

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, December 8, 2008

CALL TO ORDER – LATE START DUE TO REAP

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 10:00 a.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, December 2, 2008 as written. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Administrator Johnson noted that in the minutes of November 25, 2008, Debbie Luper's name was misspelled and Representative Masterson attended Executive Session that day as a developer not as Senator-elect.

Commissioner Wheeler motioned to amend the minutes of November 25, 2008. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #1 – RECEIVE AND OPEN SEPARATE ENGINEERING PROPOSALS FOR ENGINEERING SERVICES RELATED TO REPLACING TWO BRIDGES DESTROYED DURING RECENT FEMA FLOODING DISASTER EVENTS

Darryl Lutz, P.E., Director of Public Works, came before the Board to receive and open separate engineering proposals for engineering services related to replacing two bridges destroyed during the recent FEMA flooding disaster events. One bridge is located on Cedar Ford Rd. over Rock Creek between SE 220th St. and SE 225th St. (Project No. 29C5-29-6). The second location is a bridge on SW 137th St. over the Little Walnut River between Boyer Rd. and Purity Springs Rd. (Project No. 8C7-28-5). Proposals were received for both of these projects from Cook, Flatt & Strobel, Finney & Turnipseed, Tran Systems, and Parsons Brinckerhoff.

Commissioner Carpenter motioned to direct the Director of Public Works to evaluate the qualifications statements and proposals received for engineering services for 2 FEMA related bridge replacement projects and to return at a later time with a recommendation for action by the Board of County Commissioners. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #2 – WORK SESSION – NRP EL DORADO

Mark Detter, Finance Director, came before the Board to discuss the El Dorado Neighborhood Revitalization Plan including the administrative fee and procedure allowing property back into the program after late payment of the taxes. Herb Llewellyn, El Dorado City Manager, and Elysa Lovelady, County Appraiser, discussed the agreement. The Board agreed on using investment value instead of market value and retaining the 5% administrative fee. There was discussion about including language in the agreement regarding adding property back into the program. The agreement will be brought back at a later date. No action was taken.

APPROVAL OF VOUCHERS

Commissioner Carpenter motioned to approve the vouchers for December 8, 2008 in the amount of \$257,247.86. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

Commissioner Wheeler discussed an article in the newspaper that stated there is a shortfall in state government and that the problems will be forced back on the local government. Commissioner Wheeler said the County needs to be mindful of spending.

Commissioner Masterson congratulated the Butler Community College football team for another National Championship.

Commissioner Waldorf noted that he received a request from someone regarding a lease on railroad property so he can buy insurance and fence the property.

Commissioner Woydziak asked for an update on the railroad property in Augusta and Andover and a report regarding the wind farm money.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:00 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.