

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 5, 2022

(00:00:04)

CALL TO ORDER

Commissioner Marc Murphy called the Butler County Board of Commissioners meeting to order at 9:00 a.m. Present were Commissioner Mike Wheeler, Commissioner Jeff Masterson, Commissioner Dan Woydziak, County Administrator Will Johnson, and Clerk Recorder Jennifer Currier. Commission Chair Kelly Herzet was not present for the meeting.

(00:00:10)

INVOCATION

Pastor Anthony Clerkin, Hope Covenant Church, presented the invocation.

(00:01:30)

APPROVAL OF MINUTES

Commissioner Masterson motioned to approve the minutes from the June 28, 2022, Butler County Commission meeting as presented. Commissioner Woydziak seconded the motion. Motion carried 3-0-1. Commissioner Wheeler abstained as he was not in attendance at that meeting.

(00:01:52)

PUBLIC COMMENTS

There were no public comments.

(00:02:00)

ITEM #1 – 2021 BUTLER COUNTY FINANCIAL AUDIT REVIEW

Ryan Adkison, Assistant Administrator/ Finance Director, and Scot Loyd, Loyd Group, LLC, came before the Board to review the 2021 Butler County Financial Audit. Kansas State Law requires an annual audit of all County accounts to be performed by an independent certified public accounting firm at least annually. Loyd Group, LLC, performed their first audit for the County the year ended December 31, 2021. The County's financial statements are designed to provide information needed by interested parties to gain an understanding of the government's financial positions and cash flows.

Commissioner Woydziak motioned to receive and file the 2021 Butler County Financial Audit. Commissioner Masterson seconded. Motion carried 4-0.

(00:36:00)

ITEM #2- 2022-Q1 FINANCIAL/MANAGEMENT REPORT

Ryan Adkison, Assistant Administrator/ Finance Director, came before the Board to receive and file the 2022 – Q1 Financial/Management Report. The Commission receives quarterly financial/management reports as part of the County's overall transparency and management process. Information presented in this report is considered by the Commission during the formulation and implementation of the CIP, operating budget and other important decisions affecting the County's operations.

Commissioner Woydziak motioned to receive and file the 2022 – Q1 Financial/Management Report. Commissioner Masterson seconded. Motion carried 4-0.

(00:48:58)

VOUCHERS

Commissioner Wheeler motioned to approve vouchers dated July 5, 2022, in the amount of \$557,951.55. Commissioner Masterson seconded the motion. Motion carried 4-0.

(00:49:20)

ADDS & ABATES

Commissioner Woydziak motioned to approve Adds in the amount of \$161.80 and Abates in the amount of \$00.00. Commissioner Masterson seconded. Motion carried 4-0.

(00:49:38)

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

Commissioner Woydziak and Administrator Johnson spoke with Darrin Devinney, County Attorney, about concerns regarding Pleasant Township.

Administrator Johnson discussed the demolishing of the old Honor Camp Facility and leaving two of the steel buildings on the property for possible future use.

Administrator Johnson reminded the Board of the Budget meetings beginning on July 11, 2022.

The Butler County Fair begins Friday, July 15, 2022 at the Butler County Fair Grounds.

Administrator Johnson will be out of the office on Thursday, July 14, 2022

(00:57:53)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 9:58 a.m. Commissioner Wheeler seconded the motion. Motion carried 4-0.