

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 28, 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 13TH DISTRICT COMMUNITY CORRECTIONS FY2010 KANSAS DEPARTMENT OF CORRECTIONS COMPREHENSIVE PLAN

Chuck McGuire, Community Corrections, came before the Board for approval of the FY2010 13th Judicial District KDOC Comprehensive Plan for subsequent submission to the Kansas Department of Corrections.

Commissioner Waldorf motioned to approve the 13th Judicial District Community Corrections FY2010 KDOC Comprehensive Plan and authorize the Chair to sign. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Commissioner Woydziak introduced Jim Woydziak, new Fire Chief for Rose Hill Fire District #3 was previously the Fire Chief in Nampa, Idaho. He said he grew up in Rose Hill and is glad to be back in Butler County.

ITEM #2 – CONSIDER AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO INITIATE RIGHT-OF-WAY ACQUISITION FOR THE WHITEWATER CREEK BRIDGE PROJECT

Darryl Lutz, P.E., Director of Public Works, came before the Board to consider authorizing the Department of Public Works to initiate right-of-way acquisition for the Whitewater Creek Bridge replacement project. In researching sales history, Mr. Lutz recommended offering \$5,000 per acre for ag rural property and \$8,000 per acre for vacant rural property. There are five tracts that include 2.00 acres at \$5,000 per acre and 0.65 acres at \$8,000 per acre.

Commissioner Wheeler motioned to authorize the Director of Public Works proceed with right-of-way acquisition for Project No. 8 C-4558-01, a Butler County federal aid stimulus project to replace the Whitewater Creek Bridge on SW Butler Rd. near SW 10th St. Commissioner Harris seconded the motion. Motion carried 5-0.

Commissioner Woydziak asked if any more properties have been purchased for the 210th St. Project. Mr. Lutz said some have been purchased and are waiting for others to come in. Mr. Lutz said he would schedule this as a work session next week.

ITEM #3 – CONSIDER APPROVING THE PURCHASE OF REPLACEMENT SURVEY EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT ENGINEERING DIVISION

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval to purchase replacement survey equipment for the Public Works Department Engineering Division. Price quotes were received from Griner & Schmitz for \$14,210.00; Hayes Instrument for \$11,845.00;

and Forestry Supplies for \$12,513.00. Mr. Lutz is proposing that the County purchase the Topcon GPT-3003LW Total Station Survey equipment and Ranger 500X Pro w/Bluetooth data collector from Hayes Instrument in the not to exceed price of \$11,845.

Commissioner Woydziak motioned to approve the purchase of the requested total station survey equipment and data collector from Hayes Instruments in the not to exceed price of \$11,845. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVING THE PURCHASE OF AN ADDITIONAL LICENSE FOR COMPUTER AIDED DRAFTING AND DESIGN SOFTWARE FOR THE PUBLIC WORKS DEPARTMENT ENGINEERING DIVISION

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of purchasing an additional license for computer aided drafting and design software for the Public Works Department Engineering Division. The AutoCAD software is licensed to be sold through certain vendors. DLT Solutions is the company licensed to sell software for all GSA and governmental entity accounts. DLT Solutions submitted a quote in the amount of \$8,366.12.

Commissioner Wheeler motioned to approve the purchase of the requested AutoCAD software and support from DLT Solutions in the not to exceed GSA price of \$8,366.12. Commissioner Harris seconded the motion. Motion carried 5-0.

RECESS

Commissioner Masterson recessed the Board meeting at 9:55 a.m. for 5 minutes.

RECONVENE

Commissioner Masterson reconvened the Board meeting at 10:00 a.m.

Mr. Lutz presented the following tabulation of asphalt bids:

	SEM MATERIALS Wichita, KS		Vance Brothers, Inc. Kansas City, MO		Wright Asphalt Products Co Houston, TX		Coastal Energy Corp. Willow Springs, MO	
PRODUCT	TERMINAL PRICE	DELIVERED PRICE	TERMINAL PRICE	DELIVERED PRICE	TERMINAL PRICE	DELIVERED PRICE	TERMINAL PRICE	DELIVERED PRICE
AC10-2TR	no bid	no bid	no bid	no bid	\$ 2.60	\$ 2.84	no bid	no bid
AC20-5TR	no bid	no bid	no bid	no bid	\$ 2.75	\$ 2.99	no bid	no bid
AEP	no bid	no bid	\$ 2.10	\$ 2.23	no bid	no bid	\$ 1.95	\$ 2.09
CRS-1H	\$ 1.85	no bid	\$ 1.70	\$ 1.83	no bid	no bid	\$ 1.93	\$ 2.04
CRS-1M	\$ 2.15	no bid	\$ 1.90	\$ 2.03	no bid	no bid		
CRS-1HP							\$ 2.27	\$ 2.41
HFMS-1	\$ 1.94	no bid	\$ 2.00	\$ 2.13	no bid	no bid	\$ 2.10	\$ 2.24
MC-250	no bid	no bid	\$ 2.30	\$ 2.43	no bid	no bid	\$ 2.58	\$ 2.72
MC-30	no bid	no bid	\$ 2.40	\$ 2.53	no bid	no bid	\$ 2.62	\$ 2.76
MC-3000	no bid	no bid	\$ 2.30	\$ 2.43	no bid	no bid	\$ 2.53	\$ 2.67
MC-800	no bid	no bid	\$ 2.30	\$ 2.43	no bid	no bid	\$ 2.55	\$ 2.69
SS-1H	\$ 1.85	no bid	\$ 1.60	\$ 1.73	no bid	no bid	\$ 1.95	\$ 2.07
SS1HP	\$ 1.99	no bid	\$ 2.10	\$ 2.23	no bid	no bid	no bid	no bid
Demurrage			\$ 70.00		\$ 85.00	per hour	\$ 65.00	per hour
Pumping			\$ 65.00		\$ 100.00	per load	\$ 65.00	per load
COMMENTS			Minimum Freight Charge of \$700 for loads less than 46,000 lbs		Price based on a 47,000 lb min. load		Minimum load is 5,000 gallons	
			Prices expire 7-31-09				Prices good through 2009	
	Demurrage - after 2 hours		Demurrage - after 1st 1.5 hours				Demurrage after 2 hours	

Commissioner Wheeler motioned to approve the prices that were bid and allow the Public Works Department to purchase products at the presented bid prices. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Mr. Lutz came before the Board for approval to award the bid for 3 skid steers to White Star Machinery, Wichita, KS, for a total buy back cost of \$9,330.18.

Commissioner Waldorf motioned to approve the purchase of 3 skid steers to White Star Machinery for a total buy back cost of \$9,330.18. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Commissioner Wheeler asked Mr. Lutz about helping a property owner with a drainage problem in the Prospect area. Mr. Lutz noted that he was working on a solution.

Mr. Lutz discussed damage to the roads and bridges due to the recent flooding.

COMMISSION ADDS & ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2391 dated April 28, 2009; Adds in the amount of \$20,339.16 and Abates in the amount of \$5,936.98. Commissioner Woydziak seconded the motion. Motion carried 5-0.

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

Commissioner Wheeler noted the Vitality walk in El Dorado tomorrow night. There will be a Vitality walk in Augusta tomorrow as well.

Commissioner Wheeler said the County Retreat will be at the Andover Central Park Lodge on Tuesday, May 5 from 9:00 a.m. to 2:00 p.m. and a meeting with the Planning Board at the Courthouse at 5:30 p.m. There will be no commission meeting on Tuesday, May 5.

Commissioner Harris said he would be on vacation on May 11 and 12.

Commissioner Harris reminded the Board of the Todd Tiaht Golf Tournament at Terradyne on Monday, May 11 at 7:30 a.m. There will be no commission meeting on Monday, May 11.

Commissioner Woydziak reminded the Board that he is leaving tomorrow for the Interoperability Conference in Kansas City and that NACo is sponsoring the trip.

Commissioner Woydziak asked about tax software. Administrator Johnson said we are close to sending out an RFP.

Commissioner Waldorf noted that he would be meeting today at 1:30 p.m. at the Augusta Airport about the dust problem on a township road and also an economic development prospect.

Administrator Johnson stated he and Carol Borger, Health Department Administrator have been discussing the Swine Flu situation. Administrator Johnson will speak with KDHE on a conference call today to learn more.

Commissioner Wheeler noted on Sunday there would be a bicycle ride for Vitality points.

ADJOURNMENT

Commissioner Waldorf motioned to adjourn the meeting of the Board at 11:00 a.m.

Commissioner Wheeler seconded the motion. Motion carried 5-0.