

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, January 22, 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 Woydziak motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, January 16, 2007 as written. Commissioner Carpenter seconded the motion. Motion carried 4-0. Commissioner Waldorf abstained since he was absent on January 16, 2007.

ITEM #1 – RECEIVE MARV MCCOWN AND BECKY WOLFE FOR GOVERNOR’S ONE-SHOT TURKEY HUNT PRESENTATION

Marv McCown and Becky Wolfe came before the Board for a presentation regarding the Governor’s One-shot Turkey Hunt. Mr. McCown said a portfolio is being developed and would be handed out to those participating in the event. Contact information about Butler County is included in the Portfolio, and Mr. McCown is asking for assistance from the Board in the amount of \$5,000.00.

Commissioner Woydziak motioned to approve spending \$5,000.00 for the One-shot Turkey Hunt portfolio. Commissioner Wheeler seconded the motion. Motion carried 4-0. Commissioner Carpenter abstained because of his involvement with the One-shot Turkey Hunt.

Commissioner Woydziak asked David Alfaro, Economic Development Director, to report back to the Board on the economic development impact that the Governor’s One-shot Turkey Hunt brings to Butler County.

ITEM #2 – RECEIVE BIDS FROM VENDORS FOR PROVIDING AUDIO VISUAL EQUIPMENT AND INSTALLING SAME AT THE EOC ROOM AT THE AUGUSTA PUBLIC SAFETY BUILDING IN AUGUSTA

Jim Schmidt, Emergency Management Director, came before the Board with the one bid he received for audio-visual equipment and installation at the EOC room at the Safety Building in Augusta. Mr. Schmidt said four bids were sent out in the mail with one response from Smith Audio Visual, Inc. for \$7,633.00. Funds in the amount of \$3,500 were budgeted for partial cost of this project and the remainder of the cost (estimated to be less than \$9,000) will be paid from a grant and by the City of Augusta.

Commissioner Woydziak motioned to approve the bid from Smith Audio Visual, Inc., for a total bid cost of \$7,633.00. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF PURCHASE CARD AGREEMENT WITH COMMERCE BANK

Mark Detter, Assistant Administrator/Finance Director, came before the Board for approval of the purchase card agreement with Commerce Bank. County Counsel Norm Manley has approved the agreement as to form.

Commissioner Masterson motioned to approve the contract with Commerce Bank for Purchase Card Services and authorize the County Clerk to sign such agreement. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL OF CHANGE ORDER FOR THE CLOCK REPAIR NOT TO EXCEED \$7,500 AND FOR THE STABILIZATION OF THE CONCRETE SLAB ON THE PORTICO NOT TO EXCEED \$12,000

Mark Detter, Assistant Administrator/Finance Director, came before the Board for approval of a change order for the clock repair and the front portico area. The clock contractor is asking for \$7,500 to synchronize the current clock mechanism and make the clock run more efficiently. The front portico will cost an additional \$12,000 to structurally stabilize the area in order to repair the tile. Adding these two change orders will bring the total cost of this project to \$688,139. Jeff Lane, Treanor Architects, came before the Board regarding the clock and stated the repair on the clock should last 25 years. Mr. Lane said the epoxy injection work on cracks in the portico is needed and once the mosaic tile is pulled up, any other visible cracks will also be repaired.

Commissioner Woydziak motioned to approve the change order for the clock repair not to exceed \$7,500 and for the stabilization of the concrete slab on the portico, not to exceed \$12,000. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Mark McCollom, McCollom Construction, came before the Board for an update on the Courthouse Restoration project. Mr. McCollom said the steel beam was installed and the roof repair has been completed. At this time, Lady Justice is being repaired and Mr. McCollom said they would continue working on the exterior in the spring with a completion date of June 2007.

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.

ITEM #5 – WORK SESSION – 2006 YEAR END FINANCIAL REPORT

Mark Detter, Assistant Administrator/Finance Director, came before the Board to present the 2006 year-end financial report. Mr. Detter said overall, the county finished 2006 in good financial shape. No action was taken.

APPROVAL OF VOUCHERS

Commissioner Woydziak motioned to approve the vouchers for January 22, 2007 in the amount of \$237,280.74. Commissioner Carpenter seconded the motion. Motion carried 5-0.

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

Commissioner Carpenter and the Board discussed the Legislative Dinner in Topeka on Wednesday, January 24, 2007. Administrator Johnson said there is a hearing about House Bill

2058 regarding Codes Court earlier that day and he and Commissioners Waldorf, Woydziak, and Wheeler will be attending the hearing as well as the legislative dinner. Commissioner Masterson, Commissioner Carpenter, County Clerk Ron Roberts, and Assistant Administrator/Finance Director Mark Detter will also be attending the dinner.

Commissioner Carpenter said at the REAP meeting, they asked for a count of license tags at the Wichita Mid-Continent Airport. Next to Sedgwick County, Butler County is the second largest participant at the airport. Mr. Carpenter said they are negotiating with Frontier Airlines for flights going west.

Commissioner Woydziak said the road crews did a good job of cleaning the roads this past weekend.

Commissioner Masterson stated that he had a phone call from a resident on SW Tawakoni Rd. regarding a mobile home that a neighbor had purchased. Mr. Masterson said Rod Compton, Director of Planning and Zoning, sent a letter to the homeowner of the mobile home stating that since it was manufactured before 1976, it would have to be removed from the property within 30 days.

Commissioner Masterson said he completed orientation last week and it was very beneficial.

Commissioner Wheeler stated that he would be attending the Main Street dinner on Thursday, January 25, 2007. Commissioners Carpenter, Woydziak, and Masterson will be attending the Mayor's dinner on the same evening.

Commissioner Waldorf said he was interviewed on Friday for a news report regarding the grocery store in Leon.

Mark Detter, Assistant Administrator/Finance Director, met with the consultants regarding Butler Rd. and estimates have been received from the engineering firm for the scope of the project. Mr. Detter said a corridor management plan would need to be established between the cities of Andover and Rose Hill, and a proposal would come before the commission at a later date.

Administrator Johnson said on Friday, January 26, 2007, he would be speaking at the Kansas Association of City/County Administrators meeting on Butler County's inability to implement a sales tax and the effect on property tax.

Administrator Johnson stated that the Butler Community College luncheon is Tuesday, January 30, 2007.

Administrator Johnson said Tuesday, March 20, 2007 is the Farm Bureau meeting and dinner.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:55 a.m.

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