

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, October 6, 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 Wheeler motioned to approve the minutes of the Butler County Commission Meetings of Monday, September 29, 2008 and Tuesday, September 30, 2008 as written. Commissioner Masterson seconded the motion. Motion carried 4-0 for the minutes of September 29 with Commissioner Waldorf abstaining since he was absent that day, and Motion carried 5-0 for the minutes of September 30.

ITEM #1 – RECEIVE BILL O’CONNELL AND SAM MCVAY TO DISCUSS BUTLER HOMELESS COALITION

Pastor Bill O’Connell, Trustee for the Butler County Homeless Initiative, and Sam McVay came before the Board to discuss the Butler Homeless Coalition. Pastor O’Connell showed a DVD presentation about the homeless issue in Butler County. Mr. McVay came before the Board to discuss using the Flint Hills Services building in El Dorado for a homeless shelter. The Board took the information under consideration and no action was taken.

ITEM #2 – CONSIDER APPROVAL OF THE MAINTENANCE AGREEMENT WITH LIEBERT AND AUTHORIZE THE CHAIR TO SIGN

Chris Davis, 9-1-1 Director, came before the Board for approval of the Maintenance Agreement with Liebert. A battery backup (UPS) system was installed in the East Annex that powers the electrical outlets in the Center. This unit, manufactured by Liebert, maintains the flow of electricity between the time we lose power from the utility grid and the time the automatic transfer switch supplies generator power.

Commissioner Waldorf motioned to approve the annual maintenance agreement with Liebert for the 9-1-1 UPS system in the amount of \$2,954 and authorize the Chair to sign subject to approval by County Counsel. Commissioner Masterson seconded the motion. Motion carried 5-0.

RECESS

Commissioner Woydziak recessed the Board meeting at 9:55 a.m. for 5 minutes.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 10:00 a.m.

ITEM #3 – WORK SESSION – SOLID WASTE AGREEMENT

This item was discussed in Agenda Item #4.

ITEM #4 – WORK SESSION – OUT-OF-COUNTY WASTE FROM MARION COUNTY

Darryl Lutz, P.E., Director of Public Works, came before the Board to consider a proposal for receiving out-of-county trash from Marion County. The Board discussed the terms of the agreement. Brad Meyer, County Solid Waste Planning Committee and the Recycling Task Force, came before the Board regarding out of county trash. Mr. Meyer, not speaking for the Solid Waste Planning Committee but as a member of the committee, stated that a focal point should be getting all the trash taken to the landfill that is generated in Butler County including Andover, Rose Hill, and Douglass, and then addressing out of county trash. Commissioner Woydziak, Mr. Lutz, and Administrator Johnson will be meeting with Marion County later today. No action was taken.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for October 6, 2008 in the amount of \$394,164.16. Commissioner Carpenter seconded the motion. Motion carried 5-0.

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

Commissioner Wheeler commended Administrator Will Johnson and staff for the great rededication of the Courthouse last Thursday night. The Board concurred that it couldn't have been better.

Commissioner Carpenter asked about the communications plan. Administrator Johnson stated that meetings would be set up with the cities to discuss the plan. Administrator Johnson and the Board talked about a county sales tax dedicated to paying for the communications plan.

Commissioner Carpenter asked about an easement in Potwin.

Commissioner Masterson also stated that the Centennial Celebration went very well.

Commissioner Waldorf asked Administrator Johnson about the Coroner's request for a raise.

Commissioner Waldorf asked Mr. Lutz about a train/car accident north of Augusta.

Commissioner Waldorf stated that he wanted to schedule a meeting with Administrator Johnson and City Manager Bill Keefer regarding various issues.

Commissioner Woydziak said he received an invitation from the South Central Kansas Economic Development District regarding a presentation for next Monday, October 13, 2008.

Commissioner Woydziak asked Mr. Lutz about FEMA money and a declaration of disaster. Mr. Lutz stated there was a State declaration by the Governor, but there are no federal declarations at this time.

Administrator Johnson asked the Board about the voting delegation for the KAC Conference.

Administrator Johnson discussed an agreement with Data Abstract Solutions, Inc. Commissioner Waldorf will discuss the agreement with Register of Deeds Marcia McCoy.

Commissioner Wheeler stated that he would be gone next week.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:50 a.m. Commissioner Carpenter seconded the motion. Motion carried 5-0.