

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 3, 2008

CALL TO ORDER

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

ITEM #2 – CONSIDER REQUEST TO ESTABLISH A TEMPORARY ASPHALT BATCH PLANT ON PROPERTY ZONED AG-80 ON THE NORTHWEST CORNER OF SE HWY 400 AND SE STONY CREEK ROAD

Rod Compton, Planning & Zoning Director, came before the Board for approval of a request by APAC Kansas, Shears Division, to establish a temporary asphalt batch plant and temporary concrete batch plant on property zoned AG-80 on the Northwest corner of SE Hwy 400 and SE Stony Creek Rd. for a paving project on Hwy. 400. Mr. Lutz suggested adding a condition that the applicants must repair any damage to the access roads upon leaving the site.

Commissioner Carpenter motioned to approve the request by APAC Kansas for a Special Event Permit for a temporary asphalt plant and temporary concrete plant on property in the Southeast Quarter of the Southeast Quarter of Section 27, Township 27 South, Range 7 East (subject to the contractor's entering into an agreement with Glencoe Township to repair and/or restore any township roads affected during operation of the plant, and subject to the contractor complying with all applicable KDHE requirements). Commissioner Wheeler seconded the motion. Motion carried 5-0.

Commissioner Carpenter amended the motion to include that the area be inspected and signed off on by the County Engineer. Motion carried 5-0.

ITEM #1 – RECEIVE MIKE LOWRY OF ALLEN, GIBBS & HOULIK FOR 2007 AUDIT REVIEW

Mike Lowry of Allen, Gibbs, & Houlik, (AGH) came before the Board to presented the 2007 Audit Review. The County received a clean audit opinion from AGH with a few issues to address. Those issues include balancing between the Kansas Municipal Audit Guide reports and the Treasurer's cash balances as well as single audits for federal grant funds. Mr. Lowry indicated that these issues are related to the transition from the old accounting system to the new accounting system. Mr. Lowry also noted an issue of segregation of duties in the Engineering Office and Weed Department. The Board discussed solving these issues and Mr. Lowry said next year he would send the letter to management with any issues they find so the issues can be addressed before they come before the Board. Commissioner Waldorf asked for an update on the reconciliation of the accounts. Mark Detter stated that the Treasurer has balanced the month of May.

ITEM #3 – CONSIDER APPROVAL FOR RENEWAL OF THE ORTIVUS TECHNICAL SUPPORT AGREEMENT

Major Brandon Russell, EMS, came before the Board for approval to renew the Ortivus Technical Support Agreement in the amount of \$3,270.00.

Commissioner Waldorf motioned to approve the agreement with Ortivus for technical support and authorize the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

APPROVAL OF ADDS AND ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2351 dated June 3, 2008. Adds in the amount of \$1,393.16 and Abates in the amount of \$1,542.74. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

Commissioner Woydziak said he received complaints regarding the condition of the property across from the Beaumont Hotel. Mr. Rod Compton said there are regulations that address derelict buildings. The Board agreed that if a petition was presented, it would be considered.

RECESS

Commissioner Woydziak recessed the Board meeting at 9:50 a.m. for 5 minutes.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 9:55 a.m.

Commissioner Wheeler motioned to accept the 2007 Audit and would ask that staff address concerns mentioned by AGH in the management letter. Commissioner Waldorf seconded the motion. Motion carried 5-0.

The Board discussed the townships exempting out of an audit. Administrator Johnson commented that it would be a good idea to encourage the townships with budgets over \$150,000 to seek an audit. The commissioners talked about discussing this matter with our representatives.

Commissioner Wheeler motioned to recess the Board to Executive Session at 10:10 a.m. for 15 minutes, with the public session resuming at 10:25 a.m., for preliminary discussions relating to the acquisition of real property to protect the interests of the County. Commissioner Masterson seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Carpenter, Masterson, Waldorf, Wheeler, Woydziak, and Administrator Johnson.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 10:25 a.m.

There was no action as a result of Executive Session.

ADJOURNMENT

Commissioner Waldorf motioned to adjourn the meeting of the Board at 10:25 a.m. Commissioner Wheeler seconded the motion. Motion carried 5-0.