

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, July 9, 2007**

**CALL TO ORDER – LATE START DUE TO REAP**

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

**APPROVAL OF MINUTES**

*Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Monday, July 2, 2007 as amended to change “Commissioner Carpenter recessed the Board meeting” to read “Commissioner Waldorf recessed the Board meeting.” Commissioner Masterson seconded the motion. Motion carried 4-0.*

**ITEM #1 – WORK SESSION – 2008 BUDGET**

Administrator Johnson and the Board discussed the Historical Society Budgets, Soil Conservation Budget, Big Brothers Big Sisters Youth Program Services support, Employee Benefits, and Tour Butler contribution.

**APPROVAL OF VOUCHERS**

*Commissioner Masterson motioned to approve the vouchers for July 9, 2007 in the amount of \$418,956.68. Commissioner Carpenter seconded the motion. Motion carried 4-0.*

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

Commissioner Carpenter said he attended the REAP meeting this morning and their board voted to give \$5 million to Sedgwick County’s proposal for air fare reductions for Air Tran and Frontier Airlines. Commissioner Carpenter stated that this would result in \$16 million in savings to the carriers that travel West from Mid Continent Airport.

Commissioner Carpenter invited the Board to tour the National Institute of Aviation Research (NIAR) at Wichita State University on July 25, 2007 from 12:00 p.m. to 2:00 p.m.

Commissioner Masterson informed the Board that the interim committee to study the regional financing of the community colleges was turned down.

Administrator Johnson said the state waived the \$1.50 tipping fee at the landfill for flood victims and asked for a motion from the Board.

*Commissioner Wheeler motioned to waive the tipping fees at the landfill for flood victims. Commissioner Masterson seconded the motion. Motion carried 4-0.*

Commissioner Wheeler requested that Jim Schmidt, Emergency Management Director, and a representative from the refinery come before the Board to discuss the refinery oil spill in Coffeyville and the possibility of it happening here.

Administrator Johnson and Commissioner Wheeler are scheduled to view Mr. Bill Johnson's property in Rosalia at 2:00 p.m. on Wednesday, July 11, 2007.

Administrator Johnson said one of the trucks in the Noxious Weed Department blew an engine and the Director will be getting estimates to bring before the Board.

Commissioner Carpenter said the 4-H appreciation dinner is July 23, 2007 and the livestock sale for the fair will be held on August 1, 2007.

Administrator Johnson reminded the Board of the meeting at the Benton Senior Center tomorrow for lunch at 11:45 a.m.

**ADJOURNMENT**

*Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:10 a.m.*

*Commissioner Masterson seconded the motion. Motion carried 4-0.*