

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 17, 2007

Commission Chairman Randy Waldorf called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges.

Jerry Boyd, of Capital Equipment in Tulsa, came before the Board to ask if the county was interested in buying some equipment he brought over from their warehouse in Wichita. The equipment consisted of two generators, a gas powered air compressor, and a pressure washer. Staff met with Mr. Boyd to view the equipment. It was determined that the County did not have a good use for the equipment at this time.

Debra Urban came before the Board to discuss animal control in Butler County. Ms. Urban submitted over 500 names to the Board in favor of animal control. The Board directed staff to research this issue and gather information about animal control in other counties.

ITEM #1 – REVIEW EMS VEHICLE MAINTENANCE PROGRAM AND CONSIDER APPROVAL TO BID OF THE MAINTENANCE PROGRAM

Grant Helferich, EMS Director, came before the Board for review of a proposed vehicle maintenance program for EMS Department vehicles and approval to go to bid on the maintenance program. Two estimates for shop rates have been received in the amount of \$21,562 and \$16,362 per year. There was discussion about evaluating the fleet maintenance program. The Board asked Mr. Helferich to be cognizant of liability issues and insurance coverage.

Commissioner Woydziak motioned to approve the EMS Department to receive bids for the EMS Department vehicle maintenance program. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER AN ADJUSTMENT OF THE EMS MILEAGE CHARGE FROM \$7.50 PER MILE TO \$9.50 PER MILE

Grant Helferich, EMS Director, came before the Board for approval of the EMS Department to change the loaded mileage charge from \$7.50 per mile to \$9.50. Currently the EMS Department charges \$7.50 per mile for patient transport from the point of pickup to destination. The Department has not adjusted the user fees since 2001.

Commissioner Wheeler motioned to approve the EMS Department request to increase the loaded mileage charge from \$7.50 to \$9.50. Commissioner Masterson seconded the motion. Motion carried 5-0.

Mr. Grant Helferich and the Board discussed collection services for bills not paid. The Board asked Mr. Helferich to report back to the Board on how collections would impact revenue for the EMS Department.

Mr. Grant Helferich informed the Board that he is having difficulty finding a chassis for a new ambulance. He found two, but by the time he was scheduled to come before the Board for approval, they were sold. The Board directed the EMS Director to proceed, with input from Administrator Johnson, to buy a chassis when one becomes available.

RECESS

Commissioner Waldorf recessed the Board meeting at 9:55 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 10:00 a.m.

ITEM #3 – CONSIDER APPROVING THE AWARD OF CONTRACTS FOR CULVERT LETTING NO. 62

Bronson Webb, Assistant County Engineer, came before the Board for approval to award contracts for Culvert Letting No. 62. The bids were opened and read on Monday, April 10, 2007. The lowest bid for all 10 structures combined is from Claycamp Construction, Inc., Soldier, KS in the amount of \$187,304.20.

Commissioner Woydziak motioned to award contracts to Claycamp Construction, Inc., Soldier, KS, for a total project bid amount of \$187,304.20 for Culvert Letting No. 62, the construction of 10 reinforced concrete box culvert structures throughout Butler County and authorize the Chair to sign the Notice of Award. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVING A NEW AGREEMENT FOR FINANCIAL ADVISORY SERVICES RELATED TO THE PROPOSED PAVING IMPROVEMENTS IN PAUL’S VALLEY 2ND ADDITION

Larry Kleeman, Marshall & Iisley Bank (formerly known as Gold Capital Management), came before the Board for approval of a new agreement for Financial Advisory Services related to the proposed paving improvements in Paul’s Valley 2nd Addition. The benefit district will pay for the entire cost of these services. A petition has been received, showing 53% or 9 of 17 owners wanting to move forward with this project.

Commissioner Masterson motioned to approve a new agreement for financial advisory services with Marshall & Iisley Bank, Wichita, KS related to the proposed paving of Paul’s Valley 2nd Addition with the cost being paid by the benefit district and authorize the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #5 – RECEIVE A PETITION FOR STREET PAVING IN A PORTION OF PAUL’S VALLEY 2ND ADDITION AND CONSIDER APPROVING A NOTICE OF PUBLIC HEARING REGARDING THE PROPOSED PROJECT

Larry Kleeman, Marshall & Iisley Bank, came before the Board to receive a petition for street paving in a portion of Paul’s Valley 2nd Addition and consider approving a notice of public hearing regarding the proposed project. The Board discussed sending notice by certified letter to the property owners. Mark Detter, Finance Director, pointed out that since this is in the City of Rose Hill’s planning area, they will be conducting a hearing as well.

Commissioner Woydziak motioned to accept the petition to pave internal streets in the eastern portion of Paul's Valley 2nd Addition and to approve Resolution No. 07-10 authorizing setting a public hearing regarding the same and authorize the Chair to sign the required documents. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #6 – CONSIDER ADOPTING A RESOLUTION SETTING FINAL COSTS, PROPOSED ASSESSMENTS AND SETTING A HEARING DATE FOR THE FINAL PROJECT COSTS AND PROPOSED ASSESSMENTS FOR THE WEST RIVER 2ND ADDITION STREET PAVING BENEFIT DISTRICT PROJECT

Larry Kleeman, Marshall & Iisley Bank, came before the Board to adopt a resolution setting final costs, proposed assessments, and a hearing date for the final project costs and proposed assessments for the West River 2nd Addition street paving benefit district project.

Commissioner Carpenter motioned to adopt Resolution No. 07-11 setting final project costs, proposed assessments, and a hearing date for the benefit district project related to street paving improvements for West River 2nd Addition and authorize the Chair to sign. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Dan Demo came before the Board to offer information regarding the Frontier Festival to be held June 8-10, 2007. Mr. Demo said he has applied for the Clydesdales to come to El Dorado on June 5-11, 2007. He is asking to house them in the 4-H building and stated that at night the horses have to be enclosed with security. The Board expressed concern regarding the airflow and ventilation since other activities in the 4-H Building throughout the year involve cooking. Mr. Demo stated that there are exhaust fans in the building and the clean up would include power washing. There was discussion about sealing off the kitchen and maintaining access to the restroom facilities.

It was the consensus of the Board to consider this request with stipulations that the group who has reserved the 4-H Building for that date is willing to move to another location, the kitchen being sealed, cleaning guidelines being established, and a deposit. Administrator Johnson will establish criteria and standards for Commissioner's approval next week.

Commissioner Waldorf brought a letter to the Board's attention that he received from Donges Properties regarding their opinion of a zoning violation that is affecting their business. This issue was referred to Rod Compton, Director of Planning and Zoning.

Elysa Lovelady, Butler County Appraiser, came before the Board to discuss the appraisal process. The Board received a schedule of re-inspection areas and a maintenance plan. The Board suggested putting notices in the newspapers showing the area where the appraisers will be inspecting property for valuation.

APPROVAL OF ADDS AND ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2300 dated April 17, 2007. Adds in the amount of \$182.38 and Abates in the amount of \$13,254.44. Commissioner Carpenter seconded the motion. Motion carried 5-0.

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

Commissioner Waldorf asked for the board to prioritize the long and short-term goals.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting at 11:47 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.