

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, February 23, 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 Paula Stoskopf.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meetings of Tuesday, February 17, 2009 as written. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #1 – RECESS TO EXECUTIVE SESSION FOR CONSULTATION WITH THE COUNTY COUNSELOR ON AN ITEM DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP, TO PROTECT THE INTERESTS OF THE COUNTY

Commissioner Wheeler motioned to recess the Board to Executive Session at 9:05 a.m. for 20 minutes, with the public session resuming at 9:25 a.m., for consultation with an attorney for the body or agency, which would be deemed privileged in the attorney-client relationship to protect the interests of the County. Commissioner Harris seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Harris, Masterson, Waldorf, Wheeler, Woydziak, Administrator Will Johnson, County Counselor Norm Manley, and Planning & Zoning Director Rod Compton.

RECONVENE

Commissioner Masterson reconvened the Board meeting at 9:39 a.m. No action was taken as a result of Executive Session.

ITEM #2 – RECEIVE AND OPEN BIDS FOR THE ANNUAL PURCHASE OF UNIFORM LOGO SHIRTS FOR THE PUBLIC WORKS DEPARTMENT

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to receive and open bids for the annual purchase of uniform logo shirts for the Public Works Department. Shirt bids are solicited from Butler County vendors that either reside in Butler County or have a place of business in Butler County. Bids were received from Because You Said Sew – Wichita, KS and Wells Designs – El Dorado, KS.

Commissioner Woydziak motioned to receive bids for the purchase of logo shirts for public works field employees and to direct staff to tabulate the bids and to return at a later time with a recommendation for action. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER ACCEPTING A ROAD RIGHT-OF-WAY DEDICATION ALONG SW 120TH STREET APPROXIMATELY 1 ½ MILES EAST OF SW BUTLER ROAD TO A RECENT REZONING ACTION FOR DAVID AND CANDACE STABLES

Darryl C. Lutz, P.E., Director of Public Works, came before the Board for consideration of accepting a road right-of-way dedication along SW 120th St. approximately 1 ½ miles east of SW Butler Road related to a recent rezoning action for David & Candace Stables.

Commissioner Waldorf motioned to approve accepting a right-of-way dedication from David & Candace Stables for required right-of-way along the south side of SW 120th Street related to an approved rezoning case and authorize the Chair to sign the easement document. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL TO SOLICIT BIDS FOR THE ROOF REPLACEMENT AT THE BUTLER COUNTY DETENTION FACILITY

Dan Ingalls, Director of Buildings & Grounds, came before the Board to propose replacing the roof at the Butler County Jail over Buildings A & B. Mr. Ingalls requested permission to solicit bids for a Duro-Last roofing system. The benefits of this system include no roof tear off, a 15-year warranty that will include consequential damages, and it is virtually maintenance-free. Mr. Ingalls recommended using an Elite Master contractor. They are recommended by the roofing system manufacturer and will meet the standards required by periodical inspections made by State and Federal agencies. There is three Elite contractors in the state of Kansas to solicit bids from. Mr. Ingalls informed the Board that he has had plumbing contractors inspect the roof drains to insure that this is a roof problem and not a drain problem. Commissioner Woydziak requested Mr. Ingalls to put together an estimate of what it would cost to replace the roof with the materials it is presently made of. Mr. Ingalls will put this estimate together as requested.

Commissioner Woydziak motioned to allow Dan Ingalls, Director of Building & Grounds, to proceed forward with the soliciting of bids for the roof replacement at the Butler County Jail. Commissioner Harris seconded the motion. Motion carried 4-1. Commissioner Wheeler voted no.

The Board took the opportunity to discuss with Mr. Ingalls any financial needs the Jail may be facing in the near future. It was noted that since the hiring of Josh Humig, HVAC Technician, the heating and air has been running more efficiently at the Jail. Mr. Ingalls stated that Josh has initiated preventive maintenance and has saved the County a lot of money in doing so.

APPROVAL OF VOUCHERS

There were no vouchers presented for February 23, 2009.

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

Commissioner Wheeler inquired again about enacting a burn ban in Butler County. Commissioners Waldorf and Harris concurred. Mr. Wheeler stated that it is better to be proactive rather than reactive. The Board agreed to discuss it again at tomorrow's meeting. Administrator Johnson will notify the fire chiefs and prepare a resolution.

Commissioner Wheeler noted the idea circulating from a Senator in Kansas City about consolidating the 105 Kansas Counties down to 13. He passed a map of the new boundaries to the Board.

Commissioner Wheeler informed the Board that the City of Topeka has a ½ cent sales tax question on the April ballot. The Board agreed that it would be interesting to see how that is received.

Commissioner Woydziak inquired as to the status of the memorandum of understanding with the cities regarding our sales tax question. Administrator Johnson stated that no one has responded yet.

Commissioner Harris reported that he attended the Butler County Conservation District annual meeting last Saturday. The County received a thank you and acknowledgment of our support of the District. It was a good meeting with approximately 200 people in attendance.

Commissioner Harris shared an article from the Wichita Eagle regarding an E-Waste project in Sedgwick County.

Commissioner Harris noted that he finished his new Commissioner Orientation last week with tours of the County offices. He wanted to thank Carol Borger, Darryl Lutz, Scott Stoskopf, and Will Johnson for their part in his orientation. It was beneficial.

Commissioner Waldorf inquired as to whether or not the Governor had signed the Bill allowing extra monies to come to the Road & Bridge Fund. Administrator Johnson stated that she had but he did not have the details yet.

Commissioner Waldorf noted that gas prices have stabilized and was inquiring as to the positive impact this will have on the County's budget. The most significant savings will be seen with the Sheriff's Department, EMS, and Road & Bridge. Commissioner Woydziak stated that the savings seen this year could be passed along to next year's budget to help off set cuts that will need to be made.

Commissioner Waldorf stated that he had received a letter from Bill Keefer regarding an NRP request for Mike Huddleston. He asked Administrator Johnson to pass the letter along to Mark Deter.

Commissioner Waldorf inquired about the Infinitec Report they had received. Administrator Johnson noted it was just for the Board's information. He asked them to read over the report and it would be discussed at a later date if there were any questions.

Administrator Johnson presented Commissioner Waldorf with the information he requested concerning the number of appeals. He stated he would have more information at a later date. Commissioner Waldorf also requested a face-to-face meeting with the Appraiser to discuss the County's philosophy of the appeal process.

Administrator Johnson noted to the Board the implementation of Orion has been bumped back to 2010 to allow more time.

Administrator Johnson informed the Board that the Quick Claim Deed that was done with the Kansas Department of Corrections would need to have a title search done on it. The administrative office in Topeka stated that it should have been a Corporate Warranty Deed.

Administrator Johnson presented Bowl For Kid's Sake to the Board. The Board chose Sunday, March 29th @ 2:00 p.m. in El Dorado. The typical pledge is \$75.00 per person.

Administrator Johnson introduced Curtis Jacobs to the Board. He is shadowing Administrator Johnson as part of his Masters Degree from WSU. As part of his class, he will be writing a case study on the refinery re-appraisal and the impact it has had on local government. Commissioner Wheeler requested being able to read the case study when completed. Administrator Johnson said it would be available to read.

ADJOURNMENT

Commissioner Waldorf motioned to adjourn the meeting of the Board at 10:39 a.m.

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