

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, April 27, 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 20, 2009 and Tuesday, April 21, 2009 as written. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #1 – RECEIVE CONCERNED CITIZEN’S COMMENTS

Administrator Will Johnson presented information to concerned citizens from the Prospect area regarding the adult entertainment business east of El Dorado. Tim and Natalie Donges, Myrna Byfield, and Clem Sander came before the Board to express concern about this type of business in Butler County. They asked questions and discussed the issues. Commissioner Masterson thanked everyone for coming and said the Commissioners do understand their concerns, are doing the very best they can, and will keep them posted. Myrna Byfield invited the commissioners to the next meeting on Monday, May 4 at 7:00 p.m. at the Clubhouse at Deer Grove.

RECESS

Commissioner Masterson recessed the Board meeting at 9:55 a.m. for 10 minutes

RECONVENE

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

ITEM #2 – CONSIDER REFINANCING OF 1996 FIRE DISTRICT #8 BOND

Mark Detter, Finance Director, came before the Board to consider refinancing of the 1996 FD #8 Bond. This refinancing is projected to save the fire district approximately \$11,600 and approximately \$1,200 per year on their bond payments until 2016. Jeff Bridges, DeWaay Financial Network, came before the Board to discuss the refinancing. It was the consensus of the Board to move forward with the refinancing. No action was taken.

ITEM #3 – RECEIVE AND OPEN BIDS FOR LIQUID ASPHALT PURCHASES FOR 2009

Darryl Lutz, P.E., Director of Public Works, came before the Board to receive and open liquid asphalt bids for the Highway Department. Bids were received from:

Vance Brothers, Inc., Kansas City, MO
Coastal Energy Corporation, Willow Springs, MO
SEM Materials, Wichita, KS
Wright Asphalt Products Co., Houston, TX

Commissioner Woydziak motioned to receive the bids for liquid asphalt and direct the Department of Public Works to review the price quotes and to return Tuesday, April 28, 2009

with a recommendation for purchase. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #4 – RECEIVE AND OPEN BIDS FOR SKID STEER LOADERS AND FOR AN ENGINEERING DOCUMENT SCANNER AND PRINTER

Darryl Lutz, P.E., Director of Public Works, came before the Board to receive and open bids for skid steer loaders and an engineering document scanner and printer. Bids for skid steer loaders were received from:

	<u>Total Price</u>	<u>Buy back for (3) skid steers</u>	<u>Buy Back Cost</u>
Van Keppel	No Bid		
Murphy Tractor Eqpt.	\$122,550.00	\$ 90,000.00	\$32,550.00
Foley Equipment	\$138,000.00	\$114,000.00	\$24,000.00
White Star Machinery	\$102,293.85	\$ 92,963.67	\$ 9,300.18

Commissioner Woydziak motioned to receive the bids for the purchase of 3 skid steer loaders 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.

Bids were received for an engineering document scanner and printer from: Salina Blueprint & Micrographics, OCE North America, Inc., Konica Minolta Business Solutions, IKON Office Solutions, Inc., Digital Office Systems, and Kansas Blue Print.

Commissioner Harris motioned to receive the bids for an engineering scanner and printer 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 Wheeler seconded the motion. Motion carried 5-0.

ITEM #5 – CONSIDER APPROVING A NOTICE TO CONTRACTORS FOR THE SW PRAIRIE CREEK ROAD PAVING PROJECT

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of a Notice to Contractors for the SW Prairie Creek Rd. paving project. The developers of the new Stearman Estates located southwest of Stearman Field (Benton Airport) petitioned the County last year to pave SW Prairie Creek Rd. between SW 30th St. and the entrance to Stearman Estates. Bids are scheduled to be received and opened on Monday, May 18, 2009 at 10:00 a.m.

Commissioner Masterson motioned to approve the Notice to Surfacing Contractors for Project No. BC-845(21)08, the paving of SW Prairie Creek Rd. in Benton Township, setting the bid opening date for Monday, May 18, 2009 at 10:00 a.m. and authorize the Chair to sign. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #6 – CONSIDER APPROVING A NOTICE TO CONTRACTORS FOR CULVERT LETTING NO. 64

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of a Notice to Contractors for Culvert Letting No. 64. The letting date is proposed for Tuesday, May 26, 2009.

Commissioner Woydziak motioned to approve the Notice to Contractors for Culvert Letting No. 64 for the construction of nine (9) reinforced concrete box structures throughout Butler County and authorize the Chair to sign setting the bid opening date for Tuesday, May 26, 2009. Commissioner Waldorf seconded the motion. Motion carried 5-0.

Mr. Lutz updated the Board on several road closings due to flooding.

Dan Ingalls, Buildings and Grounds Director, reported on the water conditions at the Detention Center.

ITEM #7 – WORK SESSION – MARCH 2009 FINANCIAL REPORT

Mark Detter, Finance Officer, came before the Board to discuss the March 2009 Financial Report. Commissioner Wheeler mentioned an article in the paper regarding counties charging inmates. The Board asked Administrator Johnson to check into this and report back. The Board also encouraged the departments to reduce their spending in the 2009 budgets now in order to prepare for the 2010 Budget. No action was taken.

ITEM #8 – WORK SESSION – COMMUNITY CONTRACTS

Will Johnson, Administrator, came before the Board to discuss the Sheriff's Department law enforcement contracts with the cities of Douglass, Towanda, Potwin, and Whitewater. No action was taken.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for April 27, 2009 in the amount of \$515,050.07. Commissioner Harris seconded the motion. Motion carried 5-0.

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

Commissioner Waldorf initiated discussion regarding employee credit card spending.

Commissioner Wheeler noted that El Dorado Schools were out today due to flooding.

Commissioner Wheeler asked about Bill Johnson's property in Rosalia. Administrator Johnson will contact the Planning and Zoning Director about the issue.

Commissioner Masterson commented that he went on his first Vitality walk last Wednesday in Augusta and attended the Benton Days Celebration on Saturday.

Commissioner Woydziak said he attended the Buckaroo Ball on Saturday along with Commissioners Waldorf and Wheeler.

Commissioner Waldorf stated that Nicole Stumpf will be leaving the SCARF organization and Commissioner Wheeler noted that we will be losing our refinery manager, Jim Stumpf also. Commissioner Woydziak wished them well and said he appreciates everything they have done.

Commissioner Waldorf noted that he spoke with the Mayor of Augusta regarding the homeless initiative.

Administrator Johnson asked for approval of a resolution for a Proclamation of a State of Local Disaster for flooding.

Commissioner Masterson motioned to approve Resolution No. 09-17, a Proclamation of a State of Local Disaster. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ADJOURNMENT

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