

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, February 19, 2008**

**CALL TO ORDER**

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Recorder Paula Stoskopf.

**APPROVAL OF MINUTES**

Commissioner Wheeler requested the correct spelling of Paul Schellhorn in the Minutes of February 12<sup>th</sup>.

*Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Monday, February 11, 2008 as written and Tuesday, February 12, 2008 as amended. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

**ITEM #1 – PRESENT PAM DUNHAM, GIS/MAPPING DIRECTOR, WITH SPOTLIGHT CERTIFICATE**

William Johnson, County Administrator, came before the Board to present Pam Dunham, GIS/Mapping Director, with the Spotlight Award and gift certificate to a local merchant. Kathy Guy, Emergency Management, nominated Pam for this award. She stated that she was proud to nominate Pam Dunham for this award because excellence should always be recognized and Pam exemplifies excellence for our County. Commissioner Woydziak noted that the Mapping Department is held in high regard across the state. He also noted the positive comments made by citizens who do business with them because of the treatment they receive from her office. Commissioner Woydziak stated that Pam could be very proud of that. Pam acknowledged her Staff for the success of the Mapping Department.

**ITEM #2 – RECEIVE TOM JOB FROM KCAMP/KWORC**

This Item tabled until next week due to the illness of Tom Job.

Dianna Harms, 2415 SE Hwy 54, El Dorado, came before the Board to address an on going sewer system failure at her property. The system failed again on Friday, February 15<sup>th</sup>. Mrs. Harms informed the Board that due to the number of times this has happened, her insurance company no longer insures her home for this type of damage. She asked the Board if the County would pay for the damage to her home. The Board, after much discussion with Darryl Lutz and Administrator Johnson, agreed to submit this claim to the insurance company. If the claim is denied, the Board will make decisions from that point. The Board concurred that this situation needs to be addressed and corrections made to the system if possible. Mr. Lutz stated that he hoped to have some answers by the end of the day. The Board thanked Mrs. Harms for speaking to them and expressed their concern regarding her situation.

**ITEM #3 – CONSIDER APPROVAL OF ABL FOOD SERVICES RENEWAL CONTRACT AND ALLOW THE CHAIR TO SIGN**

Craig Murphy, Butler County Sheriff, came before the Board for approval of the renewal of the Food Service Contract with ABL for the Detention Center and allow the Chair to sign. After discussion, the Board concurred to take the time to investigate other companies available for this type of service to insure that the County is getting the best deal available. The Sheriff agreed.

The Board took the opportunity with Sheriff Murphy to clarify recent comments made regarding the Jail.

**RECESS**

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

**RECONVENE**

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

**ITEM #9 – CONSIDER APPROVAL OF CONTRACT WITH KANSAS DEPARTMENT OF COMMERCE FOR CDBG GRANT AWARD FOR \$400,000.00**

Mark Detter, Finance Director, came before the Board for approval of the contract with Kansas Department of Commerce for CDBG Grant Award for \$400,000.00. Butler County worked with Flint Hills Services to apply for a CDBG Grant for a new day center @ 830 N. Haverhill Road. Butler County was awarded the Grant and Flint Hills will begin construction this spring. The entire project will cost approximately \$1.8 million with Flint Hills Services providing \$1.4 million dollars. The County will provide no direct funding to this project. Dana Korkki, Executive Director, Flint Hills Services, shared with the Board the details of the new day center.

*Commissioner Wheeler motioned to approve the contract with the Kansas Department of Commerce for CDBG grant award of \$400,000 and authorize the Chairman to sign such contract and all documents relating to such CDBG grant. Commissioner Masterson seconded the motion. Motion carried 4-0 with 1 abstention. Commissioner Carpenter abstained due to the fact that his wife is on the Board of Directors.*

**ITEM #4 – CONSIDER APPROVAL TO ALLOW COMPUTER SERVICES TO SOLICIT BIDS FOR LARGE LASER PRINTER REPLACEMENTS**

Scott Stoskopf, Computer Services Director, came before the Board for approval to allow Computer Services to solicit bids for large laser printer replacements. Each department that wishes to replace their printer will pay for it out of their budget. Sealed bids will be brought before the Board for a public bid opening.

*Commissioner Carpenter motioned to authorize Computer Services to solicit bids for replacement Large Laser printers. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

**ITEM #5 – CONSIDER APPROVAL TO ALLOW COMPUTER SERVICES TO SOLICIT BIDS FOR THE 2008 PERSONAL COMPUTER SUPPLIER**

Scott Stoskopf, Computer Services, Director, came before the Board for approval to allow Computer Services to solicit bids for the 2008 Personal Computer (PC) supplier. Individual

departments have budgeted for their 2008 PC replacements. Sealed bids will be brought before the Board for a public bid opening.

***Commissioner Masterson motioned to authorize Computer Services to solicit bids for the 2008 Personal Computer supplier. Commissioner Waldorf seconded the motion. Motion carried 5-0.***

Commissioner Woydziak asked Mr. Stoskopf if he was going to use the website to liquidate the old PC's & laptops. Mr. Stoskopf stated that he has found a high school student to come in and wipe the hard drives and reload them and then he will put them on the website.

**ITEM #6 – RECEIVE AND OPEN ENGINEERING PROPOSALS FOR ENGINEERING WORK RELATED TO BRIDGE DECK REPAIRS ON 3 BRIDGES IN BUTLER COUNTY**

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to receive and open proposals for engineering work related to deck repairs on 3 bridges throughout Butler County. Kirkham Michael respectfully declined. The following bids were received:

	Schwab-Eaton	Cook, Flatt & Strobel	Finney & Turnipseed
Polecat Creek Bridge	\$10,600	\$23,500	\$ 5,300
Walnut River Bridge	\$10,800	\$29,500	\$ 9,100
Bird Creek Bridge	\$10,600	\$23,500	\$ 6,200
Total	\$32,000	\$76,500	\$20,600

***Commissioner Wheeler motioned to accept the engineering proposals received for bridge deck repair/rehabilitation work and to have engineering staff review the proposals and return at a later date with a recommendation for action. Commissioner Carpenter seconded the motion. Motion carried 5-0.***

**ITEM #7 – RECEIVE AND OPEN ENGINEERING PROPOSALS FOR MAJOR REPAIR WORK ON THE WALNUT RIVER BRIDGE ON NE 110<sup>TH</sup> STREET**

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to receive and open proposals for engineering work related to major repairs on the Walnut River Bridge on NE 110<sup>th</sup> Street. The following bid was received:

Cook, Flatt & Strobel

East Branch Walnut River Bridge \$37,500

No action taken.

**ITEM #8 – RECEIVE AND OPEN BIDS FOR CRUSHING AND SCREENING ASPHALT MILLINGS FOR THE 2008 ROAD MAINTENANCE PROGRAM**

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to receive and open proposals for crushing and screening asphalt millings at two stockpile locations to be used for making a cold mix asphalt material. The following bids were received:

El Dorado Stockpile

Brown & Brown/Salina, KS \$ 39,500.00

Heartstone, Inc./Wichita, KS \$ 49,900.00

Koss Construction/Topeka, KS \$ 84,500.00

Central Paving Quarry

Brown & Brown/Salina, KS \$ 52,400.00

Heartstone, Inc./Wichita, KS \$ 66,240.00

Koss Construction/Topeka, KS \$111,250.00

*Commissioner Wheeler motioned to receive the proposals for crushing and screening asphalt millings and to direct the Director of Public Works to review the proposals and to return with a recommendation for action. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

**ITEM #10 – CONSIDER APPROVAL OF THE PURCHASE OF A SHARP 257 COPIER FOR COMMUNITY CORRECTIONS FROM R.K. BLACK IN THE AMOUNT OF \$6,036.00**

William Johnson, County Administrator, came before the Board for approval of the purchase of a Sharp 257 Copier for Community Corrections from R.K. Black in the amount of \$6,036. This purchase will be paid from JJA Diversion Funds.

*Commissioner Wheeler motioned to approve the purchase of a Sharp 257 Copier for Community Corrections from R.K. Black in the amount of \$6,036. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

**APPROVAL OF VOUCHERS**

*Commissioner Wheeler motioned to approve the vouchers for February 19, 2008 in the amount of \$193,683.31. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

**APPROVAL OF ADDS AND ABATES**

*Commissioner Masterson motioned to approve Adds & Abates #2337 dated February 19, 2008. Adds in the amount of \$617.20 and Abates in the amount of \$2,854,283.78. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

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

Administrator Johnson informed the Board that the Benton Airport Annexation is still having problems with their water situation. The Landowner may choose to petition the County to de-annex from the Rural Water District to enable them to receive water service from the city of Benton. The Rural Water District cannot provide them with fire assistance if the need arose.

Administrator Johnson stated that he, Darryl Lutz, & Rod Compton met with the Fire Chiefs to discuss public safety issues out in the County. Topics of discussion were private gates & bridges; turn arounds on long driveways, & visible street numbers from the road.

Commissioner Waldorf inquired about the details of the Washington D.C. trip. Administrator Johnson stated that packets would be available for the Board next week.

Commissioner Waldorf reminded the Board of the KCCI Dinner in Topeka on February 20<sup>th</sup>. Those attending will leave @ 4:00 p.m. weather permitting.

Commissioner Waldorf noted the invitation to the Flint Hills Services Ground Breaking on February 26<sup>th</sup> @ noon. The Board will be attending after the meeting that day.

Commissioner Carpenter asked Darryl Lutz the status of the sewer system at College Acres. Mr. Lutz stated that there is a 3-½ year agreement left on the current system. After that time, it is not certain what the arrangements will be.

Commissioner Wheeler stated that the Bethlehem House wants permission to place new siding on the house. There would be no cost to the County. Administrator Johnson stated that he would speak with Bernie Spradling regarding this matter.

Commissioner Woydziak asked Rod Compton for an update on the alternate sewer systems he had inquired about a few weeks ago. Mr. Compton stated that he is still researching this matter.

Commissioner Woydziak noted that he would be gone next Monday, February 25<sup>th</sup>.  
Commissioner Masterson will be in charge of the meeting that day.

Ann Carpenter presented the Board with information concerning the Bowl For Kid's Sake coming up March 29<sup>th</sup> @ 1:00 p.m. in El Dorado.

Administrator Johnson informed the Board that he had received a message from Representative Crum stating that last week he had introduced a Bill on sales tax for the County.

#### **ADJOURNMENT**

*Commissioner Waldorf motioned to adjourn the meeting of the Board at 10:57 a.m.*

*Commissioner Masterson seconded the motion. Motion carried 5-0.*