

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, July 28, 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 Tammy Bridges.

**APPROVAL OF MINUTES**

*Commissioner Waldorf motioned to approve the minutes of the Butler County Commission meetings of Monday, July 21, 2008 and Tuesday, July 22, 2008 as written. Commissioner Masterson seconded the motion. Motion carried 5-0.*

**APPROVAL OF VOUCHERS**

*Commissioner Wheeler motioned to approve the vouchers for July 28, 2008 in the amount of \$752,079.79. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

**ITEM #1 – WORK SESSION – DISCUSS RECENT DEVELOPMENTS ON THE SHORTAGE OF ASPHALT MATERIALS AND THE IMPACT ON PLANNED MAINTENANCE WORK**

Darryl Lutz, P.E., Public Works Director, came before the Board to discuss the shortage of asphalt materials and noted that SEM Materials, who the County buys liquid asphalt from, has declared bankruptcy. He commented that the County would be able to acquire another 100,000 gallons of oil from them, but does not think oil will be available for slurry seals.

Mr. Lutz noted that in March when the County bid oils, the base stock was selling for \$300/ton and two weeks ago, the base stock was over \$700/ton. If SEM Materials leaves El Dorado and no one buys the business, Mr. Lutz said the nearest terminal to purchase asphalt materials would be Kansas City. Mr. Lutz commented that this year we'll make it through, and we'll see the impact next year.

Commissioner Waldorf asked about the quarry road. Commissioner Woydziak and Mr. Lutz said it would be finished by the end of the week.

**ITEM #2 – CONSIDER AUTHORIZING THE RENTAL OF ROLL-OFF BOXES FOR THE SCRAP METAL RECYCLING PROGRAM AT THE LANDFILL**

Darryl Lutz, P.E., Public Works Director, came before the Board for approval to rent roll-off boxes for the scrap metal recycling program at the landfill. Bids were received from:

<u>Savage</u>	<u>Stutzman</u>	<u>CDH</u>
\$ 1,920	\$ 1,800	\$ 3,480 (Two containers rent for twelve months)
\$ 7,800	\$10,920	\$ 7,280 (One trip weekly for twelve months)
\$ 7,800	\$ 4,940	\$ 7,280 (Second trip weekly for twelve months)
\$17,520	\$17,660	\$18,040 (Cost for one year)
\$ 150	\$ 210	\$ 140 (Additional Trip)

The County Engineer recommended entering into an agreement with Savage to provide roll-off boxes. Mr. Lutz noted that Savage is a local company that can service the boxes on short notice.

***Commissioner Waldorf motioned to authorize the Department of Public Works to rent roll-off boxes and to receive roll-off box service from Savage Services, El Dorado, KS for collecting and recycling scrap metal at the landfill. Commissioner Masterson seconded the motion. Motion carried 5-0.***

The Board discussed the overspray issue involving Pro-Kleen. Administrator Johnson noted that a meeting is scheduled with Norm Manley later today to discuss the matter.

#### **RECESS**

Commissioner Woydziak recessed the Board meeting at 9:45 a.m. for 10 minutes.

#### **RECONVENE**

Commissioner Woydziak reconvened the Board meeting at 9:55 a.m.

#### **ITEM #3 – WORK SESSION – 2009 BUTLER COUNTY BUDGET**

Administrator Johnson and the Board discussed the 2009 Butler County Budget.

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

Commissioner Wheeler asked for information regarding the impact of the increased number of inmates and reduced rates at the jail and how it has affected the financials and also on the status of the phone system.

Administrator Johnson informed the Board that over time, trees in the railroad right-of-way have grown and are causing interference with the microwave communications between the jail and courthouse. Administrator Johnson said some of the trees have been trimmed and communication is better, however, some trees can't be reached with a boom truck. Commissioner Masterson asked about elevating the tower. Administrator Johnson said the 2009 budget allows for elevating the tower and replacing the equipment. Commissioner Woydziak suggested elevating the tower and upgrading the system this year, and the Board agreed.

***Commissioner Carpenter motioned to appoint Kevin Neeley to the Towanda Township Board as Trustee. Commissioner Waldorf seconded the motion. Motion carried 5-0.***

Commissioner Masterson stated that the Andover Historical Society has contacted him about their building and needing to move everything to storage. They are requesting \$650 from the Board to help offset storage fees. Commissioner Masterson said the roof is leaking which is causing the artifacts to be ruined. The Commissioners would like to see what their plan is and requested more information.

Commissioner Waldorf commented that the Augusta meeting that was scheduled for August 12 will need to be rescheduled at a later date.

Administrator Johnson noted that there is an issue at the jail between the U.S. Marshalls and the Bureau of Immigration and Customs Enforcement (BICE) contract on billing.

Administrator Johnson said Sheriff Murphy has been meeting with the Judges about security for juvenile jury trials.

Administrator Johnson noted that officials from the City of El Dorado would like to speak with the County Commissioners on August 11 regarding the Towanda St. Interlocal Agreement and the Interlocal Zoning Agreement.

**ADJOURNMENT**

*Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:35 a.m.*

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