

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, February 11, 2008**

**CALL TO ORDER**

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 10:00 a.m. (Late start due to REAP). Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Randy Waldorf, Commissioner Mike Wheeler, 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 Monday, February 4, 2008 as written. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

**ITEM #1 – RECEIVE MARION NICHOLS TO GIVE AN OVERVIEW OF THE 2008 KANSAS EMERGENCY SHELTER GRANT**

Marion Nichols, Community Service Director, came before the Board, to give an overview of the 2008 Kansas Emergency Shelter Grant. Ms. Nichols stated that they would be asking for \$2,500 for motel rooms, \$1,500 to help with the price of the materials used for budgeting and employment counseling, and \$8,500 for homeless prevention. The match money will be \$5,000 from Butler County, \$5,000 from Harvey County, and \$2,500 worth of donated office space at the First Presbyterian Church in El Dorado. Ms. Nichols said that by the end of 2008, a Continuum of Care HUD grant will be available that will provide services to 8 homeless families in Butler County.

Administrator Johnson asked Ms. Nichols about an audit of Mid-Cap and if those issues were being resolved. Ms. Nichols said they were.

There was a question as to how much money the County would be giving Mid-Cap this year. Commissioner Carpenter said it is appropriate that the requests for budgeting come in at budget time and not spread throughout the year.

The Board decided to table this matter until tomorrow.

*Commissioner Wheeler motioned to table the request for the 2008 Kansas Emergency Shelter Grant until tomorrow, February 12, 2008. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

**ITEM #2 – RECEIVE TOM MURRY TO DISCUSS RFP FOR WORK COMP/PROPERTY CASUALTY INSURANCE**

Tom Murry, ICI Insurance, came before the Board to discuss the RFP for Work Compensation/Property Casualty Insurance. Mr. Murry explained the process of using a broker based selection process versus a pool. No action was taken.

**RECESS**

Commissioner Woydziak recessed the Board meeting at 10:02 a.m. for 5 minutes.

**RECONVENE**

Commissioner Woydziak reconvened the Board meeting at 10:07 a.m.

**ITEM #3 – RECEIVE BIDS FOR A REPLACEMENT VEHICLE FOR THE EMERGENCY MANAGEMENT DEPARTMENT AND ALLOW JIM SCHMIDT, EMERGENCY MANAGEMENT DIRECTOR, TO REVIEW THE BIDS AND MAKE A RECOMMENDATION**

Jim Schmidt, Emergency Management Director, came before the Board for approval to receive bids for a replacement vehicle for the Emergency Management Department and to review the bids and make a recommendation. Bids were received from:

Parks Chevrolet	\$31,244.55	Pfaff	\$31,233.58
Don Hattan Chevrolet	\$30,594.00	John K. Fisher	\$31,219.70

The Board felt that they wanted to approve the bid from John K. Fisher, a Butler County business, over the low bid of Don Hattan Chevrolet. The difference in the bids was \$625.70.

*Commissioner Carpenter motioned to approve the bid in the amount of \$31,219.70 from John K. Fisher for a replacement vehicle for the Emergency Management Department. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

Administrator Johnson stated that the grant application requires the Board to select which process is to be used for the buyout of property in a flood area. Administrator Johnson recommended county appraised value plus up to five percent for the maximum amount that the county would pay for a piece of property in a flood area.

*Commissioner Waldorf motioned to establish the maximum value the county would pay on three identified properties for the buyout program as County appraised value plus up to five percent. Commissioner Woydziak seconded the motion. Motion carried 3-2. Commissioners Carpenter and Masterson voted no.*

**APPROVAL OF VOUCHERS**

*Commissioner Carpenter motioned to approve the vouchers for February 11, 2008 in the amount of \$177,690.32. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

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

Commissioner Masterson asked who would be attending the Board of Trustees meeting with the legislators in Andover on February 23, 2008. Commissioners Carpenter, Wheeler, and Administrator Johnson will attend.

Commissioner Masterson stated that the Annual Conservation District dinner on Saturday night was fabulous.

Commissioner Carpenter said there was a good turnout at the REAP meeting this morning and the topic of discussion was economic development.

Commissioner Woydziak stated that the legislator dinner in Topeka and the Mayor's dinner last week went well.

Administrator Johnson noted that KAC regional suppers would be going on from February 28 through March 27, 2008 at various locales around the state. Commissioner Waldorf stated that he would be attending on March 23 at Terradyne.

**ADJOURNMENT**

*Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:35 a.m.*

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

\*The Commissioners will be attending a luncheon with Representative Tiahart at 12:00 p.m.\*