

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, August 13, 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 Recorder Tammy Bridges.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meetings of Monday, August 6, 2007 and Tuesday, August 7, 2007 as written. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #1 – CONSIDER APPROVAL OF CONSULTING AGREEMENT WITH MCCULLY & ASSOCIATES, TO INCLUDE A COMMERCIAL INDEX AND DEPRECIATION STUDY, DEVELOPMENT OF INCOME AND EXPENSE MODELS WITH DOCUMENTATION, AN EFFECTIVE TAX RATE STUDY, CAPITALIZATION RATE STUDY AND A RENTAL RATE EXPENSE STUDY

Elysa K. Lovelady, Butler County Appraiser, came before the Board for approval to utilize McCully & Associates as a consultant, to include a commercial index and depreciation study, development of income and expense models with documentation, an effective tax rate study, capitalization rate study, and a rental rate expense study. These expenses total \$14,900 and the funds are available within the County Appraiser's budget. Ms. Lovelady informed the Board that the mid-year ratio came in at 100% for residential and 90% for commercial property, which falls within the compliance range of 90-110%.

Commissioner Woydziak motioned to allow the Appraiser's Office to enter into the Consulting Agreement with McCully and Associates and authorize the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 4-1. Commissioner Wheeler voted no.

ITEM #2 – CONSIDER APPROVAL TO ALLOW THE EMS DEPARTMENT TO GO TO BID FOR A 2008 AMBULANCE

Grant Helferich, Director of EMS, came before the Board for approval to go to bid for a 2008 ambulance.

Commissioner Woydziak motioned to approve the EMS Department to receive bids for a 2008 ambulance with bid opening to be on Tuesday, September 4, 2007. Commissioner Masterson seconded the motion. Motion carried 5-0.

Jim Schmidt, Emergency Management Director, came before the Board to present a letter from FEMA expressing thanks for Butler County's hospitality while they were here at the courthouse.

ITEM #3 – CONSIDER APPROVAL OF A PROPOSAL FROM SAVAGE SERVICES INC. FOR CLEANUP OF THE PROPERTY LOCATED AT 19506 SW HUNTER RD., DOUGLASS, KS

Will Johnson, County Administrator, came before the Board for approval of a proposal from Savage Industries, Inc., in the amount of \$58,670.00 for the cleanup of Robert Johnson's property located at 19506 SW Hunter Rd near Douglass, KS and allow County Counsel to draft a contract for execution by the County Commission. Administrator Johnson noted that another bid was received after the deadline and it was returned unopened.

Commissioner Woydziak motioned to approve a proposal from Savage Industries, Inc., in the amount of \$58,670.00 for the cleanup of property owned by Robert Johnson located at 19506 SW Hunter Rd. near Douglass, Kansas and allow County Counsel to draft a contract for execution by the County Commission. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER AMENDING TABLED DATE OF PLANNING AND ZONING ITEM FOR DAN AND JOY GRIMSLEY FROM AUGUST 21 TO AUGUST 20

The County Commissioners tabled this item on July 31, 2007 until August 21, 2007. Since the Board will be meeting in Andover on August 21, Administrator Johnson came before the Board for approval to amend the date to Monday, August 20, 2007.

Commissioner Wheeler motioned to amend the date of August 21, 2007 to August 20, 2007 for Planning and Zoning item regarding Dan and Joy Grimsley. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #5 – WORK SESSION – ECONOMIC DEVELOPMENT

David Alfaro, Economic Development Director, came before the Board for an update of activities in the Economic Development office that included micro-loans, revolving loans, and the Kansas Department of Commerce loan with Prairie Rose. Mr. Alfaro discussed dissolving the Economic Development Board and compiling a team of individuals to work on economic development activities on a regular basis within their respective communities. No action was taken.

RECESS

Commissioner Waldorf recessed the Board meeting at 10:20 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 10:25 a.m.

ITEM #6 – WORK SESSION – DISCUSSION ON PUBLIC RECOGNITION PROGRAM

Administrator Johnson and the Board discussed developing a forum for the public recognition program. No action was taken.

APPROVAL OF VOUCHERS

Commissioner Woydziak motioned to approve the vouchers for August 13, 2007 in the amount of \$342,206.20. Commissioner Carpenter seconded the motion. Motion carried 5-0.

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

Commissioner Carpenter noted that he would be on vacation for a couple of weeks in September.

Administrator Johnson stated that he would be on vacation September 7-12, 2007.

Commissioner Waldorf commented on the jail count being 143, which was up from last week.

Administrator Johnson and the Board discussed the jail and contracting with Sedgwick County to house inmates at the Butler County Jail.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:05 a.m.

Commissioner Woydziak seconded the motion. Motion carried 5-0.