

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, June 25, 2007**

**CALL TO ORDER**

Commission Vice Chairman Will Carpenter 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 Randy Waldorf was absent.

**APPROVAL OF MINUTES**

*Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meetings of Monday, June 18, 2007 and Tuesday, June 19, 2007 as written. Commissioner Woydziak seconded the motion. Motion carried 4-0.*

**ITEM #1 – CONSIDER APPROVAL OF THE FFY 2006 JABG GRANT CONDITIONS FOR SYSTEMS IMPROVEMENT IN THE COUNTY ATTORNEY’S OFFICE AND AUTHORIZE THE CHAIR TO SIGN**

Ann Carpenter, Juvenile Justice Services Administrator, came before the Board for approval of the Federal Fiscal Year (FFY) 2006 JABG grant conditions. Application is based on a federal fiscal year and currently runs two years behind the actual FFY.

*Commissioner Woydziak motioned to approve the FFY 2006 JABG grant conditions for systems improvement in the County Attorney’s Office, and authorize the Vice Chair to sign. Commissioner Masterson seconded the motion. Motion carried 3-0. Commissioner Carpenter abstained.*

**ITEM #2 – CONSIDER ADOPTING A RESOLUTION ESTABLISHING A SPEED LIMIT ON NW COUNTY LINE ROAD NORTHWEST OF WHITEWATER**

Darryl Lutz, P. E., Director of Public Works, came before the Board for approval to adopt a resolution to establish a speed limit for a portion of NW County Line Rd. northwest of Whitewater. Regulatory signs on Township roads are required to be adopted by County Resolution to be legal and enforceable. Norm Manley, Butler County Counselor, has drafted the appropriate resolution to establish a regulatory speed limit. Harvey County has already adopted a resolution establishing the speed limit for their side of the road.

*Commissioner Woydziak motioned to adopt Resolution No. 07-22 establishing a speed limit for a portion of NW County Line Rd. near Whitewater and authorize the Vice Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 4-0.*

**ITEM #3 – CONSIDER AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO GO OUT FOR BIDS FOR A MATERIALS CONVEYOR/STACKER FOR THE HIGHWAY DIVISION**

Darryl Lutz, P. E., Director of Public Works, came before the Board for approval to solicit sealed bids for the purchase of an aggregate materials conveyor/stacker for the Highway Division.

***Commissioner Wheeler motioned to authorize the Director of Public Works to obtain sealed bids for the purchase of an aggregate materials conveyor/stacker for the Highway Division. Commissioner Masterson seconded the motion. Motion carried 4-0.***

Mr. Lutz invited the commissioners to the retirement reception for Pat Choens on Thursday, June 28, 2007 at the North Highway Shop.

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

Commissioner Woydziak informed the Board that Fire District #3 is involved in a lawsuit regarding a prairie fire.

Commissioner Woydziak discussed townships taking out culverts without talking to landowners.

Commissioner Wheeler suggested having Sheriff Murphy and Chris Locke come before the Board to discuss the issue of cattle getting out and discuss procedures for picking up animals and compensating those involved. The Board discussed hiring an animal control officer.

***Commissioner Wheeler motioned to appoint Kerri Loucks to the Flint Hills Services Board to replace Keri Myers who has resigned. Commissioner Masterson seconded the motion. Motion carried 4-0.***

Administrator Johnson presented a multi-county expenditure analysis, which included information from Butler, Ford, Finney, Douglass, Harvey, Johnson, Sedgwick, Reno, Saline, Riley, and Wyandotte Counties.

Administrator Johnson presented a sales ratio to the Board showing the median value for residential is 97.3% and commercial is 93.3%.

#### **APPROVAL OF VOUCHERS**

***Commissioner Woydziak motioned to approve the vouchers for June 25, 2007 in the amount of \$657,457.60. Commissioner Masterson seconded the motion. Motion carried 4-0.***

#### **RECESS**

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

#### **RECONVENE**

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

Commissioner Carpenter commented that a gun dealer invited law enforcement personnel from Wichita to test some weapons on property in Butler County. Commissioner Carpenter asked Rod Compton to check on this to determine if the shooting is being conducted in a safe manner.

Since Commissioner Carpenter needed to leave the Board meeting at 10:00 a.m. for prior commitments, the Board adjourned and Commissioners Wheeler, Masterson and Woydziak continued hearing budget requests in Work Sessions.

**ADJOURNMENT**

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:00 a.m.  
Commissioner Carpenter seconded the motion. Motion carried 4-0.*

**WORK SESSSION – RECEIVE BECKY WOLFE, LEADERSHIP BUTLER DIRECTOR,  
TO PRESENT 2008 BUDGET REQUEST**

Bob Sage, Leadership Butler, presented the proposed 2008 Budget for Leadership Butler.

**WORK SESSION – RECEIVE DANA KORKKI, FLINT HILLS SERVICES, TO  
PRESENT 2008 BUDGET REQUEST**

Jennifer Feller, Flint Hills Services, presented the proposed 2008 Budget for Flint Hills Services.

**WORK SESSION – RECEIVE DAN RICE, SOUTH CENTRAL MENTAL HEALTH  
SERVICES, TO PRESENT 2008 BUDGET REQUEST**

Dan Rice, South Central Mental Health Services, presented the proposed 2008 Budget for South Central Mental Health Services.

**ITEM #7 – WORK SESSION – 2008 BUTLER COUNTY BUDGET**

**Ann Carpenter, Juvenile Justice Services Administrator**, presented the proposed 2008 Budget for Juvenile Justice Services.

**David Alfaro, Butler County Economic Development Director**, presented the proposed 2008 Budget for Butler County Economic Development.

**Riley Walters, Noxious Weed Director**, presented the proposed 2008 Budget for the Noxious Weed Department.