

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, May 19, 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.

ITEM #1 – RECEIVE DENNIS FLAX, 202 TIMBER TRAIL, ROSE HILL TO DISCUSS PROPERTY TAXES WITH THE COMMISSION

Mr. Dennis Flax came before the Board to discuss his property appraisal and the Appraiser's Office. Commissioner Woydziak thanked Mr. Flax for his time. Commissioner Wheeler said his concerns are duly noted.

ITEM #2 – CONSIDER APPROVAL TO ALLOW THE EMS DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE FIREFIGHTERS GRANT PROGRAM IN THE AMOUNT OF \$314,072.50

Brandon Russell, Captain EMS, and Samie Byers, Captain EMS, came before the Board for approval to submit a grant application to the Firefighters Grant Program. The amount was amended from \$314,072.05 to \$342,981.00 to include the Rescue Squad for the purchase of 800 mHz digital radios for the EMS Department.

Commissioner Waldorf motioned to approve the EMS Department to apply to the Firefighters Grant Program in the amount of \$342,981.00 for 800 mHz digital radios for the EMS Department. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF A BID FROM RYAN ROOFING IN THE AMOUNT OF \$23,478 FOR ROOF REPAIRS TO THE SOUTH ROOM OF THE 4-H BUILDING

Administrator Johnson came before the Board for approval of a bid from Ryan Roofing in the amount of \$23,478 for roof repairs to the south room of the 4-H Building.

Commissioner Woydziak motioned to approve the bid from Ryan Roofing in the amount of \$23,478 for roof repairs to the south room of the 4-H Building. Commissioner Harris seconded the motion. Motion carried 5-0.

Craig Murphy, Sheriff, came before the Board to discuss the North Detention Facility and the possibility of the inmates being housed in the jail. Sheriff Murphy said there are two different classifications of inmates and it would not be a good mix.

ITEM #4 – WORK SESSION – FINANCIAL REPORT

Mark Detter, Finance Officer, came before the Board to present the financial report. Discussion followed regarding taxes, mill levy, spending, and services provided. No action was taken.

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

Commissioner Woydziak commented on the luncheon at the Potwin Senior Center and said the food was very good.

Commissioner Wheeler reiterated that he wanted to speak with the Pro Kleen owners or their attorney about the overspray issues.

Administrator Johnson asked for approval of a notice of award of bid for paving SW Prairie Creek Rd.

Commissioner Masterson motioned to approve the bid from APAC-Kansas, Inc., for a half mile grading surfacing project located on SW Prairie Creek Rd. from SW 30th St. to Lloyd Stearman Dr. in the amount of \$284,172.05. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Administrator Johnson informed the Board of a meeting on Thursday, May 21, with State Representative John Grange from 10:00 to 11:30 a.m. at the Civic Center to discuss the North Detention Facility.

ADJOURNMENT

Commissioner Waldorf motioned to adjourn the meeting of the Board at 10:07 a.m. Commissioner Woydziak seconded the motion. Motion carried 5-0.