

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, May 5, 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 pointed out that he abstained from approval of the minutes of Monday, April 28, 2008 because he was absent that day and the motion for the vouchers should be 5-0 instead of 4-0.

Commissioner Waldorf motioned to approve the minutes of the Butler County Commission Meetings of Monday, April 28, 2008 as amended and Tuesday, April 29, 2008 as written. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #1 – PRESENT NYDIA PAGE, MOTOR VEHICLE DEPARTMENT, WITH THE SPOTLIGHT AWARD AND A GIFT CERTIFICATE TO A LOCAL BUSINESS

Will Johnson, County Administrator, came before the Board to present Nydia Page, Motor Vehicle Department, with the Spotlight Award and gift certificate. Detective Kelly Herzet nominated Nydia after she helped out on a call regarding individuals who did not speak English. Commissioner Woydziak presented Nydia with her award. Administrator Johnson stated that Nydia also assisted him by making a list of translations for him to use in guiding two people from Puerto Rico at the Governor's One-shot Turkey Hunt. Commissioner Woydziak commented that Nydia is a valuable asset to the County and appreciates all she does.

Mr. Leonard Albert, on behalf of Towanda Township, came before the Board to discuss a problem with trash dumping in the township and large 4-wheel drive trucks damaging the roads and ditches. Mr. Albert suggested putting notices in the newspapers stating that this will not be tolerated and increasing the penalty. The Board will meet with County Counsel Norm Manley to discuss these issues.

Mr. Leonard Stalnaker, Sycamore Township Clerk, and Jay Hedrick came before the Board regarding the Lease Agreement between Sycamore Township and the Fox Lake Club of Cassoday. Mr. Stalnaker stated he would be filing a tax appeal in the Appraiser's Office. Commissioners Wheeler and Waldorf, along with the Appraiser and Fox Lake Club representatives, will be meeting on Monday, May 12, 2008 at 9:00 a.m. The Commission meeting will begin at 10:00 a.m. that day due to the REAP meeting.

Mr. Harold Haskell came before the Board for an update on the jail and what has been done to make it self-sufficient. Commissioner Woydziak stated that the Sheriff Department hired Mr. Dennis Phillips to go through the budgets and has come up with some plans to put additional people from other counties into the jail to offset the costs. Commissioner Woydziak stated the jail count is 185 today, which is up from 147 when Mr. Haskell was here before. Commissioner Carpenter offered to go with Mr. Haskell to tour the jail at his convenience.

ITEM #2 – CONSIDER APPROVAL OF A REQUEST FROM TOUR BUTLER FOR PUBLICATION OF THE TOUR BUTLER COUNTY BROCHURES IN THE AMOUNT OF \$3,000 AND \$8,000 FOR PUBLICATION OF A HALF PAGE AD IN THE KANSAS GET-AWAY GUIDE

Will Johnson, County Administrator, came before the Board to consider a funding request from Tour Butler for the Tour Butler County brochure in the amount of \$3,000 and a half page ad in the Kansas Get-Away Guide in the amount of \$8,000. Administrator Johnson and the Board discussed the ad in the Get-Away Guide being a one-time request. The Board does not want to commit to the ad as a yearly expense and would like to track the results of the advertisement. These requests are to be paid from the Wind Farm Economic Development Fund.

Commissioner Masterson motioned to approve the funding request from Tour Butler for the Tour Butler County brochure in the amount of \$3,000 and a half page ad in the Kansas Get-Away Guide in the amount of \$8,000 for a one-time ad. Commissioner Waldorf seconded the motion. Motion carried 5-0.

Dennis Phillips, Butler County Sheriff Department, came before the Board to present an amendment to the Sedgwick County Contract to house prisoners. He stated that the jail count is 185, with 133 billable.

ITEM #3 – RECEIVE AND OPEN BIDS FOR THE GRANT FUNDED E-WASTE BUILDING AT THE LANDFILL – 10:00 A.M.

Diane Rollins, Public Works, came before the Board to receive and open bids for the grant funded E-Waste Building at the Landfill. Dave Springob, Public Works, stated that there were a total of 8 plan holders and 4 of the 8 would be GC's. One bid was received from DAB in the lump sum bid amount of \$248,862.00. Following are the alternate bids:

No. 1 – Add three 50,000 BTU Low Intensity IR Radiant Tube Heating System	\$10,200.00
No. 2 – Add Hydronic Floor Radiant Heating System	\$26,900.00
No. 2a – Add: Fuel type-Landfill Gas @ 400 BTU/ft ³	No Bid

Commissioner Wheeler motioned to receive all bids opened and read for the Butler County E-waste Building and to authorize the Public Works Department to evaluate the project bids and building proposals and to return at a later date with a recommendation for action. Commissioner Carpenter seconded the motion. Motion carried 5-0.

APPROVAL OF VOUCHERS

Commissioner Masterson motioned to approve the vouchers for May 5, 2008 in the amount of \$232,070.25. Commissioner Waldorf seconded the motion. Motion carried 5-0.

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

Commissioner Wheeler asked about the Johnson property in Rosalia.

Commissioner Carpenter discussed raising awareness about people dumping trash on the county roads.

Commissioner Masterson stated that he would be appointing two new members to the Bruno Township Board. County Clerk Ron Roberts stated that he had received resignations from the Trustee and Treasurer.

Commissioner Waldorf asked about canvassing the Augusta USD 402 School Bond mail ballot election. Canvassing will be on Monday, May 12, 2008 at 10:00 a.m.

Commissioner Waldorf asked for a report on the wind farm money, decommissioning agreement, and balances in the funds.

Commissioner Woydziak reminded the Board of the KCCA meetings on May 8 and 9 and the NACo conference in July.

Administrator Johnson presented the Board with information regarding entertainment businesses for tomorrow's meeting. He noted that in 2006 Article 13, Commercial Districts, was amended to require adult entertainment businesses to acquire a Conditional Use Permit and be commercially zoned.

Administrator Johnson has requested Computer Services to contract with a network engineer to address the computer issues.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:30 a.m.

Commissioner Carpenter seconded the motion. Motion carried 5-0.