

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, November 30, 2009**

**CALL TO ORDER**

Commission Chairman Jeff Masterson called the Butler County Board of Commissioners to order at 9:25 a.m. after canvassing the 2009 Mail Ballot Election. Present were Commissioner Bruce Harris, Commissioner Dan Woydziak, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges. Commissioner Randy Waldorf was absent.

**APPROVAL OF MINUTES**

*Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meetings of Monday, November 23, 2009 and Tuesday, November 24, 2009 as written.*

*Commissioner Harris seconded the motion. Motion carried 4-0 for Monday's minutes and 3-0 for Tuesday's minutes with one abstention from Commissioner Woydziak on the minutes of Tuesday, November 24, 2009.*

**PUBLIC COMMENTS**

There were no public comments.

**ITEM #1 – RECEIVE GRANT HELFERICH, EMS DIRECTOR, FOR EMS PRIDE VIDEO PRESENTATION**

Grant Helferich, Director of EMS, came before the Board to present the 2009 PRIDE video to the Commissioners. Major Brandon Russell, as well as the EMS Staff, has been instrumental in putting the video together. In the past, the video has been used by several EMS Services in the state of Kansas to show their staff and has been shown at some EMS conferences within the state of Kansas. The EMS Department wanted to take the opportunity to present the video to the Board. The Board thanked Mr. Helferich. Mr. Chris Davis noted the Butler County EMS Department was nominated for the EMS Service of the Year Award.

**ITEM #2 – RECEIVE A REPORT OF THE SELECTION/NEGOTIATION COMMITTEE FOR SELECTION OF CONSULTANT(S) TO PROVIDE ENGINEERING SERVICES FOR 3 PROPOSED BRIDGE REPLACEMENT PROJECTS**

Administrator Johnson stated this item would be on tomorrow's agenda.

**APPROVAL OF VOUCHERS**

*Commissioner Wheeler motioned to approve the vouchers for November 30, 2009 in the amount of \$465,002.89. Commissioner Harris seconded the motion. Motion carried 4-0.*

**RECESS**

Commissioner Masterson recessed the Board meeting at 9:50 a.m. for 5 minutes to reconvene the Canvassing Board.

**RECONVENE**

Commissioner Masterson reconvened the Board meeting at 9:55 a.m.

Administrator Johnson noted the results of the election; 10,357 (70.43%) yes votes to 4,349 (29.57%) no votes with a 40.89% turnout.

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

Commissioner Wheeler commented he had complaints about having to sign the outside envelope of the mail ballot. Administrator Johnson recommended sending a letter stating the statute that requires a signature. Commissioner Harris said he would respond.

Administrator Johnson reminded the Commissioners that the board meeting on Monday, December 7, 2009, will need to be shortened because of the Quad County meeting in Reno County. Administrator Johnson noted the Quad County meeting in March would be in the Intrust Bank Arena.

**ADJOURNMENT**

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:04 a.m. Commissioner Wheeler seconded the motion. Motion carried 4-0.*

**\*\*COMMISSIONERS WILL CANVASS VOTES AT 9:00 A.M.\*\***