gallon = \$28,446.00
White Traffic Paint	4,675 gallons @ 8.53/gallon = \$39,877.75
Reflective Beads	No Bid

**Flex-O-Lite**

Reflective Beads	60,000 lb. @ 0.285/pound = \$17,100.00
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**Sherwin Williams**

Yellow Traffic Paint 3,300 gallons @ 8.82/gallon = \$29,106.00  
White Traffic Paint 4,675 gallons @ 8.82/gallon = \$41,233.50  
Reflective Beads 60,000 pounds @ .30/pound = \$18,000.00

**Ennis Paint**

Yellow Traffic Paint 3,250 gallons @ 8.022/gallon = \$26,071.50  
White Traffic Paint 4,500 gallons @ 8.082/gallon = \$36,369.00  
Reflective Beads 60,000 pounds @ .30/pound = \$18,000.00

*Commissioner Wheeler motioned to accept the bids received for highway traffic paint and reflective beads and direct the Public Works Director to review the bids and return on Tuesday, May 1, 2007 during the County Commission meeting with a recommendation for purchase. Commissioner Masterson seconded the motion. Motion carried 5-0.*

**RECESS**

Commissioner Waldorf recessed the Board meeting at 9:30 a.m. for 5 minutes.

**RECONVENE**

Commissioner Waldorf reconvened the Board meeting at 9:35 a.m.

Darryl Lutz, Director of Public Works, came before the Board for approval of right-of-way dedications along NE Bluestem Rd. and NE 90<sup>th</sup> St. related to an approved lot split for Jerald & Anita Syphrett.

*Commissioner Wheeler motioned to accept the right-of-way dedication along the north side of NE Bluestem and NE 90<sup>th</sup> St. Commissioner Masterson seconded the motion. Motion carried 5-0.*

**ITEM #7 – WORK SESSION – RECYCLE TASK FORCE STATUS OF RECYCLING PLAN**

Darryl Lutz, P.E., Director of Public Works, came before the Board to discuss the status of the countywide recycling plan. The task force has been creating and evaluating options for countywide recycling. Butler County intends to take a lead role, and support and participation by the cities will be key to the success of this plan. Commissioner Waldorf commended the committee on the work they are doing to accomplish countywide recycling.

**RECESS**

Commissioner Waldorf recessed the Board meeting at 10:35 a.m. for 5 minutes.

**RECONVENE**

Commissioner Waldorf reconvened the Board meeting at 10:40 a.m.

**APPROVAL OF VOUCHERS**

*Commissioner Carpenter motioned to approve the vouchers for April 30, 2007 in the amount of \$509,293.76. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

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

Commissioner Carpenter presented an award to the County Commission that he received from Mid-Cap for the County as recipient of the year for the \$5,000 annual donation.

Commissioner Carpenter attended the REAP Economic Development meeting and a professor from Wichita State University discussed composites in relation to lightning strikes.

Commissioner Carpenter, Administrator Johnson, and the Board discussed touring BG Products on Thursday, May 17, 2007.

Commissioner Woydziak attended the Butler County Senior Center Association meeting in Douglass to discuss senior center level designations, standards, and concerns.

***Commissioner Woydziak motioned to add the cell tower in the Rose Hill area that was previously tabled on the agenda for May 7, 2007. Commissioner Carpenter seconded the motion. Motion carried 5-0.***

Commissioner Masterson said he attended lunch at Benton Days on Saturday, April 28, 2007 and said it was very good.

Commissioner Masterson received a phone call from a very concerned citizen about his appraisal in the Wagon Wheel area because of the large increase in his property valuation. Commissioner Masterson and Carpenter asked about language regarding phasing in property values. State Representative Ty Masterson came before the Board to discuss property valuation. There was discussion about a maximum percentage increase in certain cases. Commissioners Masterson and Waldorf asked to see PVD's guidelines and asked if there were statutes regarding phasing in property values.

Commissioner Masterson left the Board meeting at 11:27 a.m. for another meeting.

Commissioner Waldorf received a phone call from a concerned citizen regarding the appraisal van out in the county with an out of state tag. Administrator Johnson said there should be a magnetic sign on the van for identification and staff are required to wear identification when they are working out in the county.

Commissioner Waldorf will be attending his daughter's awards program in the morning, and Commission Vice Chair Will Carpenter will Chair the County Commission meeting.

Administrator Johnson informed the Board that Susan B. Allen Memorial Hospital is applying for a Kansas Department of Commerce community service tax credit program to enable them to acquire funding for the free vaccination program.

***Commissioner Wheeler motioned to support the application by Susan B. Allen for funding related to their free vaccination clinic. Commissioner Woydziak seconded the motion. Motion carried 4-0.***

Administrator Johnson said he and Mark Detter attended the KU Conferences that focused on privatizing services.

**ADJOURNMENT**

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:35 a.m.*

*Commissioner Wheeler seconded the motion. Motion carried 4-0.*