

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, July 2, 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.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meeting of Monday, June 25, 2007 as written. Commissioner Carpenter seconded the motion. Motion carried 4-0. Commissioner Waldorf abstained since he was not present at the meeting of June 25, 2007.

Commissioner Masterson motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, June 26 through Thursday, June 28, 2007 as written. Commissioner Wheeler seconded the motion. Motion carried 4-0. Commissioner Carpenter abstained since he was not present at the meetings of June 26-28, 2007.

ITEM #1 – CONSIDER APPROVAL OF THE EDUCATIONAL AGREEMENT CONTRACT WITH THE KANSAS ARMY NATIONAL GUARD

Major Brandon Russell, Butler County EMS, came before the Board for approval of the educational agreement contract with the Kansas Army National Guard. Major Russell noted that the experience these soldiers are able to obtain in emergency care will benefit them in future assignments in Iraq and Afghanistan – a valuable service that Butler County can provide to Kansas’ fighting men and women.

Commissioner Woydziak motioned to approve the educational agreement contract between Butler County EMS and the Kansas Army National Guard. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL OF THE PURCHASE OF 2 ROLL-OFF CONTAINERS FOR USE WITH THE LANDFILL OPERATIONS AND RECYCLING PROGRAM

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval to purchase 2 roll-off containers for use with the landfill operations and recycling program. These purchases are considered minor, and an informal quotation process was used. Bids were received from:

	<u>Roll Offs of America</u>	<u>Downing Sales & Service</u>	<u>Pro-Trainer, Inc.</u>
20 Yard Rectangle	\$3,175.00	\$3,244.00	\$3,750.00
30 Yard Rectangle	\$3,501.00	\$3,570.00	\$4,050.00
Freight	<u>\$ 750.00</u>	<u>\$ 800.00</u>	<u>\$1,000.00</u>
Total	\$7,426.00	\$7,614.00	\$8,800.00

The lowest and best price quotation is from Roll Offs of America.

Commissioner Woydziak motioned to approve the purchase of 1 – 20 C.Y. roll-off container and 1 – 30 C.Y. roll-off container from Roll Offs of America, Durant, OK at a total delivered cost of \$7,426. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF A NOTICE TO CONTRACTOR FOR 4.2 MILES OF BITUMINOUS SURFACING ON SW SANTA FE LAKE ROAD BETWEEN US-400 AND THE KTA OVERPASS

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of a Notice to Contractors for 4.2 miles of bituminous surfacing on SW Santa Fe Lake Rd. between US-400 and the KTA overpass. The letting date for this project is scheduled for Monday, July 30, 2007 at 10:00 a.m.

Commissioner Carpenter motioned to approve the Notice to Surfacing Contractors for Project No. BC 853(15-19) 06 for milling and bituminous surfacing work on 4.2 miles of SW Santa Fe Lake Rd. between US 400 and the KTA overpass and authorize the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

Darryl Lutz and the Board discussed the condition of the roads and bridges since the county has received so much rain.

ITEM #4 – RECEIVE AND OPEN SEALED BIDS FOR THE PURCHASE AND DELIVERY OF PRECAST CONCRETE BOX SECTIONS FOR A CULVERT REPLACEMENT PROJECT ON SANTA FE LAKE ROAD

Darryl Lutz, P.E., Director of Public Works, came before the Board to open sealed bids for the purchase and delivery of pre-cast concrete box sections for a culvert replacement project on Santa Fe Lake Rd. This work is planned and budgeted for in the CIP and funding allowance was made in the culvert-letting project for 2007. Bids were received from:

<u>Company</u>	<u>Amount</u>
Vanguard Precast	\$31,167.00
McPherson Concrete Products, Inc.	\$18,755.60

Mr. Lutz recommended awarding the bid to McPherson Concrete Products in the amount of \$18,755.60.

Commissioner Woydziak motioned to award the bid to McPherson Concrete Products in an amount of \$18,755.60 for pre-cast reinforced concrete box sections. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Commissioner Carpenter asked Mr. Lutz about sending a letter to the City of Whitewater regarding the road conditions.

Jim Schmidt, Emergency Management Director, came before the Board for approval of Resolution No. 07-24, a Disaster Proclamation for flooding.

Commissioner Woydziak motioned to approve Resolution No. 07-24, a resolution declaring a Proclamation of a State of Local Disaster Emergency for Butler County for flooding. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #5 – APPROVE CONTRACT WITH CIC FOR ACCOUNTING SOFTWARE UPGRADE

Mark Detter, Assistant Administrator/Finance Director, came before the Board for approval of a contract with CIC for Accounting Software Upgrade. The Commission approved Staff's request to develop a contract with CIC on May 29, 2007. The contract price for the software upgrade will be \$100,504.00. This is to be paid out of the Computer Services Capital Outlay Account, Capital Reserve Fund, Department 35 General Fund, and Fund 85.

Commissioner Woydziak motioned to authorize the Chair to sign a contract with CIC for the upgrade of Accounting Software not to exceed the cost of \$100,504.00. Commissioner Carpenter seconded the motion. Motion carried 5-0.

APPROVAL OF VOUCHERS

Commissioner Carpenter motioned to approve the vouchers for July 2, 2007 in the amount of \$278,142.95. Commissioner Waldorf seconded the motion. Motion carried 5-0.

APPROVAL OF ADDS AND ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2310 dated July 2, 2007. Adds in the amount of \$0.00 and Abates in the amount of \$3,346.86. Commissioner Carpenter seconded the motion. Motion carried 5-0.

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 #6 – WORK SESSION – 2008 BUDGET HEARINGS

Marion Nichols, Mid-Cap Director, presented the proposed 2008 Budget for Mid-Cap.

Ms. Nichols requested support and promotion from the commission for a Summer Food Program in El Dorado. The Summer Food Program is supported through the Department of Education. This request does not require any money from the Board and is not based on the family income; so all children could come to eat breakfast, lunch, or both. She said there are three depressed areas where 50-60% of the area is eligible for free or reduced lunch which include Jefferson Elementary School, Washington Elementary School, and Skelly Elementary School. The cities of Andover, Leon, and Latham have programs set up and last year there was a program in Augusta.

The Board asked Ms. Nichols to provide specific numbers regarding how the requested funds would be spent and also requested the unemployment and poverty rates in Butler County.

It was the consensus of the Board to take the proposed 2008 Budget for Mid-Cap under consideration.

Elysa Lovelady, County Appraiser, presented the proposed 2008 Budget for the Appraiser's office.

It was the consensus of the Board to take the proposed 2008 Budget for the Appraiser's office under consideration.

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

Commissioner Woydziak, the Board, and Administrator Johnson discussed the need and function of the Economic Development Board. The Board requested monthly updates from the Economic Development Director.

Commissioner Woydziak stated that he would be on vacation next week.

Administrator Johnson informed the Board of a hearing regarding dog bites from a pit bull.

Administrator Johnson reminded the Board that on Monday, July 9, the meeting will start at 10:00 a.m. because of the REAP meeting; Tuesday, July 10, will be the hearing on 13th St., Ami Lane, and lunch at the Benton Senior Center; Tuesday, July 17, the Commission will be visiting the City of Douglass.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:43 a.m. Commissioner Wheeler seconded the motion. Motion carried 5-0.