

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, March 12, 2007**

**CALL TO ORDER-10:00 A.M. (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 Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Reporter Tammy Bridges. Commissioner Will Carpenter joined the meeting at 10:10 a.m.

**APPROVAL OF MINUTES**

*Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meetings of Monday, February 26, 2007 and Tuesday, February 27, 2007 as amended to say Commissioner Carpenter was attending a Work Force Conference. Commissioner Woydziak seconded the motion. Motion carried 4-0.*

**ITEM #1 – RECEIVE EMERGENCY MANAGEMENT DEPARTMENT STAFF THAT WILL DISCUSS THE SEVERE WEATHER AWARENESS WEEK. READ THE PROCLAMATION DECLARING THE WEEK OF MARCH 12-16, 2007 AS SEVERE WEATHER AWARENESS WEEK IN BUTLER COUNTY AND ALLOW THE CHAIR TO SIGN**

Kathy Guy, Assistant Director of Emergency Management/Homeland, came before the Board to discuss Severe Weather Awareness Week and to read the Proclamation declaring the week of March 12-16, 2007 as Severe Weather Awareness Week in Butler County.

*Commissioner Woydziak motioned to approve proclaiming the week of March 12-16, 2007 as Severe Weather Awareness Week in Butler County. Commissioner Masterson seconded the motion. Motion carried 4-0.*

Ms. Guy said there would be a Severe Weather drill tomorrow at 1:30 p.m. at the Courthouse.

Commissioner Wheeler asked Ms. Guy about the storm spotter meetings. She said two were coming up in El Dorado at the EMS station and would e-mail the information to the commissioners.

Ms. Guy said a class would be held at the EMS station in El Dorado on March 29, 2007 from 8:00 a.m. to 5:00 p.m. on Recovery From Disaster – The Perspective for Elected Officials.

**ITEM #2 – RECEIVE SONNY SAGAR FOR INFINITEC WEB MODULES FOR BUTLER COUNTY PARCEL INFORMATION SITE DEMONSTRATION AT THE REQUEST OF COMMISSIONER WHEELER**

Sonny Sagar, Marketing Representative for Infinitec, and Travis Rozean, General Manager, Infinitec, came before the Board for consideration of the Infinitec web modules for the Butler County Parcel Information Site. The Butler County Appraiser has had requests of professional appraisers to provide more information on the web site including deeds, SVQ (sales validation questionnaires), ICS (inventory content sheets), and the ability to search by numerous criteria.

Commissioner Masterson asked if this information was already available on our website now and how difficult it would be to make that information available. There was discussion between the Director of Computer Services and the Appraiser regarding the software differences between Infintec and CIC. Commissioner Woydziak stated that the discussion between staff should have taken place prior to this Board meeting and not in front of the Board.

Commissioner Waldorf noted that this software is catered more toward people who will pay a fee to access the information. Mr. Waldorf indicated that in order to justify the cost, he would need a proposal from staff stating that the program will pay for itself.

Commissioner Waldorf thanked Infintec for their presentation. *No action was taken.*

### **RECESS**

Commissioner Waldorf recessed the Board meeting at 10:40 a.m. for 5 minutes.

### **RECONVENE**

Commissioner Waldorf reconvened the Board meeting at 10:45 a.m.

### **ITEM #3 – RECEIVE AND OPEN LIQUID ASPHALT BIDS FOR THE HIGHWAY DEPARTMENT**

Darryl Lutz, P.E., Director of Public Works, came before the Board to receive and open liquid asphalt bids for the Highway Department. Bids were received from SEM Materials, Salina, KS; Wright Asphalt Products, Co., Houston, TX; and Vance Brothers, Inc., Kansas City, MO.

*Commissioner Masterson motioned to direct the Public Works Department to review the price quotes and return on Tuesday, March 13, 2007 with a recommendation for purchase. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

Mr. Lutz informed the Board of the South Central Kansas Association of Commissioners and Engineers (SCKACE) Annual Spring meeting. This meeting will be held on April 5, 2007 at the Grand Prairie Hotel and Convention Center in Hutchinson, Kansas. Speakers for the meeting will be representatives from the Federal Highway Association, Kansas Department of Transportation, and Kansas Association of Counties.

Commissioner Woydziak said he would be attending a meeting with the Fire Chief Association on Thursday, March 15, 2007 for a discussion on burning.

### **APPROVAL OF VOUCHERS**

*Commissioner Wheeler motioned to approve the vouchers for March 5, 2007 in the amount of \$16,074.24. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

*Commissioner Wheeler motioned to approve the vouchers for March 12, 2007 in the amount of \$464,497.96. Commissioner Masterson seconded the motion. Motion carried 5-0.*

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

Commissioner Carpenter suggested asking Jim Schmidt, Emergency Management/Homeland Security, to meet with the Board for discussion regarding the commissioner's role in disasters.

Commissioner Woydziak, Masterson, and Wheeler stated that the NACo conference in Washington, D.C. went very well. Commissioner Woydziak said the sessions he attended were very good and the congressional breakfast with the State Representatives went well.

Commissioner Masterson noted that they had a good time in Washington, D.C. and he attended a Work Force Initiative Session. Commissioners Masterson and Wheeler spoke with Johnson County Commissioners regarding jail beds. Commissioner Wheeler said they also met with Senator Peggy Palmer.

**ADJOURNMENT**

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:15 a.m.  
Commissioner Carpenter seconded the motion. Motion carried 5-0.*