

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, March 31, 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, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges. Commissioner Mike Wheeler was late.

APPROVAL OF MINUTES

Commissioner Waldorf motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, March 24, 2008 and March 25, 2008 as written. Commissioner Masterson seconded the motion. Motion carried 4-0.

Commissioner Wheeler joined the meeting at 9:05 a.m.

ITEM #1 – RECEIVE DAN RICE, SOUTH CENTRAL MENTAL HEALTH CENTER, FOR APPROVAL OF 2008 BOARD OF DIRECTORS

Dan Rice, South Central Mental Health Center, came before the Board for approval of the 2008 Board of Directors.

Commissioner Carpenter motioned to approve the 2008 Board of Directors for South Central Mental Health Center. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #3 – WORK SESSION-JAIL RATE STUDY

Dennis Phillips, Sheriff Department, came before the Board to present the Jail Rate Study. He said today's jail count is 174 inmates with 113 billable. Mr. Phillips feels that it is really important that the Sheriff's Department be allowed to negotiate the housing fee with other counties and cities. The Board discussed that the cities should pay the lowest rate. If allowed to negotiate, Mr. Phillips noted that the county could pick up approximately \$200,000 yearly.

Commissioner Carpenter motioned to allow the Sheriff Department to negotiate with various counties and cities to house inmates at a rate between \$30 and \$40 a day based on the criteria presented. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #2 – WORK SESSION-BURN BAN REQUIREMENTS

Major Ray Marbut, Fire Chief, came before the Board to discuss the burn ban requirements. There was discussion about contributing factors in the decision to allow burning such as the rangeland fire index and wind speed. Major Marbut said a fire chief's meeting would be scheduled within the next two weeks, and he would report back to the County Administrator.

RECESS

Commissioner Woydziak recessed the Board meeting at 9:58 a.m. for 5 minutes.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 10:03 a.m.

ITEM #4 - CONSIDER APPROVAL TO ACCEPT BY-LAWS AND ARTICLES OF INCORPORATION FOR FLINT HILLS CDDO/SERVICES

Mark Detter, Assistant Administrator/Finance Officer, came before the Board for approval to accept the By-Laws and Articles of Incorporation for Flint Hills CDDO/Services.

Commissioner Masterson motioned to approve the Flint Hills CDDO/Services ByLaws and Articles of Incorporation. Commissioner Waldorf seconded the motion. Motion carried by 4-0. Commissioner Carpenter abstained since his wife is a member of the Board of Directors.

ITEM #5 - DISCUSS OPTIONS AND ISSUES RELATED TO VACATING PUBLIC ROADS

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to discuss options and issues related to vacating public roads. Mr. Lutz said he would bring scenarios to the Board that he thinks the commission might consider vacation by unilateral action, and the Board can decide on a case-by-case basis. No action was taken.

ITEM #6 - CONSIDER APPROVING A NOTICE TO CONTRACTORS FOR CULVERT LETTING NO. 63.

Darryl C. Lutz, P.E., Director of Public Works, came before the Board for approval of a notice to contractors for culvert letting No. 63. The letting date is proposed for Monday, April 28, 2008, at 10:00 am.

Commissioner Carpenter motioned to approve the Notice to Contractors for Culvert Letting No. 63 for the construction of 8 reinforced concrete box structures throughout Butler County and authorize the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 5-0.

APPROVAL OF VOUCHERS

Commissioner Carpenter motioned to approve the vouchers for March 31, 2008 in the amount of \$477,482.52. Commissioner Wheeler seconded the motion. Motion carried 5-0.

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

Commissioner Waldorf noted that the SCARF Buckaroo Ball would be on April 26 at Terradyne.

Commissioner Waldorf said the Bowling for Kid's Sake went well and wanted to commend the EMS teams for the amount of money they raised.

Commissioner Waldorf will be attending the Countywide Economic Development meeting at 6:30 p.m. at the Augusta Public Safety Building on Thursday, April 3.

Commissioner Carpenter commented that he met with Wichita City Mayor Carl Brewer last week at the Economic Development meeting and discussed the new theatre in downtown Wichita. He said the theatre would also be for weddings and other meetings.

Commissioner Carpenter said they discussed the affordable airfares at the REAP Economic Development meeting.

Commissioner Woydziak shared information he found at Lowe's on the pump that may be an option for the problem in Mrs. Harms' basement.

The Board set the following dates for the Commission on the Road meetings, each to begin at 6:00 p.m.:

Benton on April 15
Towanda on May 13
Cassoday on June 9
Rose Hill on July 8
Augusta on August 12

Administrator Johnson handed out a response from the County Appraiser regarding county appeals to the Board of Tax Appeals.

Darryl Lutz brought the shirt bids for the Department of Public Works back to the Board for approval. Bids were received from Wells Design for \$5,814.00. The Concept Creations bid was received at \$6,097.73, and after errors were corrected, the bid for Concept Creations was \$6,108.88.

Commissioner Carpenter motioned to approve the bid from Wells Design in the amount of \$5,814.00 for the Public Works Shirt Order. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:45 a.m. Commissioner Waldorf seconded the motion. Motion carried 5-0.