

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, February 26, 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 Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Reporter Tammy Bridges. Commissioner Will Carpenter was attending a Work Force Development Conference.

APPROVAL OF MINUTES

Commissioner Masterson motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, February 20, 2007 as written. Commissioner Woydziak seconded the motion. Motion carried 4-0.

ITEM #1 – WORK SESSION – STRATEGIC PLAN

Administrator Johnson and the Board discussed the 2007 Strategic Plan. Administrator Johnson will bring the Strategic Plan back at a later time for adoption. *No action was taken.*

ITEM #2 – WORK SESSION – PERSONNEL POLICIES

Administrator Johnson presented the Personnel Policy to the Board, and will return at a later time for adoption of the policy. *No action was taken.*

ITEM #3 – WORK SESSION – ADMINISTRATIVE POLICIES

Administrator Johnson and the Board went over the administrative policies. Administrator Johnson will bring the Administrative Policy back at a later time for adoption. *No action was taken.*

RECESS

Commissioner Waldorf recessed the Board meeting at 9:50 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 9:55 a.m.

The Board discussed canvassing the Primary Election of Tuesday, February 27, 2007. Canvassing will be on Friday, March 2, 2007 at 9:00 a.m. Commissioners Waldorf, Woydziak, Wheeler, and Masterson will be present.

Commissioner Woydziak motioned to allow Administrator Johnson to serve as an alternate for canvassing. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #4 – PURCHASING POLICIES

Administrator Johnson and the Board discussed the purchasing policies. Darryl Lutz, Director of Public Works, was present and the Board discussed purchases within the Public Works Department. Administrator Johnson will bring an updated purchasing policy before the Board at a later date. *No action was taken.*

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for February 27, 2007 in the amount of \$315,258.50. Commissioner Masterson seconded the motion. Motion carried 4-0.

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

Commissioner Woydziak asked about relocation of offices involving the Election Department voting machines and Computer Services. Administrator Johnson said nothing would be done until after the General Election of April 3, 2007.

Commissioner Woydziak reminded the Board of the National Association of Counties (NACo) Legislative Conference in Washington, D.C. next week. Commissioners Masterson, Wheeler, Woydziak, and Administrator Johnson will be attending.

Commissioner Woydziak said there would be no Commission meeting next week due to the NACo Conference.

Commissioner Wheeler informed the Board that the Open House for Sunlight Children's Advocacy Rights Foundation (SCARF) is on Thursday, March 1, 2007 at 3:00 p.m.

Commissioner Masterson reminded the Board of the Basic Assessment and Taxation in Kansas class on Thursday, March 1, 2007 at the El Dorado EMS building.

Commissioner Woydziak noted that the Rose Hill City Council passed their portion of the funding of the Andover Rd. project by a 3-2 vote (two voted no because they felt the money should be spent on design, not another study), and Andover passed their portion by a 5-0 vote.

Administrator Johnson told the Board that the Quad County meeting is in Reno County on March 19, 2007 at 11:45 a.m.

Administrator Johnson said the Salvation Army has asked about availability of funds to help them purchase a disaster response unit. Mr. Johnson said this would be an excellent project for the wind farm community project funds.

Administrator Johnson and the Board scheduled lunch meetings with the Leon Senior Center on March 12, 2007 at 11:30 a.m. and the El Dorado Senior Center on April 16, 2007 at 11:30 a.m.

Administrator Johnson stated that the Township meeting would be held on April 10, 2007.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:20 a.m. Commissioner Woydziak seconded the motion. Motion carried 4-0.