

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, April 13, 2009**

**\*\*Commissioners will be canvassing ballots starting at 10:00 a.m.\*\***

**CALL TO ORDER (LATE START DUE TO REAP)**

Commission Chairman Jeff Masterson called the Butler County Board of Commissioners to order at 10:45 a.m. Present were Commissioner Bruce Harris, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Commissioner Dan Woydziak, 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, April 6, 2009 as written. Commissioner Harris seconded the motion. Motion carried 4-0. Commissioner Waldorf abstained.*

**ITEM #1 – CONSIDER APPROVAL OF A PROCLAMATION DECLARING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH**

Will Johnson, Administrator, came before the Board for approval of a proclamation declaring the month of April as Child Abuse Prevention month.

*Commissioner Woydziak motioned to approve the proclamation declaring the month of April as Child Abuse Prevention month. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

**ITEM #2 – CONSIDER APPROVAL OF THE STATE FISCAL YEAR 2010 BLOCK GRANT FUNDING FOR PROGRAMS WITHIN THE 13<sup>TH</sup> JUDICIAL DISTRICT AND AUTHORIZE THE CHAIR TO SIGN**

Ann Carpenter, Juvenile Justice Services, came before the Board for approval of the SFY 2010 (July 1, 2009 to June 30, 2010) Block Grant funding as recommended by the Joint Corrections Advisory Board (JCAB) for Block Grant funding for prevention core programs and intervention programming. The total allocation for all programs is \$724,319.00.

*Commissioner Woydziak motioned to approve the State Fiscal Year 2010 Block Grant funding in the combined amount of \$724,319 for funding programs within the 13<sup>th</sup> Judicial District and authorize the Chair to sign. Commissioner Harris seconded the motion. Motion carried 5-0.*

**ITEM #3 – CONSIDER APPROVING ENGINEERING AGREEMENTS WITH BURNS & MCDONNELL ENGINEERING CONSULTANTS FOR GROUND WATER MONITORING SERVICES AT THE LANDFILL AND FOR GENERAL ON-CALL CONSULTING SERVICES**

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of contracts for engineering services related to semi-annual groundwater monitoring work and on-call general engineering services. This work is planned and budgeted for in each year's landfill operating budget.

*Commissioner Woydziak motioned to approve engineering services provided by Burns & McDonnell Engineering Company under Authorization No. 41 in the not to exceed amount of*

*\$107,330 for 2009 thru 2011 semi-annual groundwater monitoring work at the landfill and under Authorization No. 42 in the not to exceed amount of \$20,000 for 2009 miscellaneous on-call engineering services and authorize the Chair to sign said authorizations. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

**ITEM #4 – CONSIDER APPROVING THE CONTRACTS FOR LANDFILL LEACHATE RECIRCULATION LINE EXTENSION AT THE BUTLER COUNTY LANDFILL**

Darryl Lutz, P.E., Director of Public Works, came before the Board and requested the Board to table this item until tomorrow, April 14, 2009.

*Commissioner Wheeler motioned to table this item until tomorrow, April 14, 2009.*

*Commissioner Harris seconded the motion. Motion carried 5-0.*

Commissioner Woydziak asked if there was a culvert at 150<sup>th</sup> and Santa Fe Lake Rd. and discussed water issues in that area.

Mr. Lutz informed the Board of a request from a lot owner in Prairie Meadow for a street paving petition.

Mr. Lutz stated the work on the 210<sup>th</sup> St. Bridge should be starting this week.

Commissioner Wheeler asked about Pro Kleen. Administrator Johnson explained the options to either move the county shop, Pro Kleen would move their operation, or the County could file an injunction to shut them down. There was discussion about selling the county facility to Pro Kleen and moving to another site. Administrator Johnson asked Pro Kleen to stop overspraying and to assess the damages to the employees' vehicles. David Alfaro, BCED Director, met with Pro Kleen last week about a possible site. Administrator Johnson said he would speak to David Alfaro and report back at a later date.

**RECESS**

Commissioner Masterson recessed the Board meeting at 11:24 a.m. for 5 minutes.

**RECONVENE**

Commissioner Masterson reconvened the Board meeting at 11:29 a.m.

**APPROVAL OF VOUCHERS**

*Commissioner Harris motioned to approve the vouchers for April 13, 2009 in the amount of \$339,526.32. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

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

Commissioner Wheeler reminded the Board of the following meetings: Buckaroo Ball on April 25; 37th Annual SCKEDD Board of Director's meeting on April 23; Farm Bureau Dinner on April 21; and Elk Connect meeting at Butler Community College on April 28 pertaining to Elk County

Commissioner Harris noted an invitation for an open house for Dr. Jason Stanton, a new chiropractor in El Dorado.

Commissioner Masterson received a note from David Sundgren thanking the Commission for repairing the courthouse steps and taking care of the courthouse.

Commissioner Masterson updated the Board on the REAP meeting. He said there were membership changes and discussion regarding the levy accreditation, affordable air fares, and NIAR.

Commissioner Masterson said we are expecting a TEA Party on the Courthouse lawn on Wednesday, April 15.

Commissioner Woydziak noted that the commissioners hear a lot about property taxes and pointed out that he paid a lot more in state and federal income taxes.

Commissioner Woydziak commented that he would like to schedule an Executive Session for tomorrow regarding personnel discussion.

Commissioner Woydziak informed the Board that he would be gone April 29 through May 1 for an Interoperability Conference in Kansas City with Jim Neese and Bob Sage sponsored by NACo.

The Board discussed the low voter turn out and the number of uncontested races for the City/School election held on Tuesday, April 7.

Commissioner Waldorf commented on Mr. Sullivan's issue with personal property tax collections.

Commissioner Waldorf commended staff on the limited number of issues that were in the management audit letter.

Commissioner Waldorf stated he would be attending the Andover YMCA Tour as well as the Atomic Veterans Memorial Highway Dedication at the Leon Senior Center.

Administrator Johnson will be attending a Wholesale Water District meeting on Tuesday, April 14, and will speak to the Andover Rotary on Thursday, April 16 about the "State of the County."

Commissioner Wheeler noted the El Dorado Senior Center luncheon on Monday, April 20.

Administrator Johnson mentioned a phone call Commissioner Wheeler made to the Air Quality Division of the City of Wichita. Commissioner Wheeler said he read in the paper that they were going to form a committee about burning and felt that one of our Butler County Ranchers should sit on that committee. Commissioner Wheeler stated he didn't have any concerns about the air quality.

## **ADJOURNMENT**

***Commissioner Waldorf motioned to adjourn the meeting of the Board at 12:05 p.m.  
Commissioner Woydziak seconded the motion. Motion carried 5-0.***