

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, January 12, 2009**

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

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 10:00 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 Meeting of Tuesday, January 6, 2009 as written. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

**APPROVAL OF VOUCHERS**

*Commissioner Wheeler motioned to approve the vouchers for January 12, 2009 in the amount of \$274,969.35. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

**ITEM #1 – CONSIDER APPROVAL OF RESOLUTION NO. 09-02 AUTHORIZING ENFORCEMENT AND PENALTIES FOR COMMERCIAL DUMPING AND LITTER CONTROL IN BUTLER COUNTY**

Will Johnson, County Administrator, came before the Board for approval of a resolution authorizing the enforcement and penalties for commercial dumping and litter control in Butler County. The resolution drafted by staff expands on criminal littering to define commercial dumping and established fines from \$2,500 to \$25,000 and is specifically designed to address commercial dumping. Public Works will develop signage stipulating the fines established in the resolution to be given to townships to place in areas where dumping is a problem. Administrator Johnson stated that the Sheriff has developed a tip line to offer incentives to people who call in tips.

*Commissioner Carpenter motioned to approve Resolution No. 09-02 authorizing the enforcement and penalties for commercial dumping and litter control in Butler County. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

**OUTGOING COMMISSIONER COMMENTS AND OTHER OLD BUSINESS OF THE BOARD**

Commissioner Will Carpenter presented comments and stated that he was most proud of the cooperative spirit in the County and commended everyone for that. He said Butler County is very fortunate to have good employees. Will noted that when he was elected, he made two promises to himself; one was to treat people as he would want to be treated and the second was to take care of the tax payers' dollars as he would his own. Mr. Carpenter commented that Administrator Will Johnson has brought integrity, fairness, and professionalism to our organization and has done a great job. Mr. Carpenter noted that the employees are the County's greatest assets and will miss them very much. Commissioner Carpenter addressed all the Commissioners stating it has been a pleasure working with them and hopes that Commissioner Harris will enjoy the commission as much as he has. Commissioner Carpenter stated that he hoped that in some small way in his 8 years on the commission that he has made a difference.

Commissioner Woydziak noted that it was apparent that Commissioner Carpenter put his heart and soul into the county for 8 years and appreciates all that he has done. Commissioner Woydziak presented Commissioner Carpenter with a plaque for his 8 years of dedicated service.

Commissioner Waldorf stated that it has been a pleasure to serve with Commissioner Carpenter and noted that he appreciated his common sense approach. Commissioner Masterson thanked him for his service, leadership, and experience and said he would miss him. Commissioner Wheeler stated that he would miss Commissioner Carpenter terribly.

Administrator Johnson pointed out Commissioner Carpenter's many accomplishments and stated that he would be missed. Administrator Johnson stated that his greatest accomplishment probably was getting the County involved with REAP back in 2003. He appreciates the friendship they share and thanked him for everything he has done to support him both personally and professionally. Administrator Johnson thanked Will for the great service he has given to our employees and to the citizens of Butler County.

#### **THE RETIRING COUNTY COMMISSION ADJOURNS SINE DIE**

*Commissioner Masterson motioned to adjourn Sine Die at 10:17 a.m. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

#### **SWEARING IN CEREMONY FOR COMMISSIONER ELECT POSITIONS AND ELECTED OFFICIAL POSITIONS AT 10:00 A.M.**

Judge Mike Ward thanked Commissioner Carpenter for his service to Butler County. He said Commissioner Carpenter was very instrumental in getting the Judicial Building built and thanked him for that.

The Honorable Judge Mike Ward swore in Bruce Harris as Butler County Commissioner for a four-year term commencing Monday, January 12, 2009.

The Honorable Judge Charles Hart swore in Commissioner Randy Waldorf as Butler County Commissioner for a four-year term commencing Monday, January 12, 2009.

The Honorable Judge Charles Hart swore in Ronald Roberts as Butler County Clerk for a four-year term commencing Monday, January 12, 2009.

The Honorable Judge David Ricke swore in Janette Satterfield as Butler County Attorney for a four-year term commencing Monday, January 12, 2009.

The Honorable Judge David Ricke swore in Craig Murphy as Butler County Sheriff for a four-year term commencing Monday, January 12, 2009.

The Honorable Judge David Ricke swore in Marcia McCoy as Butler County Register of Deeds for a four-year term commencing Monday, January 12, 2009.

#### **THE NEW COUNTY COMMISSION CONVENES**

Commissioner Woydziak reconvened the Board meeting at 10:27 a.m. with Commissioner Will Carpenter stepping down and Commissioner Bruce Harris joining the Board.

**ITEM #1 – REORGANIZATION OF THE BUTLER COUNTY COMMISSION  
CONSIDER SELECTION OF A CHAIRMAN FOR THE ENSUING YEAR**

*Commissioner Wheeler motioned to appoint Commissioner Masterson as Chairman for the 2009 year. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

**CONSIDER SELECTION OF A VICE-CHAIRMAN FOR THE ENSUING YEAR**

*Commissioner Woydziak motioned to appoint Commissioner Wheeler as Vice-Chairman for the 2009 year. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

**ITEM #2 – RECEIVE AND OPEN PROPOSALS FOR AERIAL PHOTOGRAPHY AND MAPPING WORK RELATED TO SEVERAL BRIDGE AND ROAD DESIGN PROJECTS**

Darryl Lutz, P.E., Director of Public Works, came before the Board to receive and open proposals for aerial photography and mapping work related to several bridge and road design projects. Mr. Lutz stated that 75% of the costs for the two FEMA bridge sites should be paid for by FEMA. The costs for the remaining bridge sites and the two road sites will be paid for out of the Special Bridge Building Fund and the Road & Bridge Fund. Proposals were received for the bridge and road design projects from:

Sanborn, Chesterfield, MO  
Aero-Metric, Inc., Maple Grove, MN  
Aerial Data Service, Tulsa, OK  
M J Harden, Mission, KS  
Surdex Corporation, Chesterfield, MO  
Wilson & Company, Inc., Overland Park, KS

*Commissioner Woydziak motioned to direct staff to review proposals for aerial photography and mapping services requested for 6 bridge sites and 2 road sites and to return at a later date with a recommendation for action. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

Bids were received for countywide aerial photography from:

Sanborn, Chesterfield, MO  
M J Harden, Mission, KS  
Surdex Corporation, Chesterfield, MO  
Kucera International, Inc., Independence, MO  
Aero-Metric, Inc., Maple Grove, MN  
Aerial Data Service, Tulsa, OK  
Wilson & Company, Inc., Overland Park, KS

*Commissioner Wheeler motioned to direct staff to review proposals for countywide aerial photography and to return at a later date with a recommendation for action. Commissioner Harris seconded the motion. Motion carried 5-0.*

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

Commissioner Harris stated that it is a pleasure to be here and hopefully he can fill this seat that Commissioner Carpenter vacated.

Commissioner Masterson welcomed Commissioner Harris to the Board and thanked Commissioner Woydziak for his able leadership as Chairman this past year.

**ADJOURNMENT AND RECEPTION FOR INCOMING OFFICIALS**

*Commissioner Masterson motioned to adjourn the meeting of the Board at 10:34 a.m. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

A reception for the incoming officials followed.