

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, August 20, 2007

CALL TO ORDER

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.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meetings of Monday, August 13, 2007 and Tuesday, August 14, 2007 as written. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #1 – CONSIDER APPROVAL OF THE REQUEST BY DAN AND JOY GRIMSLEY TO REZONE THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 29 SOUTH, RANGE 5 EAST OF THE 6TH P.M., BUTLER COUNTY, KANSAS FROM AN AG-80 CLASSIFICATION TO AN AG-40 CLASSIFICATION AND ALLOW THE CHAIRMAN TO SIGN. (CASE NO. RZ-07-06) (RESOLUTION NO. 07-27)

Rod Compton, Director of Planning & Development, came before the Board and stated that he received a letter from the applicant requesting withdrawal of this application.

Commissioner Woydziak motioned to accept the withdrawal from the applicants for Case No. RZ-07-06. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVING CONTRACTS FOR ROAD SURFACING WORK ON SW SANTA FE LAKE ROAD BETWEEN US 400 AND THE KTA OVERPASS

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to consider approving and executing contracts for road surfacing work on SW Santa Fe Lake Road between US 400 and the KTA overpass. Bids were received and opened from three (3) surfacing contractors. Based upon the bids received, APAC-Kansas, Wichita, KS was the lowest responsive and qualified bidder for the surfacing work. The work was awarded to APAC-Kansas on August 6th.

Commissioner Masterson motioned to approve the contract for Project No. BC 853(15-19) 06 for milling and bituminous surfacing work on 4.2 miles of SW Santa Fe Lake Road between US 400 and the KTA overpass with APAC-Kansas Shears Division, Wichita, KS in the amount of \$683,337.76 and authorize the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVING PROPOSALS FOR THE HEATING AND AIR CONDITIONING WORK ON THE 3RD FLOOR OF THE COURTHOUSE BUILDING

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to consider approval of the heating and air conditioning work on the 3rd Floor of the Courthouse Building. Proposals were sent to four vendors and only two returned bids. The other two vendors received follow-up contact and chose to not submit proposals. The best proposal for providing and installing the fan coil units was received from Johnson Controls in the amount of \$8,270. The price quote for coil units from Carlisle Heating and Air Conditioning was \$8,995. The best proposal for installing and

connecting the required ductwork was received from Carlisle Heating and Air Conditioning for \$4,145.

Commissioner Woydziak motioned to approve the proposal of Johnson Controls to install 4 – 4 pipe fan coil units in the northeast offices of the 3rd floor of the Courthouse for a not to exceed price of \$8,270 and to approve the proposal of Carlisle Heating and Air Conditioning install required ductwork and grills for said units in the not to exceed amount of \$4,145.

Commissioner Masterson seconded the motion. Motion carried 5-0.

Mr. Lutz informed the Board that the precast box section work on Santa Fe Lake Rd. is scheduled to begin on Tuesday, September 4, 2007.

Mr. Lutz and the Board discussed sending a RFP out to lease acreage at the jail for crops.

APPROVAL OF VOUCHERS

Commissioner Woydziak motioned to approve the vouchers for August 20, 2007 in the amount of \$157,519.58. Commissioner Waldorf seconded the motion. Motion carried 5-0.

APPROVAL OF ADDS AND ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2315 dated August 20, 2007. Adds in the amount of \$0.00 and Abates in the amount of \$144.52. Commissioner Masterson seconded the motion. Motion carried 5-0.

Commissioner Wheeler motioned to recess the Board to Executive Session at 9:30 a.m. for 10 minutes, with the public session resuming at 9:40 a.m., to discuss personnel matters of non-elected personnel to protect the privacy of an individual/employee who is non-elected.

Commissioner Woydziak seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Carpenter, Masterson, Waldorf, Wheeler, Woydziak, and Administrator Johnson.

RECONVENE

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

No action was taken as a result of Executive Session.

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

Commissioner Carpenter and the Board discussed the meeting tomorrow in Andover.

Commissioner Waldorf said he is serving on a Leadership Butler panel tomorrow to discuss the topic of “Why Butler County is a Great Place to Live.”

Administrator Johnson suggested having work sessions to discuss additional revenues such as sales tax and additional trash at the landfill.

Administrator Johnson commented that he was invited to attend the Fair Board meeting tonight at 6:30 p.m. They will be discussing surveys that were distributed at the fair.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:15 a.m.

Commissioner Masterson seconded the motion. Motion carried 5-0.