

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, June 11, 2007**

**CALL TO ORDER – LATE START DUE TO REAP**

Commission Chairman Randy Waldorf called the Butler County Board of Commissioners to order at 10:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Reporter Tammy Bridges. Commissioner Will Carpenter was absent.

**APPROVAL OF MINUTES**

*Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meetings of Monday, June 4, 2007 and Tuesday, June 5, 2007 as written. Commissioner Masterson seconded the motion. Motion carried 4-0.*

**ITEM #1 – CONSIDER REQUEST FROM THE CITY OF POTWIN TO AID IN CLEAN UP OF RAILROAD TIES ON 101 W. MARSHALL AND ALLOW THE FEES AT THE LANDFILL BE REDUCED TO FACILITATE THE CLEAN-UP PROCESS**

Carol Borger, Health Department Director, came before the Board with a request from the City of Potwin to aid in the clean-up of a stack of old railroad ties on 101 W. Marshall and allow the fees at the landfill to be reduced to facilitate the clean-up process. The Board discussed reducing the landfill fees. Ms. Borger said the City of Potwin is meeting tonight at 7:00 p.m. and the Board decided to table this item until tomorrow night's commission meeting.

*Commissioner Woydziak motioned to table this item until tomorrow evening, June 12, 2007. Commissioner Masterson seconded the motion. Motion carried 4-0.*

Administrator Johnson asked Darryl Lutz, Public Works Director, for a recommendation regarding reducing the landfill fees.

**ITEM #2 – CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE SALE OF GENERAL OBLIGATION BONDS FOR SPECIAL ASSESSMENT FINANCING FOR THE PAVING OF NW 34<sup>TH</sup> ST. IN WEST RIVER SECOND ADDITION**

Kim Bell, Gilmore & Bell, came before the Board to adopt a resolution authorizing the sale of general obligation bonds for special assessment financing for the paving of NW 34<sup>th</sup> St. in West River Second Addition. On April 17, 2007 the Board approved final project costs and on May 15 the assessments were approved and a pay-in period was set, which ended on May 29. Since no pay-ins were made, bonds in the amount of \$126,800 need to be sold to finance the project. The bond sale will be June 26, 2007, and M & I Bank will bid the bonds and tabulate them.

*Commissioner Woydziak motioned to adopt Resolution No. 07-20 authorizing the sale of \$126,800 in general obligation bonds for financing paving improvements to NW 34<sup>th</sup> St. in West River Second Addition and authorize the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 4-0.*

**ITEM #3 – RECEIVE AND OPEN BIDS FOR PUBLIC WORKS DEPARTMENT – HIGHWAY DIVISION EQUIPMENT PURCHASES**

Darryl Lutz, P.E., Director of Public Works, came before the Board to receive and open bids for equipment for the Highway Division. The Board recently authorized the Public Works Department to solicit bids for the purchase of two self-propelled highway sweepers, four snowplows, and one salt-sand spreader.

Bids for two self-propelled highway sweepers with trade-in were received from:

<u>Company</u>	<u>Total Price</u>
Berry Tractor	\$73,840.00
G. W. Van Keppel	\$73,679.54

***Commissioner Wheeler motioned to receive the bids for two self-propelled highway sweepers and to direct the Public Works Director to tabulate the bids and report back to the Board of County Commissioners with a recommendation for action. Commissioner Masterson seconded the motion. Motion carried 4-0.***

Bids for four snowplows were received from:

<u>Company</u>	<u>Total Price</u>
G. W. Van Keppel	No Bid
Truck Parts & Equipment	\$23,924.00
Midwest Truck Equipment	\$25,492.00
Kansas Truck Equipment	\$35,086.00

***Commissioner Wheeler motioned to receive the bids for four snowplows and to direct the Public Works Director to tabulate the bids and report back to the Board of County Commissioners with a recommendation for action. Commissioner Woydziak seconded the motion. Motion carried 4-0.***

Bids for a salt/sand spreader unit were received from:

<u>Company</u>	<u>Total Price</u>
G. W. Van Keppel	No Bid
Midwest Truck Equipment	\$13,709.00
Murphy Tractor & Equipment	\$20,210.00
Truck Parts & Equipment	\$16,350.00
Kansas Truck & Equipment	\$15,511.00

***Commissioner Wheeler motioned to receive the bids for a salt/sand spreader and to direct the Public Works Director to tabulate the bids and report back to the Board of County Commissioners with a recommendation for action. Commissioner Masterson seconded the motion. Motion carried 4-0.***

**ITEM #4 – CONSIDER APPROVAL OF THE BUTLER COUNTY SHERIFF’S OFFICE TO APPLY FOR THE 2007 KDOT CLICK IT OR TICKET IT GRANT**

Administrator Johnson came before the Board for approval to apply for the 2007 KDOT Click It or Ticket It Grant. This grant allows the Sheriff’s Office to dedicate deputies to patrol specifically for seat belt/child restraint violations by reimbursing the Sheriff’s Office for salary paid to these deputies during these patrol times.

*Commissioner Masterson motioned to allow the Butler County Sheriff's Office to apply for the KDOT grant allowing for reimbursement of deputies to participate in this statewide campaign. Commissioner Wheeler seconded the motion. Motion carried 4-0.*

Reed Copeland came before the Board to discuss Mission El Dorado that is scheduled for June 23-30, 2007. This project is a mission trip conducted within the city directed toward helping needy families. Mr. Copeland stated that 25 households have submitted needs lists that include yard clean-up, installing handicapped ramps, replacing roofs, plumbing, electrical, etc. The City of El Dorado has offered the use of trucks to haul materials to the landfill, and Mr. Copeland asked the county to waive the tipping fees at the landfill. Administrator Johnson said the County adopted a policy to reduce the landfill fees in certain situations.

The Board talked about identifying the material coming into the landfill as debris from Mission El Dorado. The Board discussed charging the same amount as the countywide cleanup fees.

*Commissioner Woydziak motioned to reduce the tipping fees for Mission El Dorado to the same fees charged for the county wide clean up. Commissioner Wheeler seconded the motion. Motion carried 4-0.*

#### **APPROVAL OF VOUCHERS**

*Commissioner Wheeler motioned to approve the vouchers for June 11, 2007 in the amount of \$389,139.01. Commissioner Woydziak seconded the motion. Motion carried 4-0.*

#### **APPROVAL OF ADDS AND ABATES**

*Commissioner Wheeler motioned to approve Adds & Abates #2307 dated June 11, 2007. Adds in the amount of \$1,400.88 and Abates in the amount of \$5,277.98. Commissioner Woydziak seconded the motion. Motion carried 4-0.*

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

Commissioner Masterson said he attended the Frontier Western Celebration, saw the Clydesdales, and said it was a quality event.

*Commissioner Wheeler motioned to accept the resignation of Kip Hiebert as Sycamore Township Trustee. Commissioner Woydziak seconded the motion. Motion carried 4-0.*

*Commissioner Wheeler motioned to appoint Travis Griffin as Sycamore Township Trustee. Commissioner Masterson seconded the motion. Motion carried 4-0.*

*Commissioner Waldorf motioned to accept the resignation of Allan Spiker as Spring Township Trustee. Commissioner Woydziak seconded the motion. Motion carried 4-0.*

*Commissioner Waldorf motioned to appoint Chuck Defore as Trustee of Spring Township. Commissioner Woydziak seconded the motion. Motion carried 4-0.*

Commissioner Waldorf noted that the dinner with the City of El Dorado is Tuesday, June 19, 2007 and requested an agenda.

Commissioner Waldorf commented that the Quad County meeting is Monday, June 18, 2007 at the Beaumont Hotel to discuss the wind farms.

Commissioner Waldorf reminded the Board of lunch at the Potwin Senior Center at 11:45 a.m. today.

Darryl Lutz, Public Works Director, reported that he called the Kansas Department of Health and Environment (KDHE) and they agreed to allow the railroad ties to go into the construction demolition landfill. Mr. Lutz and the Board also discussed placement of street name signs along state highways.

**ADJOURNMENT**

*Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:05 a.m.*

*Commissioner Masterson seconded the motion. Motion carried 4-0.*