

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, February 20, 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.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meetings of Monday, February 12, 2007 as amended on page 4 to change “The jail cannot operate on such a low inmate count” to “The jail cannot operate efficiently with such a low inmate count.” Also on page 4, amend “Mr. Waldorf told him he was welcome to come before the Board, but that the Board would be supporting the decisions made by Staff of Butler County.” to read “Mr. Waldorf told him he was welcome to come before the Board, but the board typically supports the decisions made by Staff of Butler County.” The minutes were amended for Tuesday, February 13, 2007 on page 1 from “Commissioner Waldorf said they are concerned about the process, and the fact that the Planning and Zoning Department did not have control of the information that was given to the homeowners.” to read “Commissioner Waldorf voiced concerns about the process, and the fact that the Planning and Zoning Department did not have control of the information that was given to the homeowners.” “The Board agreed.” was added to page 2 of the minutes of February 13, 2007. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER AWARD OF 2007 BIDS FOR PC REPLACEMENT

Scott Stoskopf, Computer Services Director, came before the Board to award the bid for PCs, monitors, and laptop replacement. Following are the bids received on February 13, 2007:

Bids received for Desk Tops:	Cyberton PC	\$28,914.00
	Dell	\$33,565.56
	Gateway	\$36,055.68
Bids received for Laptops:	Cyberton PC	\$20,050.00
	Dell	\$17,084.27
	Gateway	No Bid
Bids received for Monitors:	Cyberton PC	No Bid
	Dell	\$7,688.00
	Gateway	No Bid

Staff recommended approving the low bid in each of the three categories.

Commissioner Woydziak motioned to approve the purchase of computers as recommended by staff. Commissioner Carpenter seconded the motion. Motion carried 5-0

ITEM #3 – CONSIDER APPROVAL OF EDUCATIONAL CONTRACTS WITH ALLEN COUNTY COMMUNITY COLLEGE, BARTON COUNTY COMMUNITY COLLEGE, AND WICHITA AREA TECHNICAL COLLEGE

Brandon Russell, EMS Captain, came before the Board for approval of the educational agreement contracts with Allen County Community College, Barton County Community College, and Wichita Area Technical College (WATC). These agreements allow EMS students to ride with Butler County EMS as a part of their education.

Commissioner Masterson motioned to approve the educational agreement contracts between Butler County and Allen County Community College, Barton County Community College, and Wichita Area Technical College. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL OF PAYMENT TO EMSCHARTS FOR THE PATIENT CARE REPORTING WEB-BASED PROGRAM

Grant Helferich, Director of EMS, came before the Board for approval of the payment to emsCharts in the amount of \$6,464.00 for the Patient Care reporting Web based program. This software as the technology becomes available will allow crews to complete patient care reports in the ambulance as they return from calls.

Commissioner Woydziak motioned to approve the payment to emsCharts in the amount of \$6,464.00 for Web based patient care reporting. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #5 – CONSIDER APPROVAL OF REPLACEMENT OF HYDRAULIC RESCUE EQUIPMENT FOR THE BUTLER COUNTY RESCUE SQUAD

Grant Helferich, Director of EMS, introduced Frank Williams, Captain of the Rescue Squad, who gave an overview of how the Rescue Squad operates. The Board considered approval of the replacement of Hydraulic Rescue Equipment for the Butler County Rescue Squad. The Rescue Squad has evaluated equipment from TNT equipment, Hurst Equipment, and ResQtec. ResQtec equipment had the lowest total pricing and met all the specifications requested from the Rescue Squad. The total cost for the purchase of the equipment is \$22,662.48, which includes the yearly Service Agreement. The Board also discussed the budget for the Rescue Squad.

Commissioner Wheeler motioned to approve the purchase of the ResQtec Hydraulic Rescue equipment from Air & Fire Systems in the amount of \$22,662.48. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #6 – CONSIDER APPROVAL OF REPLACEMENT OF ZODIAC RESCUE BOAT FOR THE BUTLER COUNTY RESCUE SQUAD

Grant Helferich, Director of EMS, came before the Board for approval to replace the 12- year-old Zodiac rescue boat with a Mercury 430 HD Hypalon Inflatable boat. This boat has stitched seams instead of glued seams. Bids were received from:

Defender Industries	\$3,351.00
Sport Boat USA	\$4,444.00 plus shipping
Mid-Kansas Marine	\$3,065.00
Mercury Government Sales	\$2,666.00

Commissioner Woydziak motioned to approve the purchase of a Mercury 430 HD inflatable boat from Mercury Governmental sales in the amount of \$2,666.00, to be funded from the

Rescue Squad capital line item. Commissioner Carpenter seconded the motion. Motion carried 4-1. Commissioner Masterson voted no because he feels we should go with the local company, Mid-Kansas Marine.

ITEM # 7 – CONSIDER ACCEPTING A ROAD RIGHT-OF-WAY DEDICATION ALONG NW 30TH ST. EAST OF NW PRAIRIE CREEK ROAD RELATED TO AN APPROVED LOT SPLIT

Darryl Lutz, P.E., Director of Public Works, came before the Board to accept a road right-of-way dedication from Mr. Dan Fagan for property along NW 30th St. east of NW Prairie Creek Rd. related to an approved lot split.

RECESS

Commissioner Waldorf recessed the Board meeting at 9:50 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 9:55 a.m.

The Board will address Item #7 later in the meeting. Rod Compton, Director of Planning and Zoning, is researching information regarding the APO.

ITEM #8 – CONSIDER APPROVING A PROPOSAL FOR BUTLER COUNTY TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR THE CONSTRUCTION OF THE LITTLE WALNUT RIVER BRIDGE PROJECT ON SW HOPKINS SWITCH ROAD AND RECEIVE FEDERAL AID REIMBURSEMENT FOR THESE SERVICES

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of a proposal for Butler County to provide construction engineering services for the construction of the Little Walnut River Bridge Project on SW Hopkins Switch Rd. and to receive Federal Aid reimbursement for these services. The county will receive federal aid reimbursement for 80% of the construction engineering costs. This is a federal aid bridge replacement project scheduled for letting by KDOT in March 2007.

Commissioner Wheeler motioned to approve the Proposal for Construction Engineering Services for KDOT Project No. 8C-4112-01 (Little Walnut River Bridge Project on SW Hopkins Switch Road) in the estimated amount of \$74,994.22 and authorize the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #9 – CONSIDER APPROVING A PROPOSAL FROM ENGINEERING SOLUTIONS & DESIGN TO PROVIDE PROFESSIONAL SERVICES RELATED TO PREPARING THE 5-YEAR UPDATE TO THE BUTLER COUNTY COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of a proposal from Engineering Solutions & Design to provide professional services related to preparing the 5-Year update to the Butler County Comprehensive Solid Waste Management Plan. The plan was updated in 2002 and is required to be updated every 5 years.

Commissioner Woydziak motioned to approve the proposal from Engineering Solutions & Design to provide professional services related to updating the Butler County Comprehensive Solid Waste Management Plan in an amount not to exceed \$5,025. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #10 – CONSIDER APPROVING A CONTRACT WITH COMMERCE DEPARTMENT FOR CDBG GRANT FOR CONSTRUCTION OF NEW SOUTH CENTRAL MENTAL ASSOCIATION BUILDING IN AUGUSTA

Mark Detter, Assistant Administrator/Finance Director, came before the Board for approval of the contract with Commerce Department for CDBG grant for construction of a new South Central Mental Association building in Augusta. The contract grants Butler County and the South Central Mental Association until February 2009 to complete the project. The grant is for \$400,000 with the remainder of the construction financing coming from the South Central Mental Health Association. County Counsel Norm Manley has approved the agreement.

Commissioner Wheeler motioned to approve the contract with the Kansas State Commerce Department for the purpose of receiving the grant award of \$400,000 from the CDBG program for the building of a new Mental Health facility in Augusta and authorize the Chair to sign all documents related to the administration of such grant. Commissioner Masterson seconded the motion. Motion carried 5-0.

The Board revisited Agenda Item #7. It was determined that the Dan Fagan APO is on the March agenda for the Planning Commission and will be on the County Commissioners' agenda at a later date.

Commissioner Masterson motioned to table the right-of-way dedication from Mr. Dan Fagan. Commissioner Wheeler seconded the motion. Motion carried 5-0.

The Board discussed securing loads going to the landfill in order to prevent trash from being strewn all over the roads.

APPROVAL OF VOUCHERS

Commissioner Woydziak motioned to approve the vouchers for February 20, 2007 in the amount of \$140,307.14. Commissioner Carpenter seconded the motion. Motion carried 5-0.

APPROVAL OF ADDS AND ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2293 dated February 20, 2007. Adds in the amount of \$5,650.96 and Abates in the amount of \$8,045.60. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

Commissioner Woydziak suggested visiting the Senior Centers several times a year for lunch after the regular commission meetings. Administrator Johnson will contact Connie Rausch, Department on Aging, about scheduling.

Commissioner Wheeler thanked Administrator Johnson and the commissioners for the flowers and cards that were sent when his mother passed away.

Administrator Johnson said the foreclosure sale for real estate is scheduled for Thursday, March 22, 2007 at 10:00 a.m. At this time there are 14 properties.

Commissioner Woydziak brought up a trash site in the Douglass area and said the owner has to go to jail on the weekends until the property is cleaned up.

Commissioner Waldorf asked for an update on the wind farm escrow account.

Administrator Johnson said CSC, the company conducting the study on the communications equipment, would be meeting on Thursday, March 1, 2007 at 5:30 p.m. at the Augusta Public Safety Office training room with the various mayors and managers in the county representing our cities.

Commissioner Waldorf shared that on behalf of the County Commission, Steve Smith would be deeply missed. Mr. Waldorf said he was very fair to the County in reporting, whether the topic was positive or negative, and they will be hard pressed to replace him. Commissioner Waldorf noted that Steve reported positively and informatively and did an outstanding job representing the citizens and communicating the Board's words to the citizens.

Administrator Johnson and the Board discussed projects to be discussed with Todd Tiahrt at lunch today. The topics include asking for money for remodeling projects on the historic Courthouse, Butler Rd., and the 9-1-1 Communications Plan.

Administrator Johnson and the Board discussed the Personnel Policy.

Administrator Johnson informed the Board of Steve Smith's funeral on Wednesday, February 21, 2007 at 2:00 p.m. at First Baptist Church

ITEM #1 – CONSIDER APPROVAL OF SOLICITATION OF REQUESTS FOR PROPOSALS FOR A BIO-DIESEL SITE FEASIBILITY STUDY

David Alfaro was not available to present this agenda item because of jury duty.

Commissioner Woydziak motioned to table this item until a later date. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting at 11:05 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.