

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, October 30, 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 William Johnson, Jr., and Clerk Recorder Tammy Bridges.

**ITEM #1 – CONSIDER ACCEPTANCE OF DEDICATIONS FOR FERNETTA RUSSELL LOT SPLIT**

Rod Compton, Planning & Zoning Director, came before the Board for acceptance of dedications for the Fernetta Russell lot split. The Fernetta Russell Trust owns approximately 69 acres located approximately ¼ mile east of SW Prairie Creek Rd. on the north side of SW 210<sup>th</sup> St. The applicant is proposing to separate the existing residence and 8.65 acres from the rest of the property. The lot split would result in two parcels; one containing 8.65 acres and the other containing 60.5 acres. The applicant is dedicating 60 feet of right of way for SW 210<sup>th</sup> St. The Planning Commission approved the plat at their meeting of October 2.

*Commissioner Woydziak motioned to accept the dedications submitted for the Fernetta Russell lot split survey and authorize the Chair to sign the dedication document. Commissioner Masterson seconded the motion. Motion carried 5-0.*

**ITEM #2 – CONSIDER APPROVAL OF THE LETTER OF AGREEMENT TO INCREASE THE MATERNAL AND CHILD HEALTH GRANT BY \$11,078.00 AND ALLOW THE CHAIR TO SIGN**

Jamie Downs, Health Department Program Coordinator, came before the Board for approval of the letter of agreement to increase the Maternal and Child Health (MCH) grant award from Kansas Department of Health and Environment by \$11,078.00. There is a 40% match for this grant in the amount of \$4,431.20. Ms. Downs said this increase in the MCH grant will allow us to serve the women on the waiting list who need prenatal care and have no insurance or a medical card.

*Commissioner Woydziak motioned to approve the increase in the Maternal and Child Health grant award of \$11,078.00 for a total grant award of \$51,244.00 and allow the Chair to sign. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

**ITEM #3 – CONSIDER APPROVAL OF NEW AGREEMENT AND ALLOW COMPUTER SERVICES TO PAY ANNUAL PAYMENT OF \$33,465.00 FOR ANNUAL CIC SOFTWARE SUPPORT AGREEMENT**

Scott Stoskopf, Computer Services Director, came before the Board for approval of the annual CIC software support agreement in the amount of \$33,465.00, which covers maintenance until the new agreement for the PC based software begins in February. Commissioner Masterson asked if the support agreements were less expensive for the PC based. Mr. Stoskopf stated that the PC based software is higher than the 400 based for support, but is still less than the competitors were charging for their 400 based support. Commissioner Woydziak commented that we have several programs that are changing over to PC based and asked if the county's intent is to totally change over to PC based software. Mr. Stoskopf noted that when the county bought the last 400, he

informed the Board that it might be the last one we ever buy because vendors and technology are leaning more and more toward PC based systems.

Commissioner Woydziak commented that we would be looking at another system for the clerk and tax records and asked if it would be PC based or 400 based. Administrator Johnson said the public sector lags behind the private sector a long way in software technology. He said there is nothing available on the PC side that we can buy, install and run. Administrator Johnson noted that CIC is on the verge of releasing some software but we don't want to be the first to try it.

*Commissioner Carpenter motioned to authorize the Chair to sign the Annual Peopleware Agreement and allow Computer Services to make the payment of \$33,465.00. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

**ITEM #4 – CONSIDER APPROVAL TO ALLOW THE COUNTY TREASURER TO PURCHASE SOFTWARE FOR THE MOTOR VEHICLE DEPARTMENT FROM CIC, THE LOWEST BEST QUOTE, AT A COST OF \$25,340.00**

Ruth Fechter, Butler County Treasurer, came before the Board for approval to purchase software for the Motor Vehicle Department from CIC in the amount of \$25,340.00. Ms. Fechter said this software provides imaging for downloading registrations from the state and provides inventory of tags & decals.

*Commissioner Woydziak motioned to authorize the Chair to sign the agreement with CIC for the purchase of Motor Vehicle Software totaling \$25,340.00, to be paid by the Motor Vehicle Fund. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

Commissioner Woydziak inquired about looking at a different software package for tax records. The Clerk, Treasurer, and Appraiser are looking at the Infinitic System, which will cost \$100,000 to \$200,000. Administrator Johnson said funds for software are budgeted for 2008 and the money being available is contingent on the refinery valuation. Administrator Johnson noted that he doesn't dispute the fact that the system needs to be updated, but the departments would need to provide a cost benefit analysis in order to justify spending that amount before funds become available in FY08.

**ITEM #5 – CONSIDER APPROVAL OF RESOLUTION NO. 07-42 DIRECTING THE COUNTY COUNSELOR TO INITIATE TAX FORECLOSURE PROCEEDINGS**

Will Johnson, County Administrator, came before the Board for approval of Resolution No. 07-42 authorizing and directing the County Counselor of Butler County, Kansas to initiate tax foreclosure proceedings upon certain real estate located within Butler County, Kansas. Ruth Fechter asked the Board to facilitate the sale because we are a year behind in the tax sale.

*Commissioner Wheeler motioned to approve Resolution No. 07-42 authorizing and directing the County Counselor of Butler County, Kansas to initiate tax foreclosure proceedings upon certain real estate located within Butler County, Kansas. Commissioner Masterson seconded the motion. Motion carried 5-0*

**ITEM #6 – CONSIDER APPROVAL OF PAY PLAN MODIFICATIONS AS RECOMMENDED BY THE PAY PLAN STEERING COMMITTEE**

Will Johnson, County Administrator, came before the Board for approval of pay plan modifications recommended by the Pay Plan Steering Committee for changes in grade and job description for the Detention Officer and Planning Aide positions. The positions reviewed were Weed Sprayer (Laborer), Deputy Register of Deeds, Personal Property Clerk/Field Appraiser, HVAC Technician, Sheriff's Analyst, and Radio Communications Administrator. The Board discussed the Radio Communication Administrator position and the Sheriff's Analyst position.

***Commissioner Woydziak motioned to approve the recommendation from the steering committee for the changes in grade and job description for the Weed Sprayer, Deputy Register of Deeds, Personal Property Clerk/Field Appraiser, HVAC Tech, and Radio Communication Administrator. Commissioner Carpenter seconded the motion. Motion carried 5-0.***

The motion for changes in grade and job description made above did not include the Sheriff Analyst position. Commissioner Wheeler felt that the county needs a Jail Administrator not a Sheriff Analyst for marketing the Jail. Commissioner Woydziak said he supports the recommendation of adding a Sheriff Analyst position because it oversees the financial management of the Sheriff Department and the Jail.

***Commissioner Woydziak motioned to approve the Sheriff Analyst position as recommended by the Steering Committee. Commissioner Masterson seconded the motion. Motion carried 3-2. Commissioners Wheeler and Carpenter voted no.***

#### **RECESS**

Commissioner Waldorf recessed the Board meeting at 10:05 a.m. for 5 minutes.

#### **RECONVENE**

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

#### **ADDS & ABATES**

***Commissioner Wheeler motioned to approve Adds & Abates #2323 dated October 30, 2007. Adds in the amount of \$0.00 and Abates in the amount of \$1,508.70. Commissioner Masterson seconded the motion. Motion carried 5-0.***

Chris Davis, 911 Director, came before the Board to discuss the Reverse 911 system, which failed in the El Dorado area on the evening of Sunday, October 29. This system pulls listed phone numbers from a target area to send a message to those affected by an emergency. Mr. Davis stated that Technical Support is working on the Reverse 911 system to determine what happened. The Board suggested testing the system with a non-emergent message.

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

Administrator Johnson said there would be more requests and information on projects to be funded with Wind Farm money next week.

Commissioner Carpenter discussed a letter that was written to a citizen of Beaumont regarding building inspections pertaining to commercial buildings in Beaumont.

Commissioner Waldorf asked if a date for the Refinery valuation decision had been determined. Administrator Johnson stated that BOTA has to set a date and they are behind right now.

***Commissioner Woydziak motioned to recess the Board to Executive Session at 10:40 a.m. for 5 minutes, to discuss personnel matters of non-elected personnel to protect the privacy of an individual/employee who is non-elected and to adjourn the meeting at the end of Executive Session. Commissioner Carpenter seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Carpenter, Masterson, Waldorf, Wheeler, Woydziak, and Administrator Johnson.***

The Board meeting was adjourned at 10:45 a.m. at the conclusion of Executive Session.