

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, February 2, 2009**

**CALL TO ORDER**

Commission Chairman Jeff Masterson called the Butler County Board of Commissioners to order at 9:00 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, January 26, 2009 and Tuesday, January 27, 2009 as written. Commissioner Harris seconded the motion. Motion carried 5-0.*

**ITEM #1 – RECEIVE KRISTY WILLIAMS, MAYOR CITY OF AUGUSTA TO PRESENT VISION AUGUSTA PROGRAM**

Kristy Williams, Mayor, City of Augusta, came before the Board to discuss the Vision Augusta Program. Mayor Williams addressed three core areas: Quality of Life, Infrastructure, and Economic Development. This item will be revisited as an agenda item at a later date. No action was taken.

**ITEM #2 – RECEIVE BILL KEEFER, CITY MANAGER OF AUGUSTA, TO DISCUSS THE FEMA PROVISION ACCREDITED LEVEE (PAL) REQUIREMENTS AND REQUEST PARTICIPATION FROM BUTLER COUNTY**

Bill Keefer, City Manager of Augusta, came before the Board to discuss the FEMA Provision Accredited Levee (PAL) requirements and request participation from the County. The City of Augusta has budgeted \$150,000 in their 2009 budget for Phase II of this project and is requesting an amount to be determined between \$63,000 and not to exceed \$150,000 for the balance of the project cost. Commissioner Waldorf suggested utilizing wind farm money for this request. Mr. Keefer stated that the PAL agreement expires in July 2009, and the work will not be completed by then. The City of Augusta will be meeting with representatives from FEMA and the Corp of Engineers to discuss an extension.

*Commissioner Waldorf motioned to agree to partner with the City of Augusta on Phase 2 of the PAL agreement up to \$150,000 to be funded out of the reserve fund and have staff come back with a plan to repay the reserves over a two year period. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

**ITEM #3 – WORK SESSION – COMMUNICATIONS PLAN UPDATE**

Jim Neese, Radio Systems Administrator, came before the Board to discuss the Communications Plan. Mr. Neese stated that the major milestones have been identified and discussed the inventory list and lease agreements. Commissioners Waldorf and Woydziak asked about funding. Administrator Johnson stated that the majority of the money will be utilized through a Kansas Department of Transportation (KDOT) lease purchase agreement. KDOT would make the initial purchase and the County would make lease payments to them. Administrator Johnson and the Commissioners discussed sales tax for a specific purpose and will schedule a work session next week for further discussion. No action was taken.

#### **ITEM #4 – WORK SESSION – COMMISSION GOALS AND OBJECTIVES**

Will Johnson, Administrator, came before the Board to discuss Commission Goals and Objectives. Administrator Johnson will bring this back next week for approval. No action was taken.

#### **ITEM #5 – WORK SESSION – LEGISLATIVE UPDATES**

Will Johnson, Administrator, came before the Board to discuss Legislative Updates including Senate and House Bills. Commissioner Wheeler initiated discussion regarding Proposition K. No action was taken.

The commissioners will be meeting with the legislators in Topeka on Wednesday, February 4, 2009.

#### **APPROVAL OF VOUCHERS**

*Commissioner Waldorf motioned to approve the vouchers for February 2, 2009 in the amount of \$181,101.49. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

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

Commissioner Wheeler stated that his district will have an opening on the Planning and Zoning Board; Jack Bender has served two terms and will not be reappointed. Commissioner Wheeler stated that Tyson Brenton, Rosalia Township Treasurer, has resigned.

*Commissioner Wheeler motioned to accept the resignation of Tyson Brenton as the Rosalia Township Treasurer. Commissioner Harris seconded the motion. Motion carried 5-0.*

Commissioner Wheeler said he, Commissioner Harris and Darryl Lutz, Director of Public Works, are going to check on some e-waste brought to Butler County from the Sedgwick County Colliseum. There is concern that this material may be taken to the County Landfill.

Commissioner Wheeler noted that he would be attending the Relay for Life meeting and will receive an award for the County.

Commissioner Masterson shared an update on the Special Highway Fund. The Senate included a repayment over the last 9 years for the shortage to Butler County totaling almost \$900,000, but the House is not included.

Administrator Johnson and David Alfaro came before the Board for an update on Pro-Kleen. Mr. Alfaro stated that they have poured the pad and planted 70 trees around the pad to try to eliminate any overspray that might be carried to the northeast. Mr. Alfaro requested releasing the check in the amount of \$20,000 to Alan's Excavating who performed the work. It was the consensus of the Board to approve the payment. Regarding the overspray, Administrator Johnson stated that we will make sure the employee's vehicles are taken care of.

Administrator Johnson informed the Board that the proposed date for the College Trustee Dinner is Tuesday, February 17 at 6:30 p.m. at the college.

Administrator Johnson noted that approval is needed for a corrected deed on the property that the County deeded to the prison.

***Commissioner Masterson motioned to approve the corrected Corporation Quitclaim Deed for the prison property. Commissioner Woydziak seconded the motion. Motion carried 5-0.***

Administrator Johnson stated that the agreements with Aero-Metric for county-wide Digital Color Ortho Imagery and Updated Ground Control have been reviewed and approved by Norm Manley, County Counsel.

Administrator Johnson discussed the roof and site drainage problems at the Jail. Darryl Lutz, Public Works Director, has estimated the cost for materials to be approximately \$23,000.

Administrator Johnson noted that he talked to Sheriff Murphy about Commissioner Wheeler's concerns regarding the purchases for the commissary at the jail. He stated that Lt. Langley is the sole person in charge of purchasing and controlling the inventory.

#### **ADJOURNMENT**

***Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:27 a.m. Commissioner Waldorf seconded the motion. Motion carried 5-0.***