

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, September 10, 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 Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Assistant Administrator/Finance Officer Mark Detter, and Clerk Recorder Tammy Bridges. Commissioner Will Carpenter and Administrator Will Johnson, Jr., were on vacation.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, September 4, 2007 as written. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #1 – RECEIVE DENNIS COOKE TO DISCUSS TOWING ISSUES

Dennis Cooke, Cooke's Towing, came before the Board to discuss towing charges. Commissioner Waldorf said we want to make sure the charges are equitable for each tow company. Chris Davis, 911 Director, stated that the committee is trying to establish boundaries and a tow district map. Commissioner Waldorf asked Mr. Cooke to continue working with the committee.

ITEM #2 – CONSIDER APPROVAL OF ACCEPTANCE OF DEDICATIONS FOR DICKINSON ACRES SUBDIVISION

Mark Detter, Assistant Administrator/Finance Officer, suggested tabling this item until tomorrow night in order for Rod Compton, Planning and Zoning Director to present this issue.

Commissioner Woydziak motioned to table the acceptance of the dedications for the Dickinson Acres subdivision plat until September 11, 2007. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #3 – CONSIDER AUTHORIZING WORK FOR INSTALLING A VENT HOOD AT THE COMMUNITY BUILDING

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval to authorize installing a vent hood in the Butler County Community Building kitchen area. Bids for the vent hood were received from Starflite for \$10,375; Triple A Restaurant Supply for \$8,418; and Wiley's Metalcraft for \$8,500. Bids for the fire suppression system were received from Kansas Fire for \$1,175, and Triple A Restaurant Supply for \$2,811.

Commissioner Masterson motioned to receive the proposals submitted for kitchen vent hood and fire suppression system work at the Community Building and to approve the bid from Triple A Restaurant Supply in the amount of \$8,418.00 for the vent hood and the bid from Kansas Fire in the amount of \$1,175.00 for the fire suppression system. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #5 – CONSIDER PROPOSED PLAN FOR SELLING TARPS AT THE LANDFILL

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval to sell tarps and net system at the landfill for securing pick-up sized loads of trash. The package costs

approximately \$15.50 each. Mr. Lutz would like to make these packages available for sale to the public at the landfill for \$20.00 each and noted that this tarp would be for pickup loads only.

Commissioner Masterson motioned to approve a plan to sell tarp and net kits at the landfill for securing pick-up loads of trash and for landfill management to report back in 90 days on the response to the plan. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #8 – CONSIDER APPROVAL OF THE RECOMMENDATION OF THE BUTLER COUNTY EMS STAFF TO PURCHASE A 2008 OSAGE TYPE III MODULAR AMBULANCE FROM EMERGENCY SERVICES SUPPLY

Grant Helferich, Director of EMS, came before the Board for approval of the EMS recommendation to purchase a 2008 Osage Type III Modular ambulance from Emergency Services Supply in the amount of \$123,882.00 with the addition of the power cot option in the amount of \$6,280.00 for a total purchase cost of \$130,162.00. The price for an ambulance from Lifeline Ambulance came in lower, but the requested options were not included, such as the power cot. Also, Osage will allow the county to purchase another ambulance within six months with no cost increase except for any increase Ford may charge for the chassis.

Commissioner Wheeler motioned to approve the EMS Department to purchase a 2008 Osage Type III modular ambulance in the amount of \$130,162.00, which includes the upgrade to the Stryker Power Pro cot from Emergency Services Supply. Commissioner Woydziak seconded the motion. Motion carried 4-0.

Mr. Helferich and the Board discussed the El Dorado Fire Department moving a fire truck to the EMS station on Haverhill and relocating an ambulance to the fire department for 90 days on a trial basis in order to improve the response time on the east side of town.

ITEM #6 – CONSIDER APPEAL OF JUSTIN AND LINDSAY COOPER AND ELMER AND PATRICIA MCDERMEIT FOR REINSTATEMENT INTO THE NEIGHBORHOOD REVITALIZATION PROGRAM

Mark Detter, Assistant Administrator/Finance Officer, came before the Board to consider an appeal by Justin and Lindsay Cooper and Elmer & Patricia McDermeit for reinstatement into the Neighborhood Revitalization Program. The Cooper's and McDermeit's mortgage companies paid the taxes late, and they were subsequently disqualified from the program.

Commissioner Wheeler motioned to authorize staff to reinstate the properties at 1335 S. Emporia and 1272 S. High in El Dorado in the Neighborhood Revitalization Program. Commissioner Masterson seconded the motion. Motion carried 4-0.

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 #7 – CONSIDER APPROVAL OF RFP (REQUEST FOR PROPOSALS) FOR SIGNAGE ON COUNTY FUNDED FACILITIES

Mark Detter, Assistant Administrator/Finance Officer, came before the Board for approval of an RFP for signage on County funded facilities. The cost of the signs is estimated to be between \$3,000 and \$5,000.

Commissioner Woydziak motioned to authorize staff to send proposals to sign firms in the Butler County and Wichita area. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #4 – PUBLIC HEARING – DRISCO, L.L.C., TAX EXEMPTION AND ISSUANCE OF INDUSTRIAL REVENUE BONDS – 10:00 A.M.

Commissioner Waldorf opened a public hearing at 10:08 a.m.

J. T. Klauss, Triplett, Woolf & Garrettson, came before the Board for approval of a tax exemption for Drisco, L.L.C., and issuance of Industrial Revenue Bonds. Drisco has requested 100% property tax abatement for 10 years in connection with its request for the Bonds and anticipates the addition of forty-three (43) new jobs within ten years as a result of the Project.

Commissioner Waldorf closed the public hearing at 10:12 a.m. with no public comment.

Staff has recommended a 6-year tax abatement, and David Alfaro, Economic Development Director, stated that an 8-year tax abatement would be acceptable.

Scott Doornbos, Drisco, LLC, came before the Board to discuss the tax abatement.

Commissioner Woydziak motioned to approve Resolution No. 07-38, which authorizes a 6-year tax abatement for the Project. Commissioner Masterson seconded the motion. Motion carried 4-0.

APPROVAL OF VOUCHERS

Commissioner Woydziak motioned to approve the vouchers for September 10, 2007 in the amount of \$208,640.09. Commissioner Wheeler seconded the motion. Motion carried 4-0.

APPROVAL OF ADDS AND ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2318 dated September 10, 2007. Adds in the amount of \$2,939.44 and Abates in the amount of \$2,060.64. Commissioner Masterson seconded the motion. Motion carried 4-0.

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

Mark Detter presented a 2007/2006 cash comparison report as of August 2007.

Mark Detter stated he has talked with the Butler County Board of Realtors and would like to include the title companies in a meeting with the Clerk's Office, Treasurer's Office, Appraiser's Office, and the cities regarding the Neighborhood Revitalization Program, special assessments, as well as other tax issues. Mr. Detter asked permission to spend \$500.00 to \$750.00 on lunch for the meeting. It was the consensus of the Board to allow the money to be spent for this meeting.

Commissioner Waldorf asked for a time line of events regarding the Bill Johnson property in Rosalia.

Commissioner Waldorf stated that the Board meeting would be in Rosalia tomorrow at the Community Center at 6:00 p.m. and noted that the Quad County meeting is Monday, September 17, 2007 in Hesston at 11:45 a.m.

Commissioner Waldorf stated that he received a letter from FEMA regarding map revisions for the flood elevation and flood map determinations for the City of Andover.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:00 a.m.

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