

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, December 3, 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 Paula Stoskopf.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Monday, November 26, 2007 as written and Tuesday, November 27, 2007 as amended to state that the fence viewers would be Commissioner Waldorf and Commissioner Woydziak. Commissioner Masterson seconded the motion. Motion carried 5-0.

The Board began with Item #4 due to Staff not present for Item #1.

ITEM #4 – WORK SESSION – LEGISLATIVE AGENDA

The Board discussed the 2008 Butler County Legislative Agenda. The Board will take action to officially adopt the Agenda on Tuesday, December 11th.

ITEM #1 – WORK SESSION – LANDFILL RATES

Darryl Lutz presented the Board with a Revenue Proposal Report showing the current Landfill operation and the estimated amounts for 2008. The Board concurred that looking into bringing back the trash from the western tier of the County should be approached before raising the current rates. Mr. Lutz agreed and stated that he would approach the cities on the western edge of the County regarding this matter.

ITEM #2 – WORK SESSION – FENCE STANDARDS

The Board discussed what fence standards should be used in Butler County. It was agreed to not set a specific county standard, but to abide by the state standard already in place. Commissioner Carpenter noted that the greater majority of ranchers in Butler County build their fences far above the current state standard and such action was not necessary.

RECESS

Commissioner Waldorf recessed the Board meeting at 9:48 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 10:53 a.m.

ITEM #3 – WORK SESSION – CENTENNIAL PLANNING FOR 2008

Administrator Johnson, along with Darryl Lutz, discussed with the Board the plans for the upcoming Centennial celebration. Mr. Johnson stated that bi-weekly meetings would be held on this matter to ensure timely planning and completion of projects for the event. Darryl Lutz stated that Dan Ingalls, Buildings & Grounds, would be heading up the Landscaping Project and detailed Lawn Maintenance for the celebration. He will be involving local talent and companies in these

projects. Matt Lawn is heading up the Time Capsule Project. This will involve the event in which the capsule is opened and what items will be placed in it from our time. Possible activities for the celebration were discussed. For advertising purposes, a schedule of events needs to be set by the spring of 2008. Commissioner Waldorf noted that this is a once in a lifetime opportunity for Staff and Butler County Citizens and it is exciting to take part in it.

APPROVAL OF VOUCHERS

Commissioner Carpenter motioned to approve the vouchers for December 3, 2007 in the amount of \$617,282.88. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Administrator Johnson noted that he sent the Board an e-mail regarding their questions concerning last week's vouchers.

Non-Agenda Item:

Darryl Lutz, County Engineer, inquired if the Board would take the opportunity to open sealed bids for a new mower. The Board concurred. The following bids were opened:

Augusta Saw & Mower: Dixon 27 hp \$7,225.00
Grizzly 30 hp \$7,390.00
Mid-Kan, Inc.; Maize, KS: Dixon Chopper 27 hp \$6,290.00
Stukey Mower Sales; Wichita: Dixon Kodiak \$6,600.00
Dixon Grizzly \$7,450.00
Deer Trail Implement, Inc.; Marion, KS: Excel Hustler \$7,540.00
Wichita Tractor: Bad Boy ZT 26 hp \$4,995.00
Bad Boy Pup 23 hp \$5,545.00
Bad Boy Pup 30 hp \$5,845.00
Grasshopper, Inc.: Kohler 27 hp \$6,998.00

Mr. Lutz stated that he would call Ravenscraft & Andover Auto Parts to verify if they would like to submit a bid.

Commissioner Masterson motioned to accept the bids and to direct Staff to come back with a recommendation. Commissioner Woydziak seconded the motion. Motion carried 5-0.

APPROVAL OF ADDS AND ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2327 dated December 3, 2007. Adds in the amount of \$2,469.54 and Abates in the amount of \$27,924.50. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

Administrator Johnson requested the Board's permission to go out on bids for a mid-sized truck for the Appraiser's Office. Need to replace a 2001 Ford Focus that was wrecked. The value of the car in its current condition is \$3,000 and the estimated repairs are \$2,600. The Board gave Mr. Johnson permission to go out for bids.

Administrator Johnson asked the Board if they had received the e-mail from Mark Detter regarding the signs and locations.

Administrator Johnson brought before the Board the idea of having a Recognition Day for the Butler Football team and possible others in the County. Staff will make plans for this event.

Administrator Johnson asked the Board if they would like to sign the Cereal Malt Beverage licenses or would they like to do them as an agenda item. The Board concurred to place them on next week's agenda.

Administrator Johnson made a request of the Board to make Christmas Eve a County Holiday this year.

Commissioner Woydziak motioned to make Christmas Eve a County Holiday for this year. Commissioner Masterson seconded the motion. Motion carried 5-0.

Ron Roberts, County Clerk, presented to the Board Ted French to replace John Worrell as Glencoe Township Treasurer.

Commissioner Wheeler motioned to approve Ted French as Glencoe Township Treasurer. Commissioner Masterson seconded the motion. Motion carried 5-0.

The Board welcomed Mr. French aboard and wished him luck.

Commissioner Carpenter stated that Christmas With Friends would be this Friday, December 7th at the Civic Center. Commissioner's Carpenter and Wheeler will be attending.

Commissioner Woydziak noted that the Planning Commission Dinner last Friday was very good.

Commissioner Woydziak inquired about discussing the elected officials salaries. Mr. Johnson stated that this could be discussed with year-end business scheduled for December 17th & 18th.

Commissioner Masterson commented on a letter from the Andover Area Chamber regarding the new hospital and that Blue Cross and Preferred did not do business with them. The Board concurred that a letter written to the Insurance Commissioner would be beneficial in negotiations with these companies to do business with this hospital. Butler County is a large employer in the County and hopefully could hold some influence since we currently do business with Preferred.

Commissioner Woydziak commented on the merging of Fire District #3 and the City of Rose Hill. He did make some contacts and they will start working on this matter.

Commissioner Waldorf reminded the Board of the Quad Counties meeting at 11:45 a.m. today in Wichita.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:45 a.m. Commissioner Woydziak seconded the motion. Motion carried 5-0.

*Commissioners will be traveling to Wichita to attend the Quad Counties meeting at 11:45 A.M.