

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, April 14, 2008

CALL TO ORDER – LATE START

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 10:05 a.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Randy Waldorf, Administrator Will Johnson, Jr., and Clerk Recorder Paula Stoskopf. Commissioner Mike Wheeler absent due to illness.

APPROVAL OF MINUTES

Commissioner Waldorf motioned to approve the minutes of the Butler County Commission Meetings of Monday, April 7, 2008 and Tuesday, April 8, 2008 as written. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #1 – CONSIDER APPROVING TRANSMISSION REPAIR WORK FOR THE CAT FRONT-END LOADER AT THE LANDFILL

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of transmission repair work for the Cat front-end loader at the landfill. Foley Tractor Company has prepared an estimate for approximately \$16,060 to remove and rebuild the transmission.

Commissioner Masterson motioned to approve making repairs to the transmission of the Cat front-end loader at the landfill in the approximate amount of \$16,060. Commissioner Carpenter seconded the motion. Motion carried 4-0.

ITEM #2 – RECEIVE AND OPEN BIDS FOR HIGHWAY TRAFFIC PAINT FOR THE HIGHWAY DEPARTMENT

Darryl Lutz, P.E., Director of Public Works, came before the Board to receive and open bids for highway traffic paint for the Highway Department. Sealed bids were to be submitted by Friday, April 11, 2008 and were received from:

Ennis Paint

Yellow Traffic Paint	3,500 gallons @ 7.61/gallon = \$26,635.00
White Traffic Paint	4,750 gallons @ 6.89/gallon = \$32,727.50
Reflective Beads	60,000 pounds @ 0.35/pound = \$21,000.00

All States Coatings

Yellow Traffic Paint	3,500 gallons @ 7.70/gallon = \$26,950.00
White Traffic Paint	4,750 gallons @ 7.70/gallon = \$36,575.00
Reflective Beads	No Bid

Sherwin Williams

Yellow Traffic Paint	3,500 gallons @ 7.90/gallon = \$27,650.00
White Traffic Paint	4,750 gallons @ 7.90/gallon = \$37,525.00
Reflective Beads	60,000 pounds @ 0.36/pound = \$21,600.00

Kansas Correctional Industries

Yellow Traffic Paint	3,500 gallons @ 9.31/gallon = \$32,585.00
White Traffic Paint	4,750 gallons @ 9.23/gallon = \$43,855.00
Reflective Beads	No Bid

RoadSafe Traffic Systems

Yellow Traffic Paint	3,500 gallons @ 10.41/gallon = \$36,435.00
White Traffic Paint	4,750 gallons @ 10.48/gallon = \$49,780.00
Reflective Beads	60,000 pounds @ 0.33/pound = \$19,800.00

Flex-O-Lite
Reflective Beads 60,000 pounds @ 0.29/pound = \$17,400.00

Paving Maintenance Supply
Reflective Beads 60,000 pounds @ .296/pound = \$17,760.00

Potters Industries, Inc.
No Bid

Commissioner Waldorf motioned to accept the bids received for highway traffic paint and reflective beads and direct the Public Works Director to review the bids and return at a later date with a recommendation for purchase. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #3 – RECEIVE AND OPEN BIDS FOR THE PURCHASE OF SKID STEER LOADERS FOR THE PUBLIC WORKS DEPARTMENT

Darryl Lutz, P.E., Director of Public Works, came before the Board to receive and open bids for the purchase of skid steer loaders for the Public Works Department. The bids were to be submitted by Friday, April 11, 2008 and were received from Murphy Tractor, Foley Tractor, Whitestar, and Wichita Tractor.

Commissioner Masterson motioned to receive the bids for the purchase of 3 skid steer loaders and direct the Director of Public Works to review the bids and evaluate the equipment and return at a later date with a recommendation for purchase. Commissioner Waldorf seconded the motion. Motion carried 4-0.

ITEM #4 – REVIEW AND DISCUSS WORK PLAN FOR MAJOR ROAD MAINTENANCE AND RESURFACING WORK FOR 2008

Darryl Lutz, P.E., Director of Public Works, came before the Board to discuss a work plan for major road maintenance and surfacing work for 2008. Mr. Lutz presented a map and project list for the proposed work plan.

The Commissioners received the information and guided the Department of Public Works on prioritizing major surface preservation work. No action was taken.

RECESS

Commissioner Woydziak recessed the Board meeting at 10:55 a.m. for 5 minutes.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 11:00 a.m.

Commissioner Woydziak invited Jim Neese, Computer Sciences Corp., to come before the Board to give an update on Phase II of the Communications Project.

ITEM #5 – WORK SESSION – COMMISSION OBJECTIVES

Administrator Johnson and the Board discussed Commission objectives.

APPROVAL OF VOUCHERS

Commissioner Carpenter motioned to approve the vouchers for April 14, 2008 in the amount of \$348,888.06. Commissioner Masterson seconded the motion. Motion carried 4-0.

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

Commissioner Carpenter motioned to appoint Betty Wohlgemuth to the Department of Aging Board. Commissioner Waldorf seconded the motion. Motion carried 4-0.

Commissioner Woydziak noted that he and Administrator Johnson would be having lunch today with the Mayor and City Manager of El Dorado. The City had requested this meeting to discuss the relationship between the City and the County.

ADJOURNMENT

Commissioner Waldorf motioned to adjourn the meeting of the Board at 11:53 a.m.

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