

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, April 9, 2007

CALL TO ORDER – 10:00 A.M. LATE START REAP

Commission Chairman Randy Waldorf called the Butler County Board of Commissioners to order at 10:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Reporter Paula Stoskopf. Commissioner Will Carpenter was absent because of his attendance at the REAP Meeting.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meetings of Monday, April 2, 2007 and Tuesday, April 3, 2007 as written. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #1 – CONSIDER TABLED REQUEST TO REZONE APPROXIMATELY 117 ACRES FROM RR TO R RESIDENTIAL BY CRAIG & DALENE NELSON

The applicant has withdrawn the request for this rezoning.

ITEM #5 – RECEIVE AND OPEN SEALED BIDS FOR CULVERT LETTING NO. 62 – 10:00 A.M.

Darryl Lutz, P.E., Public Works Director, came before the Board to receive and open bids for Culvert Letting No. 62 for the construction of 10 Reinforced Concrete Box culverts and bridges throughout Butler County. Three qualified bids were received. Their totals were as follows: LMK Concrete Construction; Lindsborg, KS - \$209,507.50; Claycamp; Soldier, KS - \$185,454.20 Turnkey Construction; Andover, KS - \$197,414.50

Commissioner Wheeler motioned to receive the bids for Culvert Letting No. 62 as read and to direct the County Engineer to tabulate and evaluate the bids and to return at a later date with a recommendation for award of bids. Commissioner Woydziak seconded the motion. Motion carried 4-0.

Commissioner Carpenter joined the meeting at 10:15 a.m.

ITEM #2 – CONSIDER APPROVAL OF CONTRACT BETWEEN HUMANA AND THE BUTLER COUNTY HEALTH DEPARTMENT AND ALLOW THE CHAIR TO SIGN

Carol Borger, Health Department Administrator, came before the Board for approval of the contract between Humana and the Butler County Health Department. This contract will allow for more efficient checking on eligibility, claim status, and billing for services.

Commissioner Masterson motioned to approve the contract between Humana and the Butler County Health Department and allow the Chair to sign. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF CONTRACT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT AND THE BUTLER COUNTY HEALTH DEPARTMENT FOR MATERNAL AND CHILD HEALTH GRANT AND ALLOW THE CHAIR TO SIGN

Carol Borger, Health Department Administrator, came before the Board for approval of the contract between the Kansas Department of Health and Environment and the Butler County Health Department for the Maternal and Child Health grant. This is an updated Contract Attachment #17 for the grant so the County may continue to offer the services provided with Health Start and Maternal and Infant project for women who need the program.

Commissioner Wheeler motioned to approve Contract Attachment #17 for Maternal and Child Health grant and allow the Chair to sign. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL OF CONTRACT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT AND THE BUTLER COUNTY HEALTH DEPARTMENT FOR FAMILY PLANNING GRANT AND ALLOW THE CHAIR TO SIGN

Carol Borger, Health Department Administrator, came before the Board for approval of the contract between Kansas Department of Health and Environment and the Butler County Health Department for Family Planning grant. This is an updated Contract Attachment #5 for the Family Planning grant so that we may continue to offer low cost family planning services to women.

Commissioner Woydziak motioned to approve the contract between Kansas Department of Health and Environment and the Butler County Health Department for Family Planning grant and allow the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 5-0.

RECESS

Commissioner Waldorf recessed the Board meeting at 10:25 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 10:30 a.m.

ITEM #6 – CONSIDER AUTHORIZING THE AWARD OF BID AND COMMITMENT OF COUNTY FUNDS FOR THE LITTLE WALNUT RIVER BRIDGE PROJECT ON SW HOPKINS SWITCH RD

Darryl Lutz, P.E., Public Works Director, came before the Board to authorize the Award of Bid and Commitment of County Funds for the Little Walnut River bridge project on SW Hopkins Switch Rd. This project is a federal aid bridge replacement project administered by KDOT. KDOT opened bids for this project on March 21, 2007 and the lowest qualified bid was from King Construction Inc., Hesston, KS, in the amount of \$804,093.53. The County obligation to this project is \$171,000.00 which is available in the Bridge Program Budget.

Commissioner Woydziak motioned to approve the Authority to Award Contract Commitment of County Funds for KDOT Project No. 8C-4112-01 (Little Walnut River Bridge Project on SW Hopkins Switch Rd.) and authorize the Chair to sign. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Mr. Lutz reminded the Board of the Annual Township Meeting tomorrow, April 10th, and presented them with the agenda for the meeting. Commissioner Waldorf encouraged fellow Commissioners to attend.

ITEM #7 – WORK SESSION – LONG TERM AND SHORT TERM COMMISSION OBJECTIVES

Animal control issues were discussed. The biggest issue lies in the Rural Subdivisions of the County. Commissioner Waldorf stated that as the County grows & changes, more resources will need to be put into animal control. After discussion of the Facilities Plan & use of space, Mr. Waldorf noted that this decision is not just for the employees, but for our Customers as well. The Board directed Staff to investigate different options for the use of space. The Board discussed which items would be better placed as long term or short term. Administrator Johnson will make changes as directed by the Board and have the Objectives placed on the west wall of the Commission Room.

APPROVAL OF VOUCHERS

Commissioner Carpenter motioned to approve the vouchers for April 9, 2007 in the amount of \$244,336.83. Commissioner Wheeler seconded the motion. Motion carried 5-0.

APPROVAL OF ADDS AND ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2299 dated April 9, 2007. Adds in the amount of \$3,732.48 and Abates in the amount of \$1,627.62. Commissioner Carpenter seconded the motion. Motion carried 5-0.

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

Commissioner Carpenter reported a good REAP Meeting this morning. Presentation by GWEDC showed that the County is getting their monies worth in the materials being published.

Commissioner Carpenter stated that the Sedgwick County Commission has set a date of August 7th for a vote on gambling. Mr. Carpenter noted that we should do something proactive about the Trailer Bill on this topic so that Butler County can share in the revenue to be generated. Commissioner Woydziak suggested inviting our Representatives to lunch and talking with them concerning this matter before they return to Topeka. Administrator Johnson will contact them and set a date for next Monday or Tuesday.

Commissioner Woydziak noted the copy of the Emergency Communications Agreement they had received. Mr. Waldorf stated that this Agreement is looking to be a mutual beneficial agreement. The Board agreed however, that further investigation on what kinds of calls are being forwarded to the emergency dispatchers after hours is needed. Before signing this Agreement, Administrator Johnson will forward this to legal counsel for review of format and issues addressed by the Board. The Board also directed Staff to investigate and make sure, if possible, that the citizens of Butler County have access to toll free phone numbers for contacting the County.

Commissioner Wheeler inquired about Administrator Johnson's evaluation. Mr. Waldorf asked each Commissioner to complete their evaluation of Mr. Johnson and return it to him by Friday, April 13th. He will compile the evaluations and a meeting will be scheduled with Mr. Johnson.

RECESS

Commissioner Waldorf recessed the Board meeting at 12:00 p.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 12:05 p.m.

Commissioner Masterson left to attend another meeting.

Commissioner Waldorf reminded the Board that the meeting tomorrow would be held in Latham at 6:00p.m. The Board will meet for dinner at 5:00p.m.

Administrator Johnson noted the Staff Luncheon Meeting for next Monday, April 16th. He will reschedule this if this is the date that works best to meet with the Representatives.

Administrator Johnson informed the Board of the Buckaroo Ball to be held Saturday, April 28th. Mr. Wheeler noted that he would be unable to attend because of a commitment to the Boy Scouts that weekend.

Administrator Johnson notified the Board of the GWEDC Meeting to be held in May.

Administrator Johnson has been approached by the Department of Corrections to help fund the position of Jerry Clark. Wildlife & Parks budget has been cut and they are asking the County and the City of El Dorado to contribute \$10,000.00 each to this position. This program provides the County with 4 Inmates. The Landfill & Buildings & Grounds are the main beneficiaries of this program. This program is also a big contributor to many community activities. The Board requested Administrator Johnson to provide them with a list of the services the County benefits from by the use of this program. Mr. Johnson will also begin drafting a potential contract and put this item on the agenda.

Administrator Johnson presented the Board with a request he received to house 12 Clydesdales in the north end of the Butler Community Building during Frontier Days. The consensus of the Board was to not grant this request due to the risk of health issues in the future.

Commissioner Waldorf noted the need of house cleaning services for the Commission Room. Administrator Johnson said he would see to it that it would be done.

ADJOURNMENT

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 12:20 p.m.
Commissioner Wheeler seconded the motion. Motion carried 4-0.*