

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, August 4, 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 Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges. Commissioner Randy Waldorf was absent.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meetings of Monday, July 27, and Tuesday, July 28, 2009 as written. Commissioner Harris seconded the motion. Motion carried 4-0.

The Commissioners received the following public comments:

James Hinnen of Rosalia, KS came before the Board to present a basket of snacks to the Commissioners to thank them as well as Administrator Johnson and Sheriff Craig Murphy for purchasing his hog at the 4-H Fair Auction.

Larry Tong, 10142 SW Haverhill Rd., came before the Board to discuss truck traffic on Haverhill Road even though there are signs stating no thru truck traffic and said he would like to see this enforced. Sheriff Craig Murphy came before the Board to discuss this issue and stated the signage needs to be changed before it can be enforced. Discussion followed. The Board asked staff to contact the truck companies involved and work on new verbiage for the signs.

ITEM #1 – CONSIDER APPROVAL OF A REQUEST FROM THE CITY OF EL DORADO TO AMEND THE CITY’S NRP PROGRAM

Will Johnson, Jr., County Administrator, came before the Board for approval of an amendment to the City of El Dorado Neighborhood Revitalization Plan. In order to stimulate housing starts, the City of El Dorado has amended their NRP plan to make all residential areas within the City eligible for the program up to a maximum appraised value determined by the building permit of \$175,000. The program amendment will be for six months beginning August 1, 2009.

Commissioner Wheeler motioned to approve Resolution No. 09-31 authorizing the Chairman to sign the Interlocal Agreement with USD 490, USD 375, the City of El Dorado, and Butler Community College for the purpose of amending the El Dorado NRP Program for a six-month period. Commissioner Harris seconded the motion. Motion carried 3-1. Commissioner Woydziak voted no and stated his reason is because it is budget time and we’re cutting \$1.4 million out of the budget. He said the county is the only one taking any reduction in taxes and since we don’t have a sales tax or any other type of fees coming in, it puts a burden on the County. Commissioner Woydziak said the schools receive money for students and the city will collect sales tax and permit fees and will have an income, where the County receives nothing.

ITEM #2 – CONSIDER APPROVAL OF ADDENDUM NO. 3 AND AMENDMENT NO. 1 TO UPDATE THE CONTRACT WITH BI INCORPORATED AND OFFER ENHANCED

SERVICES TO CLIENTS WITHIN THE 13TH JUDICIAL DISTRICT AND AUTHORIZE THE CHAIR TO SIGN

Ann Carpenter, Juvenile Justice Services, came before the Board for approval of Addendum No. 3 and Amendment No. 1 to update the contract with BI, Incorporated, and offer enhanced services to clients within the 13th Judicial District.

Commissioner Woydziak motioned to approve and authorize the Chair to sign Addendum No. 3 and Amendment No. 1 to update the contract with Bi Incorporated and offer enhanced services to clients within the 13th Judicial District. Commissioner Harris seconded the motion. Motion carried 4-0.

Commissioner Wheeler asked Ms. Carpenter about Tri County CASA moving out of the building. She stated they moved because they needed more room.

ITEM #3 – CONSIDER APPROVAL OF CONTRACTS FOR THE CONSTRUCTION OF AREA 2B AT THE BUTLER COUNTY LANDFILL

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of contracts for the construction of Area 2B at the Butler County Landfill. This work is budgeted for in the Landfill CIP and cash funds are currently available.

Commissioner Wheeler motioned to approve the contract for Project No. LF-Area 2B-09 with JJ Westhoff Construction Company, Lincoln, NE in the total amount of \$1,030,000 for the construction of Area 2B of the Butler County Landfill and authorize the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #4 – CONSIDER APPROVAL OF A REQUEST FOR QUOTATIONS FOR SELLING CARBON CREDITS RELATED TO DESTRUCTION OF METHANE GAS AT THE LANDFILL

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of a request for quotations for selling carbon credits related to destruction of methane gas at the landfill.

Commissioner Harris motioned to authorize staff to advertise Request for Quotations for selling Greenhouse Gas Emission Reduction Credits with submittals to be returned in approximately 8 weeks. Commissioner Woydziak seconded the motion. Motion carried 4-0.

Commissioner Woydziak and Mr. Lutz discussed speed limit signs for townships. Commissioner Harris stated that a citizen has approached him about reducing the speed limit on NW 40th Street between Hwy 77 and Hwy 96.

Mr. Lutz stated the Public Works Department would be chip sealing approximately 80 miles starting Monday, August 10, for 3 to 4 weeks and also will be paint striping.

ITEM #5 – RECEIVE AND OPEN BIDS SUBMITTED BY I SERVE INC., SERVICE MASTER, AND BRIGHTSPOT FOR A CLEANING CONTRACT FOR THE BUTLER COUNTY COURTHOUSE, THE DEPARTMENT ON AGING, WESTERN OFFICES, AND EMERGENCY MANAGEMENT

Dan Ingalls, Buildings and Grounds Director, came before the Board to receive and open bids submitted for a cleaning contract. Bids were received from:

	<u>I Serve, Inc.</u>	<u>Service Master</u>	<u>Brightspot</u>
Historic Courthouse	\$3,169	\$2,855	\$2,400
Western Office	\$ 535	\$ 698	\$1,200
Emergency Management	\$ 714	\$ 587	\$1,500
Department on Aging	<u>\$ 185</u>	<u>\$ 346</u>	<u>\$ 750</u>
Total	\$4,603	\$4,486	\$5,850

Commissioner Woydziak motioned to receive the bids submitted and allow staff to review and return with a recommendation. Commissioner Harris seconded the motion. Motion carried 4-0.

RECESS

Commissioner Masterson recessed the Board meeting at 10:00 a.m. for 5 minutes.

RECONVENE

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

ITEM #6 – CONSIDER APPROVAL OF PUBLICATION OF THE 2010 BUTLER COUNTY BUDGET

Will Johnson, County Administrator, came before the Board to discuss the publication and public hearing for the 2010 Butler County Budget. The public hearing will be Tuesday, August 18 at 9:00 a.m. Administrator Johnson said we would have a public hearing for the County Budget and adopt; a public hearing for the Fire District Budgets and adopt; and a public hearing for amending the budgets for Fire District #3 and Fire District #9.

Commissioner Woydziak motioned to approve the public hearing date of August 18, 2009 at 9:00 a.m. for the 2010 Butler County Budget, 2010 Fire District Budgets, and amendments to Fire District #3 and Fire District #9. Commissioner Harris seconded the motion. Motion carried 4-0.

COMMISSION ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2399 dated August 4, 2009; Adds in the amount of \$1,415.40 and Abates in the amount of \$5,270.26. Commissioner Masterson seconded the motion. Motion carried 4-0.

APPROVAL OF VOUCHERS

Commissioner Harris motioned to approve the vouchers for August 4, 2009 in the amount of \$1,143,453.77. Commissioner Wheeler seconded the motion. Motion carried 4-0.

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

Commissioner Harris said he received a complaint about the recycling facility on the west side of El Dorado.

Commissioner Harris noted the new AT&T cell tower in Whitewater is operational.

Commissioner Woydziak suggested adding Public Comments to the agenda.

Administrator Johnson said the County Attorney's office applied for grant funding for an additional Assistant Attorney position. They received \$38,540 as a one time allocation. Administrator Johnson stated that amount with the part time money they have will fund the position for 2010.

Administrator Johnson gave an update on the District Court Furloughs which will be February 15-19, March 15-19, April 5-9, May 10-14, May 24-28, and June 7-11.

Administrator Johnson reported that the Prairie Trails Golf Club in El Dorado will now be open to the public and will no longer be a private club.

Administrator Johnson stated he would be starting interviews for the finance officer position late this week or early next week.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:37 a.m.

Commissioner Wheeler seconded the motion. Motion carried 4-0.