

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, April 22, 2008**

**Commission Meeting on the road at Benton**  
**Benton Community Building, 150 S. Main in Benton**

**CALL TO ORDER**

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 6:00 p.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Ron Roberts.

**ITEM #1 – PUBLIC COMMENTS**

Sandy Koontz a member of the Recycling Committee, stated she was looking forward to the increased recycling services that will be available in Butler County. They are working with the consultant addressing the concerns of the various cities that will be involved. She said that El Dorado still has concerns about how this will affect their recycling operation that is already in place. She said the recycling trailers that are in Andover and Rose Hill twice a month fill up very quickly leaving these area under served.

**ITEM #2 – ITEMS OF MUTUAL CONCERN BETWEEN BUTLER COUNTY AND THE CITY OF BENTON**

There were no representatives of Benton there to address the Board.

**ITEM #3 – ACCEPT REQUEST FOR PROPOSALS FOR PROPERTY/CASUALTY AND WORKER'S COMPENSATION INSURANCE**

Administrator Johnson presented the Board with three bid packets with proposals for property/casualty and worker's compensation insurance. The County sent out RFPs for Property/casualty and Worker's Compensation Insurance one month ago. Proposals were due by 9 a.m. on Tuesday, April 22.

*Commissioner Waldorf motioned to accept proposals from ICI and KCAMP and KWORC for Property Casualty/Worker's Compensation Insurance. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

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

Commissioner Waldorf thanked the Board for the card and plant they sent for his grandmother's funeral.

Commissioner Carpenter suggested that they meet with the recycling parties to help work through any concerns.

Commissioner Woydziak stated he would prefer to have the Recycle Committee make a presentation to the Board first.

Administrator Johnson noted that they were still working on the Johnson property cleanup but were having trouble contacting him.

Administrator Johnson reminded the Board that this weekend is Benton Days. Breakfast will be available starting at 7:00 a.m., then a parade, and a barbecue lunch.

Administrator Johnson also informed the Board that the City of Augusta would like to have a larger piece of the railroad right-of-way.

**ADJOURNMENT**

*Commissioner Wheeler motioned to adjourn the meeting of the Board at 6:40 p.m.*

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