

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, January 8, 2007

CALL TO ORDER – 10:00 A.M. LATE START DUE TO REAP

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 10:00 a.m. Present were Commissioner Will Carpenter, Commissioner Randy Doll, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, January 2, 2007 as written. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #1 – PRESENTATION OF CERTIFICATE TO KATHY GUY RECOGNIZING HER SERVICE TO THE FLINTHILLS SERVICES BOARD

Jennifer Feller, Flinthills Services, came before the Board to recognize Kathy Guy for her service on the Flinthills Services Board. Kathy has served on the Board for more than 8 years and has been a strong advocate for the rights and well being of the mentally disabled. Commissioner Woydziak thanked Kathy, and Ms. Feller presented her with a certificate for her service.

APPROVAL OF VOUCHERS

Commissioner Waldorf motioned to approve the vouchers for January 8, 2007 in the amount of \$380,594.33. Commissioner Carpenter seconded the motion. Motion carried 5-0.

OUTGOING COMMISSIONER COMMENTS AND OTHER OLD BUSINESS OF THE BOARD

Commissioner Woydziak presented Commissioner Doll with a plaque on behalf of the County Commissioners in appreciation of his service on the Board. Commissioner Woydziak said Randy is progressive thinking, has made this a better board, and will be missed.

Commissioner Randy Doll thanked the Board for the plaque and addressed each commissioner expressing appreciation for their friendship and contributions to the Board. He also thanked Administrator Will Johnson and said he added a level of professionalism and dedication to Butler County Government. Randy said he appreciates all the elected officials and said, because of personnel, we have one of the best Emergency Management Departments in the State of Kansas.

THE RETIRING COUNTY COMMISSION ADJOURNS SINE DIE

Commissioner Carpenter motioned to adjourn Sine Die at 10:15 a.m. Commissioner Doll seconded the motion. Motion carried 5-0.

SWEARING IN CEREMONY FOR COMMISSIONER ELECT POSITIONS AND ELECTED OFFICIAL POSITIONS

The Honorable Judge David Ricke swore in Commissioner Dan Woydziak as Butler County Commissioner for a four-year term commencing January 8, 2007.

The Honorable Judge Hart swore in Jeff Masterson as Butler County Commissioner for a four-year term commencing January 8, 2007.

The Honorable Judge Mike Ward swore in Commissioner Mike Wheeler as Butler County Commissioner for a four-year term commencing January 8, 2007.

THE NEW COUNTY COMMISSION CONVENES

Commissioner Woydziak reconvened the Board meeting at 10:22 a.m.

REORGANIZATION OF THE BUTLER COUNTY COMMISSION

CONSIDER SELECTION OF A CHAIRMAN FOR THE ENSUING YEAR

Commissioner Carpenter motioned to elect Commissioner Waldorf as Chairman for the 2007 year. Commissioner Wheeler seconded the motion. Motion carried 5-0.

CONSIDER SELECTION OF A VICE-CHAIRMAN FOR THE ENSUING YEAR

Commissioner Wheeler motioned to elect Commissioner Carpenter as Vice-Chairman for the 2007 year. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Commissioner Waldorf said he was looking forward to serving another year on the Board with the commissioners and welcomed Commissioner Jeff Masterson to the Board.

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

Administrator Johnson thanked Randy Doll for giving him a chance as Administrator five years ago, and said Randy's legacy includes the Jail, Judicial Center, and remodeling the East Annex, all of which took political power. Mr. Johnson said these accomplishments are a great tribute to Randy for all that he has done in order to move this organization forward.

ADJOURNMENT AND RECEPTION FOR INCOMING OFFICIALS

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:30 a.m. Commissioner Carpenter seconded the motion. Motion carried 5-0.