

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, June 16, 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 Paula Stoskopf. Commissioner Woydziak was absent.

**APPROVAL OF MINUTES**

Commissioner Wheeler noted that on Monday, June 9<sup>th</sup>, the Minutes should state the 110<sup>th</sup> Street Bridge, not the 10<sup>th</sup>.

*Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Monday, June 9, 2008 as amended and Tuesday, June 10, 2008 as written. Commissioner Carpenter seconded the motion. Motion carried 4-0.*

The Clerk Recorder was notified of the correct spelling of Calvin Hinde and his address of 101 S. Lincoln in the Minutes of Monday, June 9<sup>th</sup>. The corrections were made.

**ITEM #1 – PRESENTATION OF BENCH TO THE COUNTY BY THE EMPLOYEE ASSOCIATION**

Kathy Guy, Butler County Employee Association President, came before the Board to present the bench purchased by the Employee Association to help decorate the 2<sup>nd</sup> floor hall for the upcoming Centennial Celebration in October. The Association had given the challenge to Administrator Johnson to match the monies received from jean days during the month of May towards the purchase of the bench. The Association raised \$130.00 to be matched by the County. Commissioner Masterson thanked the Association for the bench and noted that the Board was grateful for the donation.

**ITEM #2 – CONSIDER APPROVAL OF A CONTRACT BETWEEN WICHITA STATE UNIVERSITY COLLEGE OF HEALTH PROFESSIONS SCHOOL OF NURSING AND THE BUTLER COUNTY HEALTH DEPARTMENT FOR CLINICAL PUBLIC HEALTH NURSING EXPERIENCE FOR WSU NURSING STUDENTS**

Carol A. Borger, R.N./Health Department Administrator, came before the Board for approval of the contract between Wichita State University College of Health Professions School of Nursing and the Butler County Health Department for clinical Public Health nursing experience for WSU nursing students.

*Commissioner Wheeler motioned to approve the contract between Wichita State University College of Health Professions School of Nursing and the Butler County Health Department for clinical experience in public health for nursing students and allow the Chair to sign. Commissioner Waldorf seconded the motion. Motion carried 4-0.*

**ITEM #3 – CONSIDER APPROVAL OF AN EDUCATIONAL AGREEMENT CONTRACT BETWEEN THE BUTLER COUNTY DEPARTMENT OF EMS AND**

**SUSAN B. ALLEN MEMORIAL HOSPITAL TO PROVIDE CLINICAL EDUCATION TO CURRENT EMT-1 STUDENTS**

Darrel Kohls, Captain, Education/QA Coordinator, Butler County EMS, came before the Board for review and approval of the educational agreement contract between Butler County Dept. of EMS and Susan B. Allen Memorial Hospital to provide clinical education to current EMT-1 students.

*Commissioner Carpenter motioned to accept and approve the educational agreement contract between Butler County EMS and Susan B. Allen Memorial Hospital. Commissioner Wheeler seconded the motion. Motion carried 4-0.*

**ITEM #4 – CONSIDER APPROVAL OF AN ADDENDUM TO THE CONTRACT WITH ASSOCIATED ESTOPPEL FOR THE SHUMWAY TOWER TO HOUSE RADIO EQUIPMENT**

Chris Davis, 9-1-1 Director, came before the Board for approval of a contract for the radio tower near Shumway Rd. and Hwy. 254. The tower is owned by Wichita Towers, operated by Brad and Carol Murray in Wichita. Wichita Towers is trying to sell this tower to SBA Towers out of Boca Raton, Florida. SBA Towers, as part of its due diligence, has asked that we provide an estoppel and execute an addendum to our contract, which covers a new generator that was installed last year.

*Commissioner Waldorf motioned to approve the addendum to the contract for the Shumway Tower, the associated estoppel, and authorize the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 4-0.*

Administrator Johnson invited Ruth Fechter, County Treasurer, to come before the Board to explain to them a contract for consideration with Sedgwick County for individuals to obtain tax estimates when purchasing vehicles. Sedgwick County won an award from NACO for the development of this site. Mrs. Fechter noted that 16 other Counties are currently using this service from Sedgwick, and Butler would like to be added. The cost for this service will be a one-time fee of \$250 and then \$400 per year. Mrs. Fechter noted to the Board that Norm Manley, County Counsel, has seen and approved the contract. Mrs. Fechter stated that an added benefit of having this service available to our customers would be the decrease in amount of phone calls received to obtain this information. Commissioner Masterson inquired as to how the public would be made aware of this service. Administrator Johnson stated that the public would be notified through a press release and a link would be added to the Butler County website.

**ITEM #5 – WORK SESSION – FINANCIAL REPORT**

Mark Detter, Assistant Administrator/Financial Officer, came before the Board to present the current financial status of Butler County. Administrator Johnson noted that the County is in much better financial shape than it was 4 or 5 years ago. The Board concurred.

**RECESS**

Commissioner Masterson recessed the Board meeting at 10:04 a.m. for 5 minutes.

**RECONVENE**

Commissioner Masterson reconvened the Board meeting at 10:09 a.m.

## **APPROVAL OF VOUCHERS**

*Commissioner Waldorf motioned to approve the vouchers for June 16, 2008 in the amount of \$217,985.07. Commissioner Wheeler seconded the motion. Motion carried 4-0.*

## **APPROVAL OF ADDS AND ABATES**

*Commissioner Waldorf motioned to approve Adds & Abates #2353 dated June 16, 2008. Adds in the amount of \$209.72 and Abates in the amount of \$614.32. Commissioner Wheeler seconded the motion. Motion carried 4-0.*

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

Commissioner Carpenter discussed with the Board the Augusta/Andover railroad vacation process and what stage of the process it is in.

Administrator Johnson stated that he would have the space analysis done for the Board next Monday.

Administrator Johnson reminded the Board that the Budget Hearings start next week.

Administrator Johnson noted that he would be meeting with PPK and BC/BS this week along with the Employee Committee to review health insurance proposals.

Administrator Johnson informed the Board that he would be gone to Valentine, NE for a family reunion this Friday, Saturday, and Sunday.

Administrator Johnson noted the following calendar dates:

Monday, June 23<sup>rd</sup> – the Board will be having lunch at the Augusta Senior Center

Monday, June 23<sup>rd</sup> @ 6:30 p.m. – Meeting with Andover Post 406 regarding the Government Day as part of the upcoming Centennial Celebration in October

## **ADJOURNMENT**

*Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:28 a.m. Commissioner Carpenter seconded the motion. Motion carried 4-0.*

**\*\*The Commission attended the Quad Counties meeting at Prairie Rose in Benton at 11:45 a.m.\*\***