

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, August 27, 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 Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges. Commissioner Jeff Masterson was on vacation.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meetings of Monday, August 20, 2007 and Tuesday, August 21, 2007 as written. Commissioner Woydziak seconded the motion. Motion carried 4-0.

ITEM #1 – CONSIDER APPROVAL TO EXECUTE A CONTRACT WITH SAVAGE SERVICES TO CLEAN UP THE PROPERTY AT 19506 SW HUNTER ROAD

Rod Compton, Planning and Zoning Director, came before the Board to execute the contract with Savage Services for clean up of the property located at 19506 SW Hunter Rd. The agreement allows for Butler County to pay Savage Services the sum of \$58,670.00 upon completion of the work.

Commissioner Woydziak motioned to authorize the Chairman to sign the contract between Butler County and Savage Services. Commissioner Wheeler seconded the motion. Motion carried 4-0.

There was discussion about removing the unpermitted structures on the property and the Board asked for clarification from legal counsel.

Commissioner Woydziak rescinded the motion until tomorrow morning in order to talk with legal counsel. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #2 – CONSIDER APPROVAL TO ALLOW THE DEPARTMENT OF EMERGENCY MANAGEMENT TO DRAFT TWO MITIGATION PROJECTS FOR THE COUNTY COMMISSION TO CONSIDER FOR APPROVAL AT A LATER DATE

Jim Schmidt, Emergency Management Director, came before the Board for approval to draft two mitigation projects. Mitigation grants are subject to the approval of the State Hazard Mitigation Team and are awarded on a 75/25 percent basis. Mr. Schmidt and the Board discussed flood hazard mitigation buyouts for properties in Wagon Wheel and Bridlewood and on Tawakoni Rd. and SW 120th St. The other mitigation project is a shelter for the Butler County Western office, and the Board discussed possibly sharing the cost with the City of Augusta.

Commissioner Waldorf and the Board agreed to opt out of Wagon Wheel and look at the other properties and a storm shelter for the Western Office.

Commissioner Woydziak motioned to allow the Emergency Management Department to draft and present two mitigation projects for consideration; one for identified areas in the county that

are prone to flooding and the other for a storm shelter proposal at the Western Office in Augusta. Commissioner Carpenter seconded the motion. Motion carried 4-0.

RECESS

Commissioner Waldorf recessed the Board meeting at 10:15 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 10:20 a.m.

Darryl Lutz, Director of Public Works, came before the Board to introduce Dan Ingalls, the new Buildings & Grounds Director.

ITEM #3 – WORK SESSION – COUNTY HEALTH INSURANCE

Administrator Johnson and the Board discussed the county health insurance. Administrator Johnson noted that an insurance committee including employees from all county departments would be meeting this week to look at insurance options.

APPROVAL OF VOUCHERS

Commissioner Woydziak motioned to approve the vouchers for August 27, 2007 in the amount of \$416,196.72. Commissioner Wheeler seconded the motion. Motion carried 4-0.

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

Commissioner Woydziak motioned to appoint Dara Schoenthaler as Rock Creek Township Treasurer. Commissioner Carpenter seconded the motion. Motion carried 4-0.

Commissioner Carpenter noted that at the REAP Economic Development committee meeting, Visionary Wichita presented information about cataloging the county recreational facilities and parks.

Commissioner Waldorf commented that the Employee Picnic is on September 22, 2007 at El Dorado Lake.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:30 a.m. Commissioner Woydziak seconded the motion. Motion carried 4-0.