

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 21, 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.

ITEM #1 – CONSIDER APPROVAL OF THE CITY OF AUGUSTA NEIGHBORHOOD REVITALIZATION PLAN

Mark Detter, Finance Director, came before the Board for approval of the City of Augusta Neighborhood Revitalization Plan. Since 2003 the County has worked with the City of Augusta to administer the Neighborhood Revitalization Plan. The Plan is renewed every three years and the old Plan expired February 2009. Commissioner Waldorf commended Mark Detter for meeting with the city and answering their questions.

Commissioner Waldorf motioned to approve Resolution No. 09-16 authorizing the Chairman to sign the Interlocal Agreement with USD 402, the City of Augusta, and Butler Community College for the purpose of renewing the Augusta NRP Program for a three-year period. Commissioner Harris seconded the motion. Motion carried 4-1. Commissioner Woydziak voted no.

ITEM #2 – RECEIVE BILL O’CONNELL TO DISCUSS THE BUTLER HOMELESS INITIATIVE

Bill O’Connell, Pastor Presbyterian Church in El Dorado, came before the Board to discuss the Butler Homeless Initiative. Pastor O’Connell said there is a growing need for a homeless shelter in Butler County. He presented a petition containing 866 signatures to Commissioner Masterson. Lynn Shannon, VISTA (Volunteers In Service to America) presented letters of support from businesses and individuals to the Board. Marion Nichols, Mid-Cap, said if we had a shelter here we would be able to apply for shelter grants. There was discussion about acquiring a building and funding. Krystal Wallace said they want to raise awareness of the need for a shelter and are looking for support. Commissioner Wheeler noted the \$15,000 wind farm grant the Commissioners previously approved and asked if they had contacted the City of El Dorado. Commissioner Wheeler suggested they contact the two churches in town that have purchased land by the high school and would be vacating their current buildings.

RECESS

Commissioner Masterson recessed the Board meeting at 9:52 a.m. for 13 minutes.

RECONVENE

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

ITEM #3 – CONSIDER APPROVAL OF ACCEPTANCE OF DEDICATIONS OF ROAD RIGHT OF WAY FOR THE GASH ACRES SUBDIVISION AND AUTHORIZE THE CHAIR TO SIGN THE PLAT ACCEPTING SAID DEDICATIONS

Rod Compton, Director of Planning & Development, came before the Board for acceptance of dedications of road right of way for the Gash Acres Subdivision located in the South Half of the Northeast Quarter of Section 23, Township 28 South, Range 3 East of the 6th P.M., Butler County, Kansas.

Commissioner Woydziak motioned to accept the dedication of rights of way for SW 155th St. and SW Tawakoni Rd. as shown on the plat for Gash Acres Subdivision located in the South Half of the Northeast Quarter of Section 23, Township 28 South, Range 3 East of the 6th P.M., Butler County, Kansas, and authorize the Chair to sign the plat accepting said dedications. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #8 – CONSIDER APPROVAL OF AIA CONTRACT WITH PKHLS FOR THE DESIGN OF A PROJECT MANAGEMENT FOR INSTALLATION OF NEW ELEVATOR IN THE COURTHOUSE

Mark Detter, Finance Director, came before the Board for approval of the AIA contract with PKHLS for the design of and project management for installation of the new elevator in the Courthouse. The elevator is estimated to cost \$435,000 to replace, plus the architectural fees of \$35,000, and the County should fully utilize the \$235,000 left in the Save America’s Treasurer’s Grant. Additionally, the County has already applied for \$90,000 through a Heritage Trust Grant from the State and will apply for historic tax credits. Dave Stewart, PKHLS, came before the Board to discuss the project. Mark Detter presented the proposed timeline for the work. Commissioner Woydziak asked that the project bids include construction during off hours as well as regular business hours.

Commissioner Harris motioned to approve the contract with PKHLS for the design and project management for the installation of a new elevator in the County Courthouse. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #4 – RECEIVE AND OPEN BIDS FOR MEDICAL BIO HAZARD WASTE DISPOSAL AND ALLOW STAFF TO EVALUATE AND MAKE A RECOMMENDATION

Grant Helferich, Director of EMS, came before the Board and noted that no bids were received and asked for approval to contact the three vendors by phone and report back to the Board at a later date.

Commissioner Woydziak motioned to direct staff to contact the vendors and bring back a recommendation. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #5 – RECEIVE AND OPEN BIDS FOR A REPLACEMENT AMBULANCE FOR THE EMS DEPARTMENT AND ALLOW EMS STAFF TO EVALUATE THE BIDS AND MAKE RECOMMENDATION

Grant Helferich, Director of EMS, came before the Board to open bids for a replacement ambulance for the EMS Department and allow EMS Staff to evaluate the bids and make a recommendation to the Board. Replacement cost of an ambulance was included in the 2009 capital budget. Bids were received from:

	Bid #1 Option	Bid #2 Option	
	<u>With Cot</u>	<u>without Cot</u>	<u>Delivery</u>
Rocky Mountain Emergency Vehicles	\$148,703	\$137,466	170 Days
Life Line Ambulance			

K&L Safety Equipment Osage Ambulances	\$138,365	\$127,465	170 Days
Mid West Vehicle Professionals Road Rescue Ambulance	\$146,433	\$135,925	160 Days from receipt of chassis

Commissioner Woydziak motioned to approve the bids for a replacement ambulance and allow the EMS Staff to evaluate the bids and return with a recommendation. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #6 – CONSIDER APPROVAL TO AWARD THE 2009 PC, NOTEBOOK AND MONITOR SUPPLIERS TO THE LOWEST BEST BIDDER

Scott Stoskopf, Computer Services Director, came before the Board to award the 2009 PC, Notebook, and Monitor suppliers to the lowest best bidder. In need of replacement are about 21 PCs, 14 Notebooks, and 32 Monitors in Stage 1. Each department has budgeted for their replacements. Mr. Stoskopf stated that Dell was the low bidder that met specifications for the PCs, Notebooks, and Monitors. Bids were received from:

	<u>25 Desktop PCs</u>	<u>14 Notebooks</u>	<u>32 LCD Monitors</u>
CDW Gov	\$25,082.63	\$39,765.48	\$5,904.96
Dell	\$18,834.03	\$23,029.86	\$4,945.60
GovConnec	\$20,365.98	\$29,301.16	\$6,759.68
Tiger Direct	\$15,020.22*	\$21,649.15*	\$7,125.41

*Does not meet Specifications

Commissioner Waldorf motioned to award the 2009 supplier to Dell for Desktop PCs, Notebooks, and Monitors. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #7 – CONSIDER APPROVAL TO AUTHORIZE STAFF TO SOLICIT PROPOSALS FROM INDIVIDUAL ATTORNEYS AND LAW FIRMS FOR THE PURPOSE OF ASSISTING THE COUNTY WITH THE COLLECTION OF PERSONAL PROPERTY TAXES

Mark Detter, Finance Director, came before the Board for approval to solicit proposals from individual attorneys and law firms for the purpose of assisting the County with the collection of personal property taxes. Since 2002, approximately \$788,000 of personal property taxes has not been collected. The selection committee is made up of Mark Detter, Administrator Will Johnson, and Treasurer Ruth Fechter. The Board discussed the process, either hourly based or percentage based, of collecting personal property taxes. Administrator Johnson noted the importance of having a specialized attorney advise the Board. Commissioner Masterson noted he is not for spending a lot of money and chasing uncollectible property taxes and commented that he didn't have a problem with a percentage basis.

Commissioner Wheeler motioned to authorize staff to solicit proposals from individual attorneys and law firms for the purpose of assisting the County with the collection of personal property taxes. Commissioner Harris seconded the motion. Motion carried 5-0.

Commissioner Waldorf stated that he would serve on the selection committee. Commissioner Waldorf stated that he wanted to collect the taxes that we can, put some procedures in place, and establish checks and balances.

COMMISSION ADDS & ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2390 dated April 21, 2009; Adds in the amount of \$26.90 and Abates in the amount of \$644.40. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Darryl Lutz, Public Works Director, came before the Board regarding the bids for a 1 ton dump truck that were opened yesterday. The recommendation is for Steven Ford of Augusta for the Ford F450 with the Heil Dump Body in the amount of \$58,450.

Commissioner Wheeler motioned to approve the purchase of the Ford F450 1 ton dump truck with the Heil Dump Body from Steven Ford of Augusta, KS in the amount of \$58,450. Commissioner Harris seconded the motion. Motion carried 5-0.

Mr. Lutz came before the Board regarding the bids for mowing tractors. He stated the lowest bid was from Ravenscraft for the Kubota, but it also had the most exceptions and did not meet specs. The lowest bid that met all the specifications is the New Holland from Wichita Tractor in the amount of \$106,771.38 for two tractors.

Commissioner Waldorf motioned to approve the bid from Wichita Tractor for the New Holland T6030 for a total price for two mowers of \$106,771.38. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Mr. Lutz informed the Board that Butler County received notice last week that the Wichita Area Metropolitan Planning Organization (WAMPO) has opened a one week window of opportunity to add projects to the 2030 Long Range Transportation Plan. Mr. Lutz recommended adding the Fourmile Creek Bridge in the 2030 LRTP.

Commissioner Woydziak motioned to authorize the Director of Public Works to submit the proposed Fourmile Creek bridge replacement project on SW Butler Rd. for inclusion in the WAMPO's 2030 Long Range Transportation Plan in order to be eligible to receive federal aid funding. Commissioner Masterson seconded the motion. Motion carried 5-0.

There was discussion regarding annexations pertaining to the road.

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

Commissioner Harris mentioned the KCCA Conference on May 5-7 and wanted to verify registration. Administrator Johnson confirmed that all the Commissioners are registered.

Commissioner Woydziak stated that the Vitality Walk in Augusta last night went well.

Administrator Johnson asked the Board for approval to go out for bids for a roof to be installed on the south part of the 4-H Building. He stated that we originally had a quote in the amount of \$90,000 for the 4-H Building roof. Administrator Johnson said it is estimated to cost under

\$30,000 using a new overlay material and noted the money is available in the General Capital Fund.

Commissioner Harris motioned to go out for bids for a roof replacement for the south side of the 4-H Building. Commissioner Wheeler seconded the motion. Motion carried 5-0.

Administrator Johnson informed the Board that on Monday, April 27, citizens from the Prospect area would be attending the meeting to discuss the Retreat east of El Dorado.

Administrator Johnson stated that he would be sending out invitations to the Cities of Douglass and Towanda and to the Mayors of Whitewater and Potwin for the discussion about the Sheriff's contracts scheduled for Monday, May 4.

Administrator Johnson stated that Recycling meetings would be held at Remington High School for Potwin, Elbing, and Whitewater and in Leon for Leon and Latham. He said Cassoday could attend either one of those meetings.

Commissioner Harris motioned to recess the Board to Executive Session at 11:45 a.m. for 10 minutes, with the public session resuming at 11:55 a.m., to discuss personnel matters of non-elected personnel to protect the privacy of an individual/employee who is non-elected. Commissioner Masterson seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Masterson, Harris, Waldorf, Wheeler, Woydziak, and Administrator Will Johnson.

RECONVENE

Commissioner Masterson reconvened the Board meeting at 12:05 p.m. There was no action taken as a result of Executive Session.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 12:05 p.m. Commissioner Woydziak seconded the motion. Motion carried 5-0.