

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, March 31, 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.

Tabled Item from Monday, March 30 – Item #1 – CONSIDER APPROVAL TO SUPPORT THE RECOMMENDATION OF THE JOINT CORRECTIONS ADVISORY BOARD AND ALLOW THE DISTRIBUTION OF FUNDS IN THE AMOUNT OF \$4,000 FROM JJSA DISCRETIONARY FUNDS TO SUPPORT THE TEEN INTERVENTION PROGRAM

Administrator Johnson asked the Board to table this item until Tuesday, April 7 due to a miscommunication about the date.

Commissioner Waldorf motioned to table this item until Tuesday, April 7. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Tabled Item from Monday, March 30 – Item #10 – CONSIDER A RESOLUTION MODIFYING AND AMENDING RESOLUTION NO. 98-79 REGULATING ADULT ENTERTAINMENT BUSINESSES WITHIN THE UNINCORPORATED BUTLER COUNTY, KANSAS

Administrator Johnson came before the Board for approval of Resolution No. 09-13 modifying and amending Resolution No. 98-79 regulating adult entertainment businesses within unincorporated Butler County.

Commissioner Woydziak motioned to approve Resolution No. 09-13, a resolution modifying and amending Resolution No. 98-79 regulating adult entertainment businesses within unincorporated Butler County, Kansas. Commissioner Harris seconded the motion. Motion carried 5-0.

Rose Hill Fire Chief Danny Armstrong came before the Board to thank them and Administrator Johnson for their support for all these years. Administrator Johnson noted that Dan has done a wonderful job and commended him for the work he has done. Danny commented that in retirement, he was going to try to set the record for the most crappie caught in one season.

ITEM #1 – RECEIVE MIKE LOWRY, AGH FOR 2008 AUDIT REVIEW

Mark Detter, Finance Director, asked the Board to table this item due to a miscommunication about the date.

Commissioner Wheeler motioned to table this item until Tuesday, April 7. Commissioner Harris seconded the motion. Motion carried 5-0.

Tabled Item from Monday, March 30 – Item #11 – CONSIDER APPROVAL OF POLICY AR-09-08 A POLICY ESTABLISHING HEALTH INSURANCE PREMIUM POLICIES

Administrator Johnson came before the Board for approval of Administrative Regulation 09-08, a policy stipulating health insurance premiums associated with the County Wellness program.

Commissioner Masterson left the meeting at 9:30 a.m. to address the High School seniors attending Government Day at the Courthouse.

Commissioner Waldorf motioned to approve Administrative Regulation 09-08, a policy stipulating health insurance premiums associated with the County Wellness program. Commissioner Wheeler seconded the motion. Motion carried 3-1. Commissioner Woydziak voted no.

ITEM #2 – CONSIDER APPROVAL OF THE CONTRACT BETWEEN THE KANSAS DEPARTMENT OF TRANSPORTATION AND BUTLER COUNTY TO TREAT NOXIOUS WEEDS AND ALLOW THE CHAIR TO SIGN

Riley Walters, Noxious Weed Department Director, came before the Board for approval of the contract between the Kansas Department of Transportation and the County Weed Department.

Commissioner Masterson rejoined the Board meeting at 9:35 a.m.

Commissioner Wheeler motioned to authorize the Chair to sign the contract between the County Weed Department and KDOT. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #3 – RECEIVE AND OPEN HERBICIDE BIDS FOR NOXIOUS WEEDS-9:30 A.M.

Riley Walters, Noxious Weed Department Director, came before the Board to receive and open herbicide bids for Noxious Weeds. Bids were received from Snyder Sales & Services LLC, Crop Protection Services, Van Diest Supply Co., and Vegetation Management Supply, Inc.

Commissioner Waldorf motioned to authorize the Weed Director to tabulate the bids and return with a recommendation. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Administrator Johnson and Pam Dunham, GIS Director, addressed the first group of students attending Government Day from Rose Hill and Andover.

ITEM #4 – PUBLIC HEARING – PROPOSED UPDATED SOLID WASTE MANAGEMENT PLAN AND CONSIDER ADOPTING THE 2008 SOLID WASTE MANAGEMENT PLAN OF BUTLER COUNTY – 10:00 A.M.

Darryl Lutz, P.E., Public Works Director, came before the Board for a public hearing related to the proposed updated Solid Waste Management Plan and to consider adopting the 2008 Solid Waste Management Plan of Butler County. Mr. Lutz introduced the Solid Waste Committee members and presented the plan.

Commissioner Masterson opened the public hearing at 10:27 a.m.

Mr. Dale Shaffer, Chairman of the Solid Waste Committee, came before the Board to emphasize the work the Solid Waste Committee has done. Mr. Shaffer and Mr. Oral Taylor encouraged the Board to include a mill levy for the landfill in the budget.

Commissioner Masterson closed the public hearing at 10:35 a.m.

Commissioner Woydziak motioned to adopt Resolution No. 09-14 adopting the updated comprehensive solid waste management plan of Butler County as presented and to authorize the Chair to sign. Commissioner Harris seconded the motion. Motion carried 5-0.

Administrator Johnson and Pam Dunham, GIS Director, addressed the second and third groups of students from Rose Hill and Andover attending Government Day.

COMMISSION ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2387 dated March 31, 2009; Adds in the amount of \$3,429.94 and Abates in the amount of \$28,398.20. Commissioner Waldorf seconded the motion. Motion carried 5-0.

Riley Walters returned to the Board with a recommendation for herbicide purchases. Bids were received from:

| <u>Product</u> | <u>Crop Protection Services</u> | <u>Van Diest Supply Co.</u> | <u>Vegetation Mgmt Supply, Inc.</u> | <u>Snyder Sales & Services</u> |
|-------------------------------|---------------------------------|-----------------------------|-------------------------------------|------------------------------------|
| 2,4-D Amine 4 – 1080 gal. | \$11.55 | \$11.67 | \$11.70 | No Bid |
| 2,4-D Amine 4 – 600 gal. | \$11.49 | \$11.66 | \$11.50 | No Bid |
| 2,4-D Low vol ester – 40 gal. | \$15.35 | \$15.27 | \$14.94 | No Bid |
| Glyphosate – 1000 gal. | \$21.50 | \$24.51 | \$24.75 | No Bid |
| Glyphosate – 600 gal. | \$21.50 | \$27.56 | \$24.50 | No Bid |
| Picloram – 180 gal. | \$51.49 | \$52.87 | No Bid | \$55.16 |

Mr. Walters recommended awarding the low bids that are shown in bold type.

Commissioner Waldorf motioned to accept the low bids for herbicide purchases. Commissioner Woydziak seconded the motion. Motion carried 5-0.

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

Commissioner Woydziak stated that the KCCA Conference would be in May at the Wichita Airport Hilton.

Commissioner Waldorf motioned to appoint Kathryn James as Spring Township Clerk. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Commissioner Waldorf asked about a policy for indigent deaths. Administrator Johnson said he would be working on that.

Administrator Johnson asked the Board to adopt the Disaster Declaration dated March 27 for the ice storm.

Commissioner Wheeler motioned to approve Resolution No. 09-15, a Disaster Declaration for the Ice Storm dated March 27, 2009. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:45 a.m. Commissioner Waldorf seconded the motion. Motion carried 5-0.