

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 19, 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.

ITEM #1 – CONSIDER REQUEST FOR ISLAND ANNEXATION BY THE CITY OF ANDOVER FOR PROPERTY LOCATED AT BUTLER ROAD AND SW 130TH ST.

Will Johnson, Administrator, came before the Board for approval of a request for island annexation by the City of Andover for property located at Butler Rd. and SW 130th St. The City is proposing to extend public sewer and water to the area, and the owner of the property has proposed residential development for the property. The Board expressed concern about the west half mile being paved and discussed sharing the cost.

Jeff Bridges, Andover City Administrator, came before the Board to discuss the annexation. Mr. Bridges and Administrator Johnson will speak with the developer regarding paving the west half mile.

Commissioner Woydziak motioned to table this item until June 26, 2007. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER AN APPLICATION BY HELEN LIPSCOMB TO REZONE PROPERTY AT 6261 SW HUNTER RD. FROM AG TO R-6A, LOCATED WITHIN THE AUGUSTA EXTRATERRITORIAL AREA

Rod Compton, Planning and Zoning Director, came before the Board for a recommendation to the City of Augusta regarding rezoning of property and if it is in conformance to the Butler County Comprehensive Plan. Ms. Helen Lipscomb owns approximately 69 acres within the City of Augusta's extraterritorial jurisdiction. She is proposing to rezone approximately 3.8 acres from an Augusta zoning classification of AG to R-6A, which allows lot sizes ranging from 1 to 4.99 acres in order to separate an existing homestead and 3.8 acres from the rest of the property.

Commissioner Carpenter motioned to find that the aforesaid rezoning application would be in conformance with the Butler County Comprehensive Plan. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF SFY 08 JJA BLOCK GRANT CONDITIONS FOR JUVENILE JUSTICE AUTHORITY

Ann Carpenter, JJA Director, came before the Board for review of the SFY 08 JJA block grant conditions. Block grant funding for prevention programs totals \$126,962 and funding for core programs totals \$299,722 for a total amount of \$426,684.

Commissioner Wheeler motioned to approve the SFY 08 grant conditions for the JJA Block grant award and allow the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 4-0. Commissioner Carpenter abstained.

ITEM #4 – CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT FOR THE COORDINATED TRANSIT DISTRICT (CTD) WITH THE KANSAS DEPARTMENT OF TRANSPORTATION

Will Johnson, Administrator, came before the Board for approval of the KDOT Interlocal Agreement for the coordinated transit district in order to update current practices and procedures.

Commissioner Woydziak motioned to approve the revised version of the KDOT Interlocal Agreement and authorize the Chair to sign. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #5 – CONSIDER APPROVING THE PURCHASE OF HIGHWAY EQUIPMENT BASED BIDS RECENTLY RECEIVED

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of purchasing highway equipment based upon bids that were received on Monday, June 11, 2007. These purchases are planned and budgeted and cash is available for making the necessary purchases.

Commissioner Woydziak motioned to approve the purchase of two (2) Superior highway sweepers from Berry Tractor and Equipment Co. in the total amount of \$80,840 with an option to trade-in 2 MB power brooms for a total trade allowance of \$7,000; the purchase of four (4) Monroe snowplows from Truck Parts & Equipment in the total amount of \$23,924; and the purchase of one (1) Henderson salt-sand spreader from Midwest Truck Equipment in the amount of \$13,709. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Mr. Lutz spoke with the Board about purchasing an asphalt paving laydown machine for \$8,800 from KDOT. Mr. Lutz said this machine would be ideally suited for small paving projects.

Commissioner Carpenter motioned to approve the purchase of a 1994 Leeboy 1000BH asphalt paver from the Kansas Department of Transportation Surplus Property Department for a price of \$8,800. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Mr. Lutz also spoke with the Board about purchasing a total of 7 replacement exterior doors for the North Highway Shop. Bids were received from:

Engineered Door Product	\$6,830.00
Wichita Door	\$7,854.00
Hollow Metal Door	\$6,757.00

Commissioner Woydziak motioned to approve the purchase of replacement metal exterior doors for the North Highway Shop from Hollow Metal Door Company, Wichita, KS with a low bid of \$6,757. Commissioner Masterson seconded the motion. Motion carried 5-0.

Commissioner Woydziak asked Mr. Lutz about the difference between chip seal and slurry seal. Mr. Lutz said a slurry seal is more expensive and has a nicer finish, but it is more brittle and not as flexible as a chip seal.

Mr. Lutz discussed the traffic counts on Latham – Beaumont Rd. with the Board.

Commissioner Carpenter commented that he has been contacted about putting up signs notifying traffic of an upcoming intersection at 30th St. and River Valley Rd.

RECESS

Commissioner Waldorf recessed the Board meeting at 9:55 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 10:00 a.m.

ITEM #6 – WORK SESSION – FINANCE REPORT

Mark Detter, Assistant Administrator/Finance Director, came before the Board to present the county financial report for May 2007. The Board and Administrator Johnson discussed the Capital Reserve fund balance.

APPROVAL OF ADDS AND ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2308 dated June 19, 2007. Adds in the amount of \$376.96 and Abates in the amount of \$2,504.92. Commissioner Carpenter seconded the motion. Motion carried 5-0.

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

Administrator Johnson presented items of discussion for the dinner tonight at 6:00 p.m. with the City of El Dorado. The agenda includes recycling, 911 Agreement, Haverhill Rd. project, and the Neighborhood Revitalization Program.

Commissioner Woydziak asked how the surplus items are selling on line. Administrator Johnson said we have been successful and so far everything has been sold.

Commissioner Woydziak inquired about the county consolidating emergency communication services with Sedgwick County. Administrator Johnson stated that there has not been discussion regarding consolidation of services but have discussed co-locating equipment on towers.

Commissioner Masterson noted that the Wagon Wheel Landowners Association Board President contacted him about the county helping with the roads in the Wagon Wheel subdivision. Commissioner Masterson and Public Works Director Darryl Lutz will discuss procedures for improving the roads since they are privately owned.

Commissioner Waldorf commented that the Quad Counties meeting went well.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:55 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.