

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, June 18, 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 Reporter Tammy Bridges.

APPROVAL OF MINUTES

Commissioner Masterson motioned to approve the minutes of the Butler County Commission Meeting of Monday, June 11, 2007 as written. Commissioner Woydziak seconded the motion. Motion carried 4-0. Commissioner Carpenter abstained since he was not present at the meeting of June 11, 2007.

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission meeting of Tuesday, June 12, 2007 as written. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #1 – WORK SESSION – DISCUSSION ON COMMUNICATIONS PLAN FUNDING

Will Johnson, Administrator, came before the Board to discuss funding the Communications Plan. This project will affect the 2009 budget and is expected to cost 10 to 12 million dollars. Administrator Johnson and the Board discussed either dedicating sales tax to cover this amount or levied property tax. The Board discussed mill levy relief and funding the communications plan at the same time. No action was taken.

ITEM #2 – WORK SESSION – DISCUSSION ON SPACE ANALYSIS

Will Johnson, Administrator, came before the Board to talk about the space analysis for the courthouse. The Board discussed cleaning up the old GIS office on the 2nd floor. Administrator Johnson will be hiring part-time summer help for the demo work and clean up. No action was taken.

ITEM #3 – WORK SESSION – DISCUSSION ON HAVERHILL ROAD PROJECT

Darryl Lutz, P.E., Director of Public Works, came before the Board regarding the Haverhill Road project. Mr. Lutz presented a map highlighting the project area and listed businesses that would experience economic impact which include Frontier Refinery, Butler Community College, and Enbridge, as well as others. The Public Works Department will be applying for KDOT funds. Applications are due by July 2, 2007 with funding notification by the end of the year. No action was taken.

Commissioner Woydziak asked Mr. Lutz about the 130th St. project. The Board discussed the paving project and talked about hot mix versus cold mix.

Commissioner Carpenter asked Mr. Lutz to let him know about work that is being scheduled in Whitewater.

ITEM #4 – WORK SESSION – BUDGET HEARINGS SCHEDULE

Administrator Johnson presented the Board with a budget hearing schedule. Hearings with Department Heads are scheduled for the week of June 25, 2007. No action was taken.

Administrator Johnson and the Board discussed the traffic study and placement of the driveway concerning the request for a CUP by Scott Doornbos for a material storage/trucking business.

Administrator Johnson left the Board meeting at 10:35 a.m. to attend the Quad County meeting.

APPROVAL OF VOUCHERS

Commissioner Carpenter motioned to approve the vouchers for June 18, 2007 in the amount of \$144,473.01. Commissioner Wheeler seconded the motion. Motion carried 5-0.

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

Commissioner Wheeler said he spoke with a Sedgwick County Commissioner and said using the Butler County jail to house their inmates has been a topic of discussion with the Sedgwick County Commissioners.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:40 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.