

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 29, 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 Mike Wheeler, Commissioner Randy Waldorf, Administrator Will Johnson, Jr., and Clerk Recorder Paula Stoskopf.

ITEM #1 – CONSIDER APPROVAL OF ACCEPTANCE OF DEDICATIONS FOR UNIVERSAL L.C. LOT SPLIT (CASE NO. PL-08-13)

Rod Compton, Director of Planning & Development, came before the Board to consider Acceptance of Dedications for Universal L.C. lot split. This property is located on the northwest corner of the intersection of SW 60th St. & SW Meadowlark Rd. It is zoned RR Rural Residential & contains one residence. The Planning Commission approved the plat by an 8 to 0 vote on January 8, 2008. The applicant, per the County Engineer's requirement, is dedicating 40 feet of right of way for SW 60th Street. Staff stated that the plat, as proposed, does comply with the County's subdivision regulations.

Commissioner Masterson motioned to accept the dedications submitted for the Universal L.C. lot split survey, and authorize the Chairman to sign the dedication agreement(s). Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL OF ACCEPTANCE OF DEDICATIONS FOR RUTH JACKSON LOT SPLIT (CASE NO. PL-08-11)

Rod Compton, Director of Planning & Development, came before the Board to consider Acceptance of Dedications for Ruth Jackson lot split. This property is located on the southwest corner of the intersection of SW 90th St. & SW Haverhill Rd. It is zoned RR Rural Residential & contains one residence. The Planning Commission approved the plat by an 8 to 0 vote on January 8, 2008. The applicant, per the County Engineer's requirement, is dedicating 40 feet of right of way for SW 90th St. & 60 feet for SW Haverhill Rd. Staff stated that the plat, as proposed, does comply with the County's subdivision regulations.

Commissioner Wheeler motioned to accept the dedications submitted for the Ruth E. Jackson lot split survey, and authorize the Chairman to sign the dedication agreement(s). Commissioner Carpenter seconded the motion. Motion carried 5-0.

Commissioner Woydziak invited Mr. Harold Haskell, 122 Residence; El Dorado, to come before the Board to address his concerns regarding the ad printed in the Shopper's Guide concerning the Butler County Jail. The Board presented Mr. Haskell with answers to his questions and thanked him for coming to them. Commissioner Woydziak stated that if he needed more information, to feel free to contact Administrator Johnson or the Board for further answers. Mr. Haskell thanked the Board for their time.

ITEM #3 – CONSIDER APPROVAL TO ALLOW THE EMERGENCY MANAGEMENT DIRECTOR TO DISTRIBUTE BID SPECIFICATIONS FOR A VEHICLE TO AREA DEALERS

Jim Schmidt, Director Emergency Management Department, came before the Board to distribute bid specifications for a ¾ ton pickup truck. The Department has found that this type of vehicle functions well & provides superior longevity over light duty vehicles considering the service to which these units are subjected to in their lifetime. These vehicles also have factory options for heavy duty electrical & suspension components, which are not available on the smaller vehicles. It is these kind of components which are the most prone to failure.

Commissioner Waldorf motioned to authorize the Director of Emergency Management to solicit bids for a current production year ¾ ton pickup truck with bid opening to be at the regular Commissioner's Meeting of February 11, 2008. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL TO MAKE AN APPLICATION WITH THE STATE OF KANSAS DIVISION OF EMERGENCY MANAGEMENT FOR A MITIGATION GRANT RELATED TO FLOOD RELIEF WITHIN BUTLER COUNTY

Jim Schmidt, Director Emergency Management Department, came before the Board to recommend that the Board of County Commissioners consider making application with the State of Kansas Division of Emergency Management for a mitigation grant related to flood relief within Butler County. FEMA has dollars set aside for mitigation projects for states & counties with approved Mitigation Plans. Butler County is only one of four counties in the State of Kansas with an approved Mitigation Plan and is therefore eligible to utilize mitigation dollars. Grant awards are 75/25 percent with the 25% being the responsibility of the applicant. There is the slight possibility that the State will pay 10% of the 25%. Mr. Schmidt will contact the State regarding this matter. This project will remove two, possibly three homes from areas that have experienced repetitive flooding in the County. The property owners have shown an interest in this proposal; however, the final outcome is their decision. The Board agreed to pursue this application, with reservation.

Commissioner Waldorf motioned to allow the Emergency Management Department to pursue application to the State of Kansas for a mitigation grant for the purpose of removing up to three repetitive flood properties within Butler County. Commissioner Woydziak seconded the motion. Motion carried 3-2. Commissioner's Waldorf, Wheeler, and Woydziak voted yes; Commissioner's Carpenter and Masterson voted no.

ITEM #5 – RECEIVE JIM SCHMIDT, EMERGENCY MANAGEMENT DIRECTOR, WHO WILL PRESENT A DISASTER RESOURCE AGREEMENT WITH ASPLUNDH ENVIRONMENTAL SERVICES, INC.

Jim Schmidt, Director Emergency Management Department, came before the Board to present a DRA with Asplundh Environmental Services, Inc. The EM Department developed the DRA in cooperation with County Counsel so that critical resources could be identified in advance of the need & agreements would be in place so that reimbursements might be more easily obtained from FEMA in a declared disaster.

Commissioner Wheeler motioned to allow the Chair of the BOCC to sign the Disaster Resource Agreement with Asplundh Environmental Services, Inc. Commissioner Masterson seconded the motion. Motion carried 5-0.

RECESS

Commissioner Woydziak recessed the Board meeting at 9:56 a.m. for 5 minutes.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 10:03 a.m.

RECESS TO PUBLIC BUILDING COMMISSION MEETING

Commissioner Woydziak recessed the Board meeting at 10:03 a.m. to call to order the PBC Meeting.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 10:13 a.m.

ITEM #6 – CONSIDER APPROVAL OF OUR WORK PLACE AGREEMENT

Will Johnson, County Administrator, came before the Board for an approval of an agreement with Allen, Gibbs & Houlik, L.C. (AGH) for OurWorkPlace.Com service. The County implemented this program in January of 2007, at no cost and has seen a good response from employees to the program. AGH had requested the help of the County in developing the program & running a BETA site at no cost while the program was being developed. In 2007, there were 107 reports filed on the website. Suggestions outweighed concerns by an average of three to two. The program has been successful. There will be some slight modifications required to continue employee interest and input in the future. The agreement with AGH will be the same as before except for the annual cost of \$3,900.

Commissioner Masterson motioned to approve the service agreement with Allen, Gibbs & Houlik, L.C. for OurWorkPlace.com. Commissioner Waldorf seconded the motion. Motion carried 5-0.

RECESS BACK TO PUBLIC BUILDING COMMISSION MEETING

Commissioner Woydziak recessed the Board meeting at 10:24 a.m. to reconvene the PBC Meeting.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 10:29 a.m.

APPROVAL OF ADDS AND ABATES

Commissioner Carpenter motioned to approve Adds & Abates #2334 dated January 29, 2008. Adds in the amount of \$12,007.22 and Abates in the amount of \$14,554.28. Commissioner Wheeler seconded the motion. Motion carried 5-0.

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

Commissioner Waldorf noted that the lunch at the Rose Hill Senior Center went well and that it was a good group of people. Commissioner Woydziak stated that several positive comments were received.

Commissioner Carpenter inquired of Mr. Johnson about the budget reports he had requested concerning the end of year totals. Mr. Johnson stated he was working on them.

Commissioner Woydziak reminded the Board of the Legislative Dinner next Tuesday, February 5th. Attending will be the Commissioners, Administrator Johnson, and Mark Detter. They will be leaving at 3:00 p.m.

Commissioner Masterson reminded the Board of the lunch at the Leon Senior Center this coming Monday, February 4th. Also noted was the Mayor's Dinner to be held at the El Dorado Civic Center on Thursday, February 7th - Social @ 6:30 p.m. & Dinner @ 7:00 p.m.

Administrator Johnson answered the Board's questions regarding the vouchers.

Commissioner Wheeler dismissed himself from the Meeting @ 10:49 a.m. to attend the Barack Obama Meeting @ Butler Community College.

ADJOURNMENT

Commissioner Waldorf motioned to adjourn the meeting of the Board at 10:51 a.m.

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