

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, November 25, 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 #1 – CONSIDER APPROVAL OF A CONTRACT ADJUSTMENT WITH DR. RON VARNER AS THE BUTLER COUNTY CORONER

Will Johnson, Administrator, came before the Board for approval of an adjustment in compensation for the County Coroner from \$1,000 monthly to \$3,000 monthly. The coroner's term will expire in 2011. Staff recently surveyed various similar sized counties concerning compensation, and the range was \$8,000 to \$32,340 annually. Commissioner Masterson stated that Dr. Varner deserves an increase in a timely manner and feels this is too big of an increase at one time. Commissioner Wheeler stated that this is not a highly desirable job and he appreciates the work that Dr. Varner does.

Commissioner Wheeler motioned to approve an adjustment in compensation for the County Coroner from \$1,000 to \$3,000 monthly. Commissioner Carpenter seconded the motion. Motion carried 4-1. Commissioner Masterson voted no.

ITEM #2 – PUBLIC HEARING FOR ANNEXATION FOR RURAL WATER DISTRICT #6

Attorney Tim Connell came before the Board to discuss the annexation for Rural Water District #6. Public notice has been sent to all the landowners of which at least 51% of the landowners have indicated that they want the annexation to go forward. The area is approximately two miles south of Augusta between the existing boundaries of Rural Water District #6 and Rural Water District #4. Mr. Connell said the two water districts have agreed to split the area that is not served. Commissioner Carpenter asked if there was any documentation from Rural Water District #4. Mr. Connell stated that no documentation has been received from Rural Water District #4.

Commissioner Woydziak opened a public hearing concerning Annexation for Rural Water District #6 at 9:26 a.m.

Edwin Zimpfer came before the Board to discuss the issue and stated that this annexation would be beneficial.

Commissioner Woydziak closed the public hearing at 9:29 a.m.

Commissioner Waldorf motioned to approve the order of the Board of County Commissioners of Butler County, Kansas, attaching adjoining lands to Rural Water District No. 6. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVING RESOLUTION AUTHORIZING MAINTAINING A BOND RESERVE FOR THE SERIES 2003 TAXABLE INDUSTRIAL REFUNDING AND IMPROVEMENT REVENUE BOND

J. T. Klaus, Triplett, Woolf & Garretson, came before the Board for approval of a resolution authorizing maintaining a bond reserve for the Series 2003 Taxable Industrial Refunding and Improvement Revenue Bond. The 1999 IRB issuance has a bond reserve required. The 2003 refunding did not have a bond reserve. The resolution is allowing for the bond reserve on the 1999 issue to be maintained for the life of the 2003 issue. The 1999 issue will be retired in September of 2009. The bond reserve will be maintained through 2013 for the 2003 Refunding.

Commissioner Waldorf motioned to approve Resolution No. 08-32 to maintain the bond reserve fund for the life of the 2003 IRB Issue for Butler County Health Services. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL OF RESOLUTION FOR COORDINATED TRANSIT DISTRICT (CTD) #12 TO BE ALLOWED TO FILE APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION TO BE THE DESIGNATED RECIPIENT OF FEDERAL FUNDING UNDER THE NEW FREEDOM AND JOB ACCESS/REVERSE COMMUTE PROGRAMS AND ADMINISTER THOSE FUNDS WITHIN THE CTD #12

Crystal Noles, Department on Aging Director, came before the Board for approval of a resolution for Coordinated Transit District #12 to be allowed to file applications with the Federal Transit Administration to be the designated recipient of federal funding under the New Freedom and Job Access/Reverse Commute programs and administer those funds within the CTD #12. Butler County is part of CTD #12 along with Harvey and Sedgwick Counties.

Commissioner Carpenter motioned to approve Resolution No. 08-33 allowing the Coordinated Transit District #12 to file application with the Federal Transit Administration for federal transportation programming. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #5 – CONSIDER APPROVAL OF THE FIELD INTERNSHIP AGREEMENT WITH ALLEN COUNTY COMMUNITY COLLEGE TO PROVIDE TRAINING FOR THEIR MICT PROGRAM STUDENTS

Grant Helferich, Director of EMS, came before the Board for approval of the Field Internship Agreement with Allen County Community College to provide training for their MICT program students.

Commissioner Wheeler motioned to approve the Field Internship Agreement with Allen County Community College and allow the chair to sign. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #6 – CONSIDER APPROVAL OF AGREEMENT WITH AT&T AND AUTHORIZE THE EMERGENCY COMMUNICATIONS DIRECTOR TO SIGN

Chris Davis, 9-1-1 Director, came before the Board for approval of an agreement with AT&T for importing 9-1-1 data into the Reverse911 system. By replacing the database used in the Reverse911 system with a copy of the Master Street Addressing Guide (MSAG) accuracy and completeness will be improved significantly. This data will be cross-referenced against our street centerline mapping data. This will improve the maps displayed in front of the 9-1-1 dispatchers in

the Emergency Communications Center and improve the map books found in every emergency vehicle in the county. The cost will be approximately \$450 per quarter for one year and then will be evaluated.

Commissioner Carpenter motioned to approve the MSAG agreement with AT&T for importing 9-1-1 data into the Reverse911 system and authorize the Director to sign. Commissioner Wheeler seconded the motion. Motion carried 5-0.

Mike Craft, Public Works Department, came before the Board regarding the bids for snow plow blades that were opened in yesterday's meeting. The Board discussed the bid from D C Wholesale, a local company, whose bid was within \$350 of the lowest bid. Mr. Craft will contact D C Wholesale to clarify the bid and equipment and will return at a later date for a recommendation.

ITEM #7 – ADJOURN TO EXECUTIVE SESSION FOR CONFIDENTIAL DATA RELATING TO FINANCIAL AFFAIRS OF TRADE SECRETS OF A CORPORATION, PARTNERSHIPS, TRUSTS, AND INDIVIDUAL PROPRIETORSHIPS AS TO PROTECT DATA CONFIDENTIAL IN NATURE TO A BUSINESS

Commissioner Wheeler motioned to recess the Board to Executive Session at 10:00 a.m. for 20 minutes, with the public session resuming at 10:20 a.m., to discuss confidential data relating to financial affairs of trade secrets of corporations, partnerships, trusts, and individual proprietorships to protect data confidential in nature to a business. Commissioner Carpenter seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Carpenter, Masterson, Waldorf, Wheeler, Woydziak, Administrator Johnson, Senator-elect Ty Masterson, (amended to read Ty Masterson) Debbie Looper, (amended to read Debbie Luper) Anthony Speer, and Commissioner-elect Bruce Harris.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 10:45 a.m. No action was taken as a result of Executive Session.

RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF NON-ELECTED PERSONNEL

Commissioner Wheeler motioned to recess the Board to Executive Session at 10:45 a.m. for 15 minutes, with the public session resuming at 11:00 a.m., to discuss personnel matters of non-elected personnel to protect the privacy of an individual/employee who is non-elected. Commissioner Masterson seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Carpenter, Masterson, Waldorf, Wheeler, Woydziak, Administrator Johnson, and Commissioner-elect Bruce Harris.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 11:25 a.m. No action was taken as a result of Executive Session.

COMMISSION ADDS & ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2370 dated November 25, 2008. Adds in the amount of \$3,097.20 and Abates in the amount of \$10,503.56. Commissioner Carpenter seconded the motion. Motion carried 5-0.

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

Commissioner Carpenter and Administrator Johnson discussed this year's increase in the revenue from property tax levies.

Administrator Johnson noted that Fire District #5 was housing a fire truck at a satellite garage, and since the truck wasn't being used, the Fire Department moved it for easier access.

Administrator Johnson said that KDOC confirmed funding cuts that may affect the honor camp.

Administrator Johnson informed the Board that the prison is asking for the county to deed some land back over to them.

ADJOURNMENT

*Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:50 a.m.
Commissioner Waldorf seconded the motion. Motion carried 5-0.*