

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, March 20, 2007

Commission Vice-Chairman Will Carpenter called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges. Commissioner Randy Waldorf was out of town.

ITEM #1 – CONSIDER APPROVAL OF THE PURCHASE FOR SIMUNITION TRAINING SYSTEM AND RELATED EQUIPMENT

Sheriff Craig Murphy came before the Board for approval of the purchase of the simunition training program and related equipment. Simunitions is a training system that allows officers to participate in life-like firearm training exercises. The cost for this budgeted request is not to exceed \$6,034.00. Tacnologies Ltd. of Kerrville, TX is the sole source provider of this product.

Commissioner Masterson motioned to approve the purchase of the simunition training system and related equipment from Tacnologies Ltd. in an amount not to exceed \$6,034.00.

Commissioner Woydziak seconded the motion. Motion carried 4-0.

ITEM #2 – CONSIDER APPROVAL FOR THE PAINTING AND BODY WORK ON THE 1996 FORD ECONOLINE ARMORED VAN DONATED BY P.S.I., INC. TO BE USED BY THE ENTRY TEAM

Sheriff Craig Murphy came before the Board for approval of an expenditure for painting and bodywork on the 1996 Ford Econoline E350 armored vehicle donated to the Sheriff's office by P.S.I., Inc., of Wichita, KS. Following are the bids that were received from three body shops:

Detail & Body Shop, El Dorado, KS	\$3,331.40
John K. Fisher Body Shop, El Dorado, KS	\$4,364.97
McClure's Body Shop, El Dorado, KS	\$3,869.00

Commissioner Wheeler motioned to accept the bid of \$3,331.40 from Detail & Body Shop of El Dorado, KS. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #3 – CONSIDER APPROVAL TO RENEW THE KAWASAKI MULE UTILITY LOAN AGREEMENT WITH 3-2-1 KAWASAKI

Grant Helferich, Director of EMS, came before the Board for approval of renewing the Kawasaki Mule Utility Loan Agreement with 3.2.1 Kawasaki. The EMS Department has been storing the Kawasaki Mule for County Emergency service use for 90 days. The Butler County Sheriff office and the Butler County Rescue Squad have used it twice during the 90 days. It was utilized in the Arkansas City area to assist in the search of a missing high school girl and to search for a missing teen in the Benton area. The cost is \$125.00 for each 90 days and is renewable.

Commissioner Wheeler motioned to approve the renewal of the agreement with Kawasaki for the Mule loan agreement and allow the County Administrator to initiate future agreements and allow the Vice-Chair to sign. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #4 – CONSIDER APPROVAL TO ENHANCE/UPDATE THE BUTLER COUNTY ECONOMIC DEVELOPMENT LOGO

David Alfaro, Director Economic Development, came before the Board for approval to enhance/update the logo associated with the Economic Development office. Staff feels that the logo needs to be updated to promote a more professional image for BCED and the county. Funds in the amount of \$6,000 have been budgeted for the new Marketing Material and Logo Project. Commissioner Carpenter felt that this new logo could be used for Butler County as a whole. Administrator Johnson said he would share the design with the department heads and staff and discuss the fonts, colors, and cost. Administrator Johnson will put this item on the agenda in two weeks. *No action was taken.*

ITEM #5 – RECEIVE AND CONSIDER APPROVING A STUDY REPORT FOR SUBMITTAL TO KDHE REGARDING THE CONNECTION OF SEWER DISTRICT NO. 8 (COLLEGE ACRES) TO THE CITY OF EL DORADO SEWER SYSTEM

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of a study report for submittal to KDHE regarding the connection of Sewer District No. 8 (College Acres) to the City of El Dorado sewer system. Mike Thompson, Poe & Associates, came before the Board to present information regarding the study and said the gravity line could be connected and served by the El Dorado lift station. Mr. Thompson noted the total project cost for this connection would be \$91,800 or \$6,557 per year for 20 years for each of the 14 customers in that area, and if annexed into the City of El Dorado, it is estimated that the average bill would be \$25.00 per month. The Board directed Darryl Lutz to send a certified letter to the 14 owners to inform them of this study.

Commissioner Wheeler motioned to receive and accept the report as prepared by Poe & Associates, Inc., for connecting Sewer District No. 8 to the City of El Dorado sewer system and to approve forwarding the report to the KDHE in conformance with the condition attached to the sewer district lagoon operating permit. Commissioner Masterson seconded the motion. Motion carried 4-0.

APPROVAL OF ADDS AND ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2296 dated March 20, 2007. Adds in the amount of \$1,379.98 and Abates in the amount of \$17,484.26. Commissioner Woydziak seconded the motion. Motion carried 4-0.

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

Commissioner Wheeler reminded the Board of the Farm Bureau dinner tonight at 6:00 p.m.

Commissioner Woydziak thought the Quad County meeting at the Salt Museum in Hutchinson was interesting and noted that the Quad County meeting will be in Butler County in June.

Administrator Johnson informed the Board of an invitation from Emergency Management to attend the Emergency Management Support Association of Kansas Annual Conference in Topeka on April 18-20, 2007.

RECESS

Commissioner Carpenter recessed the Board meeting at 10:15 a.m. for 5 minutes.

RECONVENE

Commissioner Carpenter reconvened the Board meeting at 10:20 a.m.

Administrator Johnson shared with the Board that the GIS/Mapping Department has moved to the 3rd floor of the Courthouse because of the plaster ceiling falling in their old office. Administrator Johnson gave the Board an overview of the courthouse floor plan.

Rod Compton, Director of Planning and Zoning, came before the Board with a request from Developer Sheryl Fox to realign the roads and split some of the lots. Commissioner Woydziak said he would be more inclined to relax the road standards until they have a certain percentage of occupancy.

Administrator Johnson informed the Board of receiving another application for a liquor license. The Board asked that County Counsel Norm Manley research the issue.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting at 10:50 a.m. Commissioner Wheeler seconded the motion. Motion carried 4-0.