

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, November 26, 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 Recorder Tammy Bridges.

Ruth Fechter, Treasurer, came before the Board to discuss an apparent irregularity on certain tax statements. Ms. Fechter said the computer department is working on the issue. County Clerk Ron Roberts said it appears to be affecting people who own multiple lots that also have special assessments attached to them.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, November 13, 2007 as written. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Commissioner Waldorf motioned to appoint Jeanne Pierce as Spring Township Clerk to replace Deon Markley who resigned. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #1 – RECEIVE AND OPEN BIDS FOR TRASH PICKUP SERVICE FOR THE ANDOVER EMS STATION

Grant Helferich, Director of EMS, came before the Board for approval to receive bids for Trash Pickup for the Andover Station. Bids were sent to Waste Management, Lies Trash Service and Waste Connections. Bids were received from Lies Trash Service for \$90/month plus \$20 pickup charge per dump and Waste Connections for \$65/month plus an 8% fuel surcharge for a total monthly bill of \$70.20.

Commissioner Woydziak motioned to receive the bids and allow EMS to tabulate and return with a recommendation. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL TO ACQUIRE A 1998 OVERLAND RV FROM SUSAN B. ALLEN MEMORIAL HOSPITAL FOR \$1.00

Grant Helferich, Director of EMS, came before the Board for approval to acquire a 1998 Overland RV from Susan B. Allen Memorial Hospital for \$1.00. The RV needs a new alternator, four batteries, transmission service and filter, and a new windshield. The cost of the windshield is estimated to cost \$1,470 and the other service estimate is \$1,070 for a total of \$2,540. Administrator Johnson recommended approval of this purchase.

Commissioner Masterson motioned to approve acquiring a 1998 Overland Laredo RV from Susan B. Allen Memorial Hospital for \$1.00. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER PROPOSALS FROM FAST SIGNS AND GEORGE LAY

Mark Detter, Assistant Administrator/Finance Officer, came before the Board for approval of proposals from Fast Signs and George Lay for signs to be placed on facilities funded by Butler County.

Commissioner Woydziak motioned to approve staff to meet with George Lay for production of 2 X 2 signage to be placed externally at County funded organizations throughout the County. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #4 – RECEIVE MARK DETTER, ASSISTANT COUNTY ADMINISTRATOR/ FINANCE DIRECTOR TO DISCUSS AWARDED KANSAS STATE HISTORICAL SOCIETY STATE REHABILITATION TAX CREDITS

Mark Detter, Assistant County Administrator/Finance Director, came before the Board for approval to award American Family Insurance Tax Credits for the Courthouse remodel project. Butler County is eligible to receive 25% of the value of the work done. The Credits will result in \$143,000 and will finish the project without further transfers from the Capital Improvement Reserve Fund.

Commissioner Masterson motioned to allow the Tax Credit to American Family Insurance for the Courthouse Project. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #5 – WORK SESSION – JOHNSON PROPERTY CLEANUP IN DOUGLASS

Rod Compton, Planning & Zoning Director, came before the Board to discuss the cleanup of the Johnson property in Douglass. Mr. Compton presented a video of the property before and after the cleanup was completed.

The Board discussed procedures for cleaning up the Johnson property in Rosalia. No action was taken.

RECESS

Commissioner Waldorf recessed the Board meeting at 10:15 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 10:20 a.m.

ITEM #6 – WORK SESSION – 2008 LEGISLATIVE AGENDA

Administrator Johnson and the Board discussed the 2008 Legislative Agenda. Administrator Johnson will return next week with a list of agenda items for review. No action was taken.

APPROVAL OF VOUCHERS

There were no vouchers.

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

Administrator Johnson noted that Monday, December 3 is Quad County at the Ark Valley Lodge in Wichita.

Administrator Johnson reminded everyone that Friday, November 30, is the Planning and Zoning Dinner in Towanda.

Administrator Johnson stated that the Christmas dinner will be Friday, December 14.

Commissioner Carpenter invited the Board to attend the REAP Economic Development meeting on Wednesday, November 28, at the Workforce Alliance Building in Wichita.

Commissioner Masterson commented that he attended the reopening of the Prairie Rose and wished them success. Mr. David Alfaro, Economic Development Director, said he visited with a Department of Commerce representative who will be sending a letter stating that the county does not have to pay the grant for approximately \$50,000 that was used to assist Prairie Rose during their initial growth phase.

Commissioner Wheeler mentioned the meetings at the KAC last week.

Commissioner Waldorf introduced Mike Wallace, Augusta City Council member.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:50 a.m.

Commissioner Woydziak seconded the motion. Motion carried 5-0.