

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, August 7, 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 Reporter Tammy Bridges.

The Jeff Claassen family, including daughters Jennifer, Kassie, and Katrina presented Commissioner Randy Waldorf (representing the Board) and Will Carpenter with baked goods to thank them for buying their animals at the 4-H fair.

ITEM #1 – RECEIVE CAROL BORGER, HEALTH DEPARTMENT ADMINISTRATOR, AND JAMIE DOWNS, WIC COORDINATOR FOR PRESENTATION OF NATIONAL BREASTFEEDING WEEK

Carol Borger, Health Department Administrator, and Jamie Downs, WIC Coordinator, came before the Board to discuss National Breastfeeding Week, which is the first week of August. In honor and support of National Breastfeeding Week, the Health Department presented the Board of County Commissioners with plaques to hang in the Commission Room and on every floor of the Courthouse. The Board received the plaques and no action was taken.

ITEM #2 – CONSIDER APPROVAL TO PURCHASE 13 PRINTERS FOR MOTOR VEHICLE AND TREASURER'S DEPARTMENT

Ruth Fechter, Butler County Treasurer, came before the Board for approval to purchase 13 IBM 1552 printers, 11 for Motor Vehicle and 2 for the Tax office. The regular price on these printers is \$1,600, and InfoPrint is offering them for a limited time for \$1,100. Scott Stoskopf, Computer Services Director, received a quote from CDWG on the same printer for \$1,349.19. Commissioner Carpenter asked why we wouldn't bid this. Mr. Stoskopf said CDWG and InfoPrint are the only approved vendors of IBM printers.

Commissioner Masterson motioned to approve the purchase of 13 new printers for the Treasurer's Office from InfoPrint Solutions. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF PROPOSALS FOR BACKFLOW PREVENTER INSPECTIONS

Will Johnson, County Administrator, came before the Board to consider proposals for Backflow Preventer Inspections. Proposals were received from: Whitewater Fire & Sprinkler for \$1,330.00; Rush Plumbing for \$1,185.00; and Moore Engineering Services for \$630.00.

Commissioner Woydziak motioned to accept the contract proposal for Moore Engineering Services, Inc. and authorize staff to finalize execution of the documents. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL OF PROPOSALS FOR FIRE EXTINGUISHER AND FIRE ALARM TESTING

Will Johnson, County Administrator, came before the Board to consider proposals for Fire Extinguisher and Fire Alarm Testing. Proposals were solicited from three fire suppression companies and three fire alarm companies.

Fire Extinguisher Proposals were received from: KS Fire for \$1,358.00; E-Kan for \$1,472.05; and Flame-Out for \$1,132.50.

Proposals for annual Fire Alarm Testing were received from: BCS for \$3,450.00; JCI for \$9,710.00; Simplex for \$4,696.39; and KS Fire for \$2,750.00.

Staff recommended awarding the contract to Kansas Fire Equipment.

Commissioner Carpenter motioned to approve the contract with Kansas Fire Equipment for fire extinguishers and fire alarm testing and authorize staff to finalize execution of the documents. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #5 – CONSIDER APPROVAL OF RFP FOR AUDITING SERVICES

Mark Detter, Assistant Administrator/Finance Officer, came before the Board for approval of an RFP for Auditing Services. The County purchasing policy includes soliciting proposals for professional services every three years. Staff will send proposals to at least five firms throughout the State of Kansas. County Counsel Norm Manley has reviewed the proposals.

Commissioner Woydziak motioned to authorize staff to send proposals to Auditing firms throughout the State for the purpose of performing audits for the 2007, 2008, and 2009 fiscal years. Commissioner Carpenter seconded the motion. Motion carried 5-0.

APPROVAL OF ADDS AND ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2314 dated August 7, 2007. Adds in the amount of \$433.62 and Abates in the amount of \$2,429.10. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Administrator Johnson stated that one bid was received for the cleanup of the Bob Johnson property in Douglass from Savage Services, El Dorado, in the amount of \$58,670.

Commissioner Woydziak motioned to receive the proposal and allow staff to return with a recommendation. Commissioner Carpenter seconded the motion. Motion carried 5-0.

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

Commissioner Masterson stated that he received phone calls regarding the railroad land adjacent to the Historical Society Museum in Andover. The museum would like to build a new building on the property. Administrator Johnson said the property is held under a Notice of Interim Trail Use (NITU) status and no structures can be built on the property.

Commissioner Wheeler and the Board discussed the jail count and advertising for a Jail Director.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:00 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.