

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, May 19, 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.

APPROVAL OF MINUTES

Commissioner Waldorf motioned to approve the minutes of the Butler County Commission Meetings of Monday, May 12, 2008 and Tuesday, May 13, 2008 as written. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #1 – RECEIVE DR. JOHN WONG TO PRESENT MINI-MPA’S TO RUTH FECHTER AND PAM DUNHAM

Dr. John Wong was unavailable, so Dr. Sam Yeager, Hugo Wall School at Wichita State University, came before the Board to present Mini-MPA’S to Ruth Fechter, County Treasurer and Pam Dunham, GIS, Mapping Director. No action was taken.

ITEM #2 – CONSIDER APPROVAL OF PURCHASE OF A 2008 GMC ENVOY FROM JOHN K. FISHER FOR \$23,800 FOR THE SHERIFF’S DEPARTMENT

Craig Murphy, County Sheriff, came before the Board for approval to purchase a 2008 GMC Envoy from John K. Fisher. The Sheriff Department is requesting the Envoy based on a larger engine, more storage, and reliability. The cost is \$23,800 and will be paid from Drug Task Force, Drug Seizure, and the Drug Dealer Stamp Funds. The 2008 Envoy will replace the 2003 Ford Pickup from the Narcotics Division of the Butler County Sheriff’s Office.

Commissioner Masterson motioned to approve the purchase of a 2008 GMC Envoy from John K. Fisher for \$23,800 with the funds coming from the Drug Task Force, Drug Seizure, and Drug Dealer Stamp Funds. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #3 – WORK SESSION – STEARMAN ESTATES, PRAIRIE CREEK ROAD, DOUBLE K PAVING PROJECT

Mark Detter, Finance Director, along with Darryl Lutz, P.E., Director of Public Works came before the Board to discuss issues related to the Stearman Estates/Double K Benefit District. No action was taken.

ITEM #4 – CONSIDER APPROVAL OF FUNDS ASSOCIATED WITH LEVY CERTIFICATION SE OF AUGUSTA ON THE WALNUT RIVER

Will Johnson, Butler County Administrator, came before the Board for approval of funds associated with Levy Certification SE of Augusta on the Walnut River. This is a joint funding request by the City of Augusta for Phase I of the Levee Certification process in an amount not to exceed \$7,500. This would be paid from the General Fund 01-35. The City of Augusta will enter into a Master Agreement for the work associated with Phase I and after costs are determined, the City and County will enter into a Joint Funding Agreement for Phase II.

Commissioner Carpenter motioned to approve the joint funding request by the City of Augusta for Phase 1 of the levee certification process in an amount not to exceed \$7,500. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #5 – WORK SESSION-COUNTY WIDE SALES TAX

Administrator Johnson came before the Board to present and discuss sales tax information. Commissioner Woydziak requested Administrator Johnson research costs to hire a consultant and readdress the issue on Monday, June 2. No action was taken.

RECESS

Commissioner Woydziak recessed the Board meeting at 10:20 a.m. for 10 minutes.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 10:30 a.m.

APPROVAL OF VOUCHERS

Commissioner Carpenter motioned to approve the vouchers for May 19, 2008 in the amount of \$412,723.34. Commissioner Wheeler seconded the motion. Motion carried 5-0.

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

Commissioner Masterson and the Board discussed Bruno Township and the budget. Commissioner Woydziak asked the Clerk's Office to research how many townships have a budget over \$150,000.

Commissioner Carpenter asked for a report from Planning and Zoning Director Rod Compton on the Watershed issue.

Commissioner Wheeler said he and Commissioner Carpenter attended the Butler County College graduation.

Nadine Buell, Tax Clerk, presented the Board with township budget information as requested.

Administrator Johnson and the Board discussed the College Acres sewer issue.

Administrator Johnson noted that he received the contract for the courthouse front steps design from PKHLS for \$4,500.

Administrator Johnson discussed the Courthouse Centennial event.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:10 a.m. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Commissioners will be attending a luncheon at the Potwin Methodist Church at 11:45 a.m.