

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, June 10, 2008**

**CALL TO ORDER**

Commission Vice-Chairman Jeff Masterson called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Will Carpenter, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges. Commissioner Woydziak was absent.

**ITEM #1 – PRESENT CORPORAL MARK PERRY, JAIL, WITH A LIFE SAVING MEDAL, THE SPOTLIGHT AWARD, AND GIFT CERTIFICATE**

Administrator Will Johnson came before the Board to present Mark Perry, Jail, with a life saving medal, the Spotlight Award, and gift certificate. Sgt. Katina Langley, Jail, nominated Corporal Perry to receive this award. Corporal Perry was on duty at the Butler County Jail on April 16, 2008 and displayed promptness and alert action, which resulted in the stabilization of a human life. An inmate attempted to cause his own death by hanging. Administrator Johnson commented that we appreciate Corporal Perry's professionalism and effort in this matter. Commissioner Masterson presented Corporal Perry with the Spotlight Award and gift certificate.

Captain Galen Whitaker presented Corporal Perry with a life saving ribbon and certificate signed by Sheriff Murphy. Commissioner Masterson thanked Captain Whitaker and Corporal Perry for all their hard work.

**ITEM #2 – CONSIDER APPROVAL TO PURCHASE A 2008 KAWASAKI MULE 3010 U.T.V. FROM 321 KAWASAKI IN THE AMOUNT OF \$8,525**

Under Sheriff Roy Raney came before the Board for approval to purchase a 2008 Kawasaki Mule 3010 U.T.V. from 3 2 1 Kawasaki in the amount of \$8,525. The Sheriff's Office received the following bids:

Dan's Cycle of Hesston	2008 Kawasaki Mule 3010	\$8,539.15
Motorsports of Wichita	2008 Kawasaki Mule 3010	\$9,253.00
3 2 1 Kawasaki of El Dorado	2008 Kawasaki Mule 3010	\$8,525.00

*Commissioner Wheeler motioned to authorize the Sheriff's Office to purchase a 2008 Kawasaki Mule 3010 U.T.V. from 3 2 1 Kawasaki for \$8,525.00, funds to be taken from the carry conceal fund. Commissioner Carpenter seconded the motion. Motion carried 4-0.*

**ITEM #3 – CONSIDER APPROVAL OF GRANT CONDITIONS FOR THE SFY09 JJA BLOCK GRANT**

Ann Carpenter, JJSA, came before the Board for approval of grant conditions for the SFY09 JJA block grant in the amount of \$655,030.

*Commissioner Waldorf motioned to approve the grant conditions for SFY09 with JJA and allow the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 3-0. Commissioner Carpenter abstained.*

**ITEM #4 – CONSIDER APPROVAL OF THE ANNUAL ESRI SOFTWARE MAINTENANCE AGREEMENT IN THE AMOUNT OF \$12,970.41**

Pam Dunham, GIS/Mapping Director, came before the Board for approval of the annual ESRI software maintenance agreement in the amount of \$12,970.41.

*Commissioner Waldorf motioned to allow the GIS Director to renew the yearly software maintenance with ESRI in the amount of \$12,970.41 to come out of line item 01-19-6233-00. Commissioner Carpenter seconded the motion. Motion carried 4-0.*

**ITEM #5 – CONSIDER APPROVING THE KDOT FEDERAL AID 5-YEAR PLAN FOR COUNTY ROAD AND BRIDGE CONSTRUCTION PROJECTS**

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of the KDOT Federal Aid 5-Year Plan for county road and bridge construction projects.

*Commissioner Wheeler motioned to approve the projects and project priorities for the proposed 2009-2013 Federal Aid 5-Year Road & Bridge Plan for submission to KDOT. Commissioner Carpenter seconded the motion. Motion carried 4-0.*

**ITEM #6 – CONSIDER APPROVING THE CONSTRUCTION CONTRACT FOR THE GRANT FUNDED E-WASTE BUILDING**

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of the construction contract for the grant funded E-Waste Building project contract at the Landfill.

*Commissioner Wheeler motioned to approve the contract with DAB Building Systems, Inc., El Dorado, KS with a base bid of \$248,862 for the e-waste building project and authorize the Chair to sign. Commissioner Carpenter seconded the motion. Motion carried 4-0.*

Commissioner Wheeler commented that people asked about potholes on 150<sup>th</sup> Street at the meeting in Cassoday last night. Mr. Lutz stated that he would follow-up on the inquiry.

The Board discussed the number of trains traveling through the town of Cassoday.

Commissioner Carpenter noted that the KDOT plan expires next year and REAP Economic Development is thinking about endorsing some of the projects. He noted that it would be a good idea for Mr. Lutz to attend some of the meetings.

Mr. Lutz said they are still working on the Harms' situation and are trying to secure an area for a lateral field.

The vouchers were approved in last night's meeting in Cassoday.

**APPROVAL OF ADDS AND ABATES**

*Commissioner Waldorf motioned to approve Adds & Abates #2352 dated June 10, 2008. Adds in the amount of \$358.10 and Abates in the amount of \$5,508.72. Commissioner Carpenter seconded the motion. Motion carried 4-0.*

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

Commissioner Carpenter initiated discussion regarding the procedure for opening and receiving bids.

Commissioner Waldorf commented that the Quad County meeting is next Monday at Prairie Rose at 11:45 a.m.

Commissioner Waldorf and the Board discussed the budget schedule.

Administrator Johnson discussed NACo and the voting delegate.

Administrator Johnson discussed the state statutes pertaining to illegal trash. Administrator Johnson suggested purchasing signs and asking the townships to put them up in the most troublesome areas.

Administrator Johnson presented thank you cards from Tour Butler and Kathy Guy.

Administrator Johnson noted that he received a thank you to the staff of the Augusta/Western Office.

**ADJOURNMENT**

*Commissioner Waldorf motioned to adjourn the meeting of the Board at 10:32 a.m. Commissioner Wheeler seconded the motion. Motion carried 4-0.*