

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, September 24, 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.

**APPROVAL OF MINUTES**

*Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, September 18, 2007 as written. Commissioner Masterson seconded the motion. Motion carried 4-0. Commissioner Carpenter abstained since he was not present at the meeting of September 18, 2007.*

**ITEM #1 – RECEIVE RUSSELL CLARK FOR NATIONAL GUARD PRESENTATION**

Russell Clark, MICT, EMS, and Army National Guard, came before the Board to present the Kansas Regional Training Institute award for outstanding dedication to the training of soldier medics to Chairman Waldorf, on behalf of the Board of County Commissioners and Grant Helferich, Emergency Medical Services Director.

**ITEM #2 – REVIEW THE 13<sup>TH</sup> DISTRICT COMMUNITY CORRECTIONS KDOC FY2008 RISK REDUCTION INITIATIVE GRANT REQUEST AND CONSIDER APPROVAL FOR SUBMISSION TO KDOC**

Chuck McGuire, Community Corrections Director, came before the Board for approval of the 13<sup>th</sup> District Community Corrections KDOC FY2008 Risk Reduction Initiative Grant request in the amount of \$85,166.00.

*Commissioner Woydziak motioned to approve the 13<sup>th</sup> District Community Corrections KDOC FY2008 Risk Reduction Initiative Grant request, and authorize the Chair to sign. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

**ITEM #3 – RECEIVE THE EMERGENCY MANAGEMENT DEPARTMENT, REPRESENTATIVES FROM FRONTIER REFINING, CITY OF EL DORADO FIRE DEPARTMENT AND ARMY CORP OF ENGINEERS FOR A DISCUSSION OF SPECIFIC PREPAREDNESS ISSUES, WHICH PERTAIN TO THE REFINERY, THE AREA SURROUNDING IT, AS WELL AS BUTLER COUNTY**

Jim Schmidt, Emergency Management Director, Dave Zorn, Frontier Refinery Fire/Safety Supervisor, Mark Malinauskas, Frontier Refinery Safety Manager, and Ken Nakaten, El Dorado Fire Department, came before the Board to discuss specific preparedness issues pertaining to the refinery, the surrounding area, and Butler County. Mr. Zorn, Mr. Malinauskas, and Mr. Schmidt discussed the procedures and evacuation plan that would occur if a chemical fire were to break out at the refinery and areas that would be affected by a breach in the dam at El Dorado Lake. There was also discussion about what happened at the Coffeyville refinery possibly happening here. Mr. Zorn said it couldn't happen here because Frontier Refinery does not store any crude oil on site. Commissioner Waldorf said he is proud of the cooperative effort in the county, and stated that he appreciates all efforts in keeping our citizens safe. No action was taken.

**RECESS**

Commissioner Waldorf recessed the Board meeting at 9:40 a.m. for 5 minutes.

**RECONVENE**

Commissioner Waldorf reconvened the Board meeting at 9:45 a.m.

**APPROVAL OF VOUCHERS**

*Commissioner Carpenter motioned to approve the vouchers for September 24, 2007 in the amount of \$151,105.40. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

Truck bids for the Planning and Zoning Department were presented to the Board. Rod Compton, Planning & Zoning Director, stated that requests were sent out to several dealerships and John K. Fisher was the only one to respond with the following bids:

2008 GMC Sierra	\$18,636.00
2008 GMC Canyon	\$15,716.00

*Commissioner Woydziak motioned to accept the bids and allow staff to review and return with a recommendation for purchase. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

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

Commissioner Wheeler and Rod Compton, Director of Planning and Zoning, discussed guidelines regarding landowners using portable containers such as semi truck trailers or boxcars for storage on their property. Commissioner Waldorf asked for staff’s recommendation regarding policy on this issue for discussion at a later date.

*Commissioner Masterson motioned to appoint Mike Nelson to the Butler County Planning and Zoning Board. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

Commissioner Masterson noted that Mr. Bill Johnson’s children from Rosalia have contacted him with concern about what the county’s intentions are regarding their father’s property. The Board discussed the issue and will make a decision in October about initiating clean-up of the property.

The Board discussed the new Economic Development brochure.

Commissioner Waldorf reminded the Board of the groundbreaking ceremony today in Augusta at 11:00 a.m. for the new Mental Health Facility and lunch at the Andover Senior Center at 11:45 a.m.

Administrator Johnson talked with the Board about situations where a property owner owns a lot that includes a mobile home not owned by the property owner. The mobile home is being assessed as personal property and Administrator Johnson noted that on one particular property, the personal property taxes haven’t been paid for six years. The Board asked staff to determine the number of incidents like this in the county and to collect the outstanding taxes.

Administrator Johnson noted that next week the Board will review an extension of the CSC contract in the amount of \$124,000, which would extend the contract until February 2008 for the Communications Study.

Administrator Johnson reminded the commissioners of the Employee Appreciation Breakfast on Friday, October 5, 2007 at the Community Building and said the new vent hood for the kitchen has been ordered.

**ADJOURNMENT**

*Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:25 a.m.*

*Commissioner Masterson seconded the motion. Motion carried 5-0.*