

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, April 20, 2009

CALL TO ORDER

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

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meetings of Monday, April 13, 2009 and Tuesday, April 14, 2009 as written. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #1 – RECEIVE AND OPEN BIDS FOR A ONE-TON DUMP TRUCK AND FOR MOWING TRACTORS FOR THE PUBLIC WORKS DEPARTMENT

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to receive and open bids for a one-ton dump truck and mowing tractors for the Public Works Department.

Bids for the 1 ton dump truck were received from:

<u>Company</u>	<u>Price</u>
Steven Ford of Augusta	\$57,917
John K. Fisher	No Bid
Parks Motors	\$61,832

Bids for the mowing tractors were received from:

<u>Company</u>	<u>Model No.</u>	<u>Price for Each</u>	<u>Total Price for 2</u>
Straub International	Case IH Puma 115	\$62,435.00 ea	\$124,870.00
Straub International	Case IH Maxxum 115	\$58,876.00 ea	\$117,752.00
Ravenscraft	Kubota M108XDTC	\$51,000.00 ea	\$102,000.00
Wichita Tractor	New Holland T6030	\$53,385.69 ea	\$106,771.38
Foley Equipment	Challenger MT525B	\$72,500.00 ea	\$145,000.00
Foley Equipment	Challenger MT475B	\$59,950.00 ea	\$119,900.00
Prairieland Partners	John Deere 6430	\$52,996.00 ea	\$105,992.00
Prairieland Partners	6430 IVT transmission	\$65,997.00 ea	\$131,994.00
Prairieland Partners	7130 16x16 power quad	\$62,734.00 ea	\$125,468.00
Prairieland Partners	7130 IVT transmission	\$80,440.00 ea	\$160,880.00
Prairieland Partners*	7130 16x16 power quad	\$65,171.00 ea	\$130,342.00

*In Stock

Commissioner Woydziak motioned to receive the bids for the purchase of a heavy duty 1 ton dump truck and 2 mowing tractors and to direct the Director of Public Works to review the bids and equipment and return at a later date with recommendations for purchase. Commissioner Waldorf seconded the motion. Motion carried 5-0.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for April 20, 2009 in the amount of \$489,986.57. Commissioner Harris seconded the motion. Motion carried 5-0.

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

Commissioner Waldorf noted that he received an e-mail from the City of Augusta asking the County for assistance with a dust problem on a township road. Mr. Lutz discussed putting millings on the road or a dust treatment that would cost approximately \$5,000 or \$6,000 for half a mile. Mr. Lutz and Administrator Johnson will contact the City and Bruno Township to discuss the cost and report back to the Board.

Commissioner Woydziak asked Mr. Lutz for an update on the projects in the Public Works Department. Mr. Lutz will report back at a later date.

Commissioner Wheeler stated he received an e-mail from a constituent referencing the Commission meeting of October 23, 2007. The Commissioners voted to terminate the CUP for the rock quarry operator, Central Paving. Commissioner Waldorf asked staff to report back at a later date.

Commissioner Masterson commented about the open positions at the County. Administrator Johnson said two were part-time positions and one is a clerk for Emergency Management.

Rod Compton came before the Board to discuss the Central Paving issue regarding a complaint about the rock quarry. Mr. Compton said their Bond has expired and there is no bond in place at this time. Administrator Johnson stated he would speak with county counsel and follow-up with the Board.

Commissioner Waldorf asked Administrator Johnson if the County had received the special highway funds. Administrator Johnson confirmed that those funds have been received.

Administrator Johnson stated Pastor Darren Schwindt from Emmaus Mennonite Church contacted him about assistance with a project costing approximately \$42,000. Administrator Johnson explained that there isn't enough pressure and volume on the fire line to meet the fire suppression code and a water line will need to be extended and a fire hydrant installed. Administrator Johnson suggested they apply for wind farm grant funds. There were questions regarding the fire hydrant. Administrator Johnson will gather more information and report back to the Board.

ADJOURNMENT

Commissioner Harris motioned to adjourn the meeting of the Board at 10:05 a.m. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #2 – SITE VISIT – FLINT HILLS SERVICE (10:00 A.M.) BUILDING TOUR

ITEM #3 – SITE VISIT – NOXIOUS WEEDS (11:00 A.M.) NEW SPRAYING TRUCK

****Commissioners will be attending a luncheon at the El Dorado Senior Center beginning at 11:30 a.m.****