

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 2, 2007

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Will Carpenter, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges. Commissioner Randy Doll was absent.

APPROVAL OF THE MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of December 28, 2006 as written. Commissioner Carpenter seconded the motion. Motion carried 3-0. Commissioner Carpenter abstained since he was not present at the meeting of December 28, 2006.

ITEM #1 – CONSIDER APPROVAL TO AUTHORIZE THE CHAIR TO SIGN THE KANSAS EMERGENCY MANAGEMENT 2007 COOPERATIVE AGREEMENT PROGRAM SUBMISSION OF THE KANSAS DIVISION OF EMERGENCY MANAGEMENT

Jim Schmidt, Director of Emergency Management, came before the Board for approval of the Kansas Emergency Management 2007 Cooperative Agreement Program Submission. Participation in this program has resulted in considerable participation in grants for Butler County as well as the enhancement of multiple planning and safety programs for our citizens through the county's emergency management program.

Commissioner Waldorf motioned to approve the Kansas Emergency Management 2007 Cooperative Agreement Program Submission the Kansas Division of Emergency Management and allow the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM # 2 – CONSIDER APPROVAL OF 2007 BUTLER COUNTY LEGISLATIVE PLATFORM

Administrator Will Johnson and the Board discussed the 2007 Butler County Legislative platform.

Commissioner Wheeler motioned to approve the 2007 Butler County Legislative platform as written. Commissioner Carpenter seconded the motion. Motion carried 4-0.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for January 2, 2007 in the amount of \$79,593.41. Commissioner Carpenter seconded the motion. Motion carried 4-0.

APPROVAL OF ADDS AND ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2287 dated January 2, 2007. Abates in the amount of \$7,187.76 and Adds in the amount of \$1,728.54. Commissioner Carpenter seconded the motion. Motion carried 4-0.

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

Commissioner Wheeler informed the Board of the Youth Leadership Butler Graduation on January 8, 2007, El Dorado Chamber of Commerce Awards Banquet on January 15, 2007, and the Main Street Dinner and Mayor's Dinner on January 25, 2007.

Administrator Johnson and the Board discussed the committees and meetings that the commissioners serve on and attend such as REAP Economic Development, Conservation District, Quad Counties, SCKEDD, REAP Water, LEPC, Recycling, and Flinthills RC&D.

Administrator Johnson said he was approached about sponsoring the one-shot turkey hunt banquet for an amount of \$5,000. There was discussion about sponsoring the banquet and the Board took this suggestion under consideration.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting at 9:55 a.m. Commissioner Waldorf seconded the motion. Motion carried 4-0.