

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

Commissioner Waldorf stated that Kristen Walker has resigned as Spring Township Treasurer and motioned to appoint Kathy McDowell to the position of Spring Township Treasurer. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Danny Bushey came before the Board to address drainage issues on his property and a driveway entrance on SW 30th St. between Santa Fe Lake Rd. and Adams Road. Darryl Lutz, Public Works Director, said the plat allows one access to the property. Roger Cutsinger, Goedeke Engineering, also discussed the drainage issue. Mr. Lutz noted that drainage calculations could be prepared as to the size of the culvert needed. Commissioner Waldorf noted that he appreciated Mr. Bushey's concerns and suggested that he work with the Public Works Department.

ITEM #1 – RECEIVE A REPORT ON THE 2007 BIENNIAL BRIDGE INSPECTION PROGRAM FOR BUTLER COUNTY

Darryl Lutz, P.E., Public Works Director, came before the Board to introduce Bob Chambers, Cook, Flatt & Strobel Engineers, who presented a report on the 2007 Biennial Bridge Inspection Program for Butler County. Mr. Chambers noted that the report did not result in having to close any county roads. Mr. Lutz stated that due to the flooding, a bridge was found that is located on the Elk County line just east of Latham that was built in the 1960's and it was added to the county inventory. Mr. Chambers said that was not uncommon because each county thinks the other county is taking care of the bridge. No action was taken.

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 #2 – CONSIDER AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO GO OUT FOR BIDS ON HIGHWAY DEPARTMENT EQUIPMENT

Darryl Lutz, P.E., Public Works Director, came before the Board for approval to go out for bids for highway department equipment. Items proposed to be purchased at this time include two pick-up trucks, four highway mowers, three tandem axle dump trucks, one 1½ ton crew cab work truck, one 1-ton flatbed truck, one used bucket truck, and three skid steer loaders. Commissioner

Woydziak stated that he would like the departments to start working toward bidding vehicles together.

Commissioner Woydziak motioned to authorize the Director of Public Works to obtain sealed bids for purchase of equipment for the Highway Division. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVING A GRANT CONTRACT WITH KDHE FOR THE E-WASTE GRANT AWARDED TO BUTLER COUNTY

Darryl Lutz, P.E., Public Works Director, came before the Board for approval of the grant contracts with KDHE for the recent E-Waste grant awarded to Butler County for reimbursement of e-waste disposal costs.

Commissioner Masterson motioned to approve the contract with the Kansas Department of Health & Environment for the Kansas Solid Waste Competitive Plan Implementation Grant in the amount of \$264,374.40 for e-waste collection, to approve the contract with the Kansas Department of Health & Environment for e-waste disposal cost reimbursements, and to authorize the chair to execute both contracts. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Commissioner Wheeler asked Mr. Lutz about charges on the Buildings & Grounds credit card. Mr. Lutz said those charges were old ones that Johnson Controls billed late. Mr. Lutz noted that they were working on a job description for an HVAC Technician, which would allow the county to alleviate some of the contract work on the air conditioning system. The commissioners asked for a maintenance plan for the county facilities to be presented by Dan Ingalls, Buildings & Grounds Director.

ITEM #4 – CONSIDER APPROVAL AND ALLOW THE CHAIR TO SIGN THE 2008 CONTRACTS FROM PROGRAM SERVICES BETWEEN THE BUTLER COUNTY BOARD OF COMMISSIONERS AND THE 12 BUTLER COUNTY SENIOR CENTERS
Connie Rausch, Department on Aging Director, came before the Board for approval for the Chair to sign the 2008 Contracts for the 12 Butler County Senior Centers.

Commissioner Woydziak motioned to approve the 2008 contracts for program services between the Butler County Board of Commissioners and the 12 Butler County Senior Centers and authorize the Chair to sign each. Commissioner Wheeler seconded the motion. Motion carried 5-0.

Administrator Johnson reminded the Board of the retirement reception for Connie Rausch, Department on Aging Director, on November 2 at the Augusta Public Safety Building from 2:00 to 4:00 p.m.

Administrator Johnson noted that the position of Department on Aging Director has been offered to Crystal Noles, who will be starting on November 5.

ITEM #5 – WORK SESSION – ECONOMIC DEVELOPMENT DIRECTION

Commissioner Masterson stated that he has received complaints from Progress Andover, Inc., (PAI) regarding the lack of participation in meetings from the Economic Development Director

and that Mr. Alfaro favors other cities over Andover. Mr. Alfaro said he attends the meetings whenever he can and supports the PAI Board as well as other city boards. Mr. Alfaro noted that he would copy PAI on the e-mails being sent to the Andover Administrator.

Mr. Alfaro commented that a prospect would provide 500 jobs and is looking for a 585,000 sq. ft. building on 75-100 acres. He said the potential site is at the industrial park west of the turnpike. Mr. Alfaro noted that he needs numbers from the City of El Dorado to extend infrastructure to the site. A meeting has been scheduled this week to meet with Linda Jolly, El Dorado, Inc. to discuss this issue.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for October 22, 2007 in the amount of \$138,460.94. Commissioner Waldorf seconded the motion. Motion carried 5-0.

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

Administrator Johnson informed the Board of the 4-H Achievement night to be held on Saturday, November 3, 2007 at 6:00 p.m.

Administrator Johnson stated that the KAC Conference is November 18-20, 2007.

Commissioner Carpenter noted that he enjoyed the disaster training last week.

Commissioner Carpenter said the REAP Economic Development Committee celebrated their 10-year anniversary with a reception on Friday evening.

Commissioner Woydziak asked for a report on the Johnson property in Douglass and noted that he would like to visit the Johnson property in Rosalia to assess the condition of the property.

Commissioner Masterson stated that he would be going to Topeka tomorrow to testify regarding disaster recovery.

Commissioner Waldorf stated that he would be gone next Monday, October 29 and would not be attending the meeting.

Commissioner Waldorf mentioned a meeting with the Planning Commission to be held at the Chicken House in Towanda on November 30 at 7:00 p.m.

The Board will be attending lunch at the Cassoday Senior Center today at noon.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:15 a.m. Commissioner Carpenter seconded the motion. Motion carried 5-0.