

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, October 29, 2007

CALL TO ORDER

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 absent.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meetings of Monday, October 22, 2007 and Tuesday, October 23, 2007 as written. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #1 – CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,300,000 AGGREGATE PRINCIPAL AMOUNT OF TAXABLE INDUSTRIAL REVENUE BONDS, SERIES 2007 (DRISCO, LLC)

Administrator Johnson noted that this item needed to be tabled. The City of Towanda expressed disappointment with the County taking formal action previously on this matter without any input from the City of Towanda. Commissioner Carpenter asked Administrator Johnson to write a letter to the City clarifying the situation.

Commissioner Woydziak motioned to table this item until Tuesday, November 27, 2007. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #2 – CONSIDER ALLOWING THE EMS DEPARTMENT TO SEEK BIDS FOR WASTE MANAGEMENT AT THE ANDOVER STATION AT 911 N. ANDOVER ROAD IN ANDOVER, KANSAS

Will Johnson, County Administrator, came before the Board for approval of the EMS Department to seek bids for waste management at the Andover Station. Waste Management in Wichita provides this service and recently sent a new contract. EMS would like to bid this service to be sure the county is receiving the best pricing.

Commissioner Masterson motioned to approve the EMS Department to seek bids for waste management for the Andover Facility with bid opening on Tuesday, November 20, 2007. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #3 – CONSIDER FINANCIAL ASSISTANCE TO ROSE HILL ECONOMIC DEVELOPMENT PROSPECT

David Alfaro, Economic Development Director, came before the Board for approval of financial assistance in the amount of \$4,500 to Rose Hill, Inc., to aid in their recruitment of Ibarra Steel. Mr. Alfaro noted that this company did not contact the county nor Butler County Economic Development. The company was recruited through a retailer contracted by the City of Rose Hill.

Commissioner Masterson motioned to approve financial assistance in the amount of \$4,500 to Rose Hill, Inc., to aid in their recruitment of Ibarra Steel. Commissioner Wheeler seconded the

motion. Motion carried 3-0. Commissioner Woydziak abstained because he is a member of the Rose Hill Economic Development Board.

ITEM #4 – RECEIVE AND OPEN SEALED BIDS FOR THE ANNUAL CORRUGATED METAL PIPE CULVERT ORDER FOR THE HIGHWAY DEPARTMENT

Darryl Lutz, P.E., Director of Public Works, came before the Board to receive and open sealed bids for the annual corrugated metal pipe culvert order for the Highway Department. Bids were received from:

J & J Metal Products, Paola, KS	\$19,840.00
J & J Drainage Products, Hutchinson, KS	\$20,137.70
Welborn Sales, Salina, KS	\$20,637.90
Metal Culverts, Inc., Jefferson City, MO	\$21,498.76
B & K Enterprises, Kechi, KS	\$22,845.50
D-C Wholesale, El Dorado, KS	\$26,104.18

Commissioner Woydziak motioned to accept the bids and allow the Public Works Department to tabulate them and return with a recommendation. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #5 – RECEIVE A REPORT ON THE LANDFILL WASTE FLOW ECONOMIC ANALYSIS CONDUCT FOR BUTLER COUNTY

Darryl Lutz, P.E., Director of Public Works, stated that the consultant was not available this week and requested that this item be tabled.

Commissioner Woydziak motioned to table this agenda item. Commissioner Wheeler seconded the motion. Motion carried 4-0.

Mr. Lutz recommended that the Board approve the bid from J & J Metal Products in the amount of \$19,840.00 for the annual corrugated metal pipe culvert order for the Highway Department.

Commissioner Carpenter motioned to approve the bid from J & J Metal Products in the amount of \$19,840.00. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #6 – PRESENTATION OF WINDFARM FUNDING PROJECTS

Carolyn Kaplan, President Andover Public Library Board, came before the Board to present their request of \$7,205.00 for assistance in constructing an outdoor reading garden.

Cathy Debbrecht, Benton Flag Pole Fund, Veteran Memorial Benton Cemetery, came before the Board to present a request for \$8,000.00 to build a Veteran's Memorial.

Bill Keefer, City of Augusta, came before the Board to present a request for funds in the amount of \$50,000 to restore the Frisco Depot in Augusta.

Administrator Johnson stated that the Board would review and approve the Windfarm funding projects in two weeks.

The Board discussed selling railroad right of way owned by the county to the adjacent landowners in Augusta. Bill Keefer noted that he wants to make sure the easement for the water line is taken care of before any of the right of ways are sold. Commissioner Carpenter said if there were some value in the property, he would like to sell it and use the money for projects. Administrator Johnson said he would like a decision made by the end of the year regarding what railroad property is to be abandoned or sold.

RECESS

Commissioner Carpenter recessed the Board meeting at 10:00 a.m. for 5 minutes.

RECONVENE

Commissioner Carpenter reconvened the Board meeting at 10:05 a.m.

Administrator Johnson asked the Board to approve the Voting Delegation for the KAC.

Commissioner Wheeler motioned to appoint Randy Waldorf as the Chairman of the KAC Voting Delegation with Ron Roberts, County Clerk, as 1st Alternate and Mark Detter, Assistant Administrator/Finance Officer as 2nd Alternate. Commissioner Carpenter seconded the motion. Motion carried 4-0.

APPROVAL OF VOUCHERS

Commissioner Woydziak motioned to approve the vouchers for October 29, 2007 in the amount of \$1,071,640.42. Commissioner Masterson seconded the motion. Motion carried 4-0.

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

Administrator Johnson commented that he would be sending a letter to TransCanada Pipeline requesting that they provide the county with an alignment electronically to address questions from constituents.

Administrator Johnson informed the Board of the following dates and events:

Justice is Served Dinner on Friday, November 2 at 6:30 p.m. at the El Dorado Civic Center

Connie Rausch, Department on Aging Retirement Reception on Friday, November 2 from 2-4 p.m. at the Augusta Public Safety Building

4-H Awards Banquet on Saturday, November 3 at the 4-H Building

Leadership Butler Recognition Awards Dinner on Thursday, November 15 at 6:00 p.m. in the Kansas Room at Butler Community College

Extension Council Dinner on Tuesday, November 20 at 6:30 p.m. at the 4-H Building

Administrator Johnson stated that Sedgwick County would be reviewing the county's Ourworkplace.com program tomorrow.

Commissioner Woydziak commented that the lunch at the Cassoday Senior Center went well last week and asked Administrator Johnson to check with Darryl Lutz about the cost of putting white stripes along the right side of low volume county roads.

Commissioner Carpenter addressed issues in Beaumont regarding complaints about building inspections. Rod Compton, Planning & Zoning Director, said these issues about the building inspectors are invalid because these things happened two years ago.

Rod Compton stated they are making progress on the clean up of the Johnson property in Douglass and are scheduled to start work on the house.

Commissioner Carpenter and the Board discussed the county cell phone bills.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:55 a.m.

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