

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, November 7, 2011**

**CALL TO ORDER**

Commission Chairman Bruce Harris called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Peggy Palmer, Commissioner Mike Wheeler, Commissioner Dan Woydziak, County Administrator Will Johnson, Jr., and Clerk Recorder Paula Stoskopf.

**APPROVAL OF MINUTES**

*Commissioner Masterson motioned to approve the minutes of the Butler County Commission meeting of Tuesday, November 1, 2011, as written. Commissioner Woydziak seconded the motion. Motion carried 4-0 with 1 abstention. Commissioner Palmer was absent at this meeting.*

**PUBLIC COMMENTS**

There were no public comments.

**ITEM #1 – WINDFARM GRANT APPLICATION PRESENTATIONS**

- I. COUTTS MUSEUM OF ART - \$20,000.00**  
(Presented by Rod Seel, Executive Director, Coutts Museum)
  
- II. CIRCLE BENTON ELEMENTARY - \$10,000.00**  
(Presented by Dee McKenna, Circle Benton Elementary)
  
- III. BUTLER COUNTY HISTORY CENTER & KANSAS OIL MUSEUM - \$28,077.00**  
(Presented by Teresa Bachman, Butler County History Center)

**RECESS**

Commissioner Harris recessed the Board meeting at 9:47 a.m. for 5 minutes.

**RECONVENE**

Commissioner Harris reconvened the Board meeting at 9:54 a.m.

- IV. TOUR BUTLER COUNTY - \$1,900.00**  
(Presented by Marcie Brewer, President, Tour Butler, and Lou Clennan, Vice-President, Tour Butler)
  
- V. BEAUMONT COMMUNITY ASSOCIATION, INC. - \$25,000.00**  
(Presented by Marcie Brewer, Board Member, BCA, Inc., and Judy Lewis, Vice-President, BCA, Inc.)
  
- VI. CITY OF AUGUSTA - \$10,000.00**  
(Presented by Bill Keefer, City of Augusta)

*Commissioner Woydziak motioned to approve \$10,000.00 to Coutts Museum of Art, Circle Benton Elementary, Butler County History Center & Kansas Oil Museum, Beaumont Community Association, Inc., City of Augusta; and \$1,900.00 to Tour Butler from the Windfarm Grant Fund in the total amount of \$51,900.00. Commissioner Palmer seconded the motion. Motion carried 5-0.*

#### **APPROVAL OF VOUCHERS**

*Commissioner Woydziak motioned to approve the vouchers for November 7, 2011, in the amount of \$569,971.40. Commissioner Masterson seconded the motion. Motion carried 5-0.*

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

Commissioner Harris noted that the dinner at the Whitewater Senior Center is on Wednesday of this week, not Tuesday.

Administrator Johnson stated that the 4-H Achievement Night held Saturday evening had a good turnout.

Administrator Johnson informed the Board that a public hearing needed to be set to discuss the IRB for ProKleen. Construction has been completed and appraisals have been made. The public hearing is now the next step in the process.

*Commissioner Palmer motioned to set a public hearing to discuss the IRB for ProKleen to be held November 22, 2011, at 9:00 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.*

Administrator Johnson stated that if time allows tomorrow, he would like to review the evaluation of Darryl Lutz, Butler County Engineer.

#### **ADJOURNMENT**

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:56 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.*