

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, February 9, 2009

CALL TO ORDER – (LATE START DUE TO REAP)

Commission Chairman Jeff Masterson called the Butler County Board of Commissioners to order at 10:00 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 Monday, February 2, 2009 and Tuesday, February 3, 2009 as written. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #1 – CONSIDER APPROVING THE INVITATION TO BID FOR CONSTRUCTION OF LEACHATE RECIRCULATION LINE EXTENSION FOR THE LANDFILL

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to consider approving the Invitation to Bid for construction of leachate recirculation line extensions for the landfill. The proposed construction will add the second tier of lateral recirculation lines over Areas 1A & 2A and will extend the first tier of lateral recirculation lines in Area 1B. Completion of these extensions will allow the landfill to continue to grow vertically as planned. The work will be advertised for sealed bid and will be awarded to the lowest qualified bidder. The project cost is expected to be \$300,000.00 or less. Bid opening is planned for Monday, March 9, 2009 at 10:00 a.m.

Commissioner Wheeler motioned to recommend that the Board of County Commissioners approve the Invitation to Bid for construction of landfill leachate recirculation line extensions with bid opening to be 10:00 a.m., Monday, March 9, 2009 and authorize the Chair to sign said Invitation. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #2 – REVIEW AN AGREEMENT WITH KDOT FOR ADMINISTRATION OF THE PROPOSED PROJECT TO RECONSTRUCT SW 210TH STREET WEST OF SANTA FE LAKE ROAD

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to review an agreement with KDOT for administration of the proposed project to reconstruct SW 210th Street west of Santa Fe Lake Road. This project is a federal aid project in Butler County's 5-Year Plan submitted to KDOT. Essentially, KDOT administers the project for Butler County. Butler County provides necessary matching funds and also provides design, right-of-way acquisition, utility relocation and construction engineering services. The project is planned for and funded with a combination of Federal Aid funds, KDOT Revolving Loan Funds and Butler County Special Highway funds.

Commissioner Woydziak motioned to approve the project agreement between Butler County and the Kansas Department of Transportation related to Project No. 8 C-3687-01, the SW 210th Street reconstruction project between SW Santa Fe Lake Road and SW Butler Road and authorize the Chair to sign. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO SOLICIT BIDS FOR A PICKUP FOR THE BUILDINGS & GROUNDS DEPARTMENT AND A FULL SIZE UTILITY VEHICLE FOR THE ENGINEERING DIVISION

Darryl C. Lutz, P.E., Director of Public Works and Dan Ingalls, Director of Buildings & Grounds, came before the Board for authorization to go out for bids for the purchase of a pickup for the Buildings & Grounds Department and a full-size utility vehicle for the Public Works Department. The Department of Public Works develops and maintains an equipment replacement plan. Several pieces of equipment are due and ready for replacement in 2009. At the present time, the Public Works Department desires to proceed with replacing 2 vehicles. The pickup and utility vehicle being replaced will be advertised for sale on the County's auction site.

Commissioner Wheeler motioned to authorize the Director of Public Works to obtain sealed bids for purchase of a pickup for the Buildings & Grounds Department and a full size utility vehicle for the Engineering Division. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL TO PURCHASE A 1983 KAISER 2-½ TON TRUCK FROM RANCHERS SUPPLY CO., INC. FOR \$6,500 FOR THE NOXIOUS WEED DEPARTMENT

Riley Walters, Butler County Weed Department Director, came before the Board to recommend that a used 2-½ ton military truck be purchased for the Butler County Weed Department. Mr. Walters recommended purchasing this type of truck to mount the current sprayers on. He felt it would be heavy enough to withstand use in pastures and would be more economical to purchase than a new traditional truck. Mr. Walters noted that being able to haul an additional 400 gallons of solution at a time rather than making trips back to the shop to refill or the need to pull a nurse tank along to the jobsite would also gain efficiency. Mr. Walters stated that he has located a 1983 Kaiser truck with a 12-foot military bed and a PTO drive for the hydraulic pump for \$6,500 in Lamar, Colorado. A new F-450 truck cab and chassis only was priced to Mr. Walters for \$41,225.

Commissioner Masterson motioned to recommend that the Weed Department be authorized to purchase a 1983 Kaiser 2-½ ton truck stock #39-32 from Ranchers Supply Co., Inc. for \$6,500. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #5 – WORK SESSION – COMMUNICATIONS FUNDING

Administrator Johnson discussed with the Board the implementation of a sales tax for the communications funding. The Board concurred that to place it on the April ballot would not allow enough time to meet with the necessary parties involved before moving forward with this project. No action was taken at this time.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for February 9, 2009 in the amount of \$221,223.48. Commissioner Harris seconded the motion. Motion carried 5-0.

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

Commissioner Wheeler noted the burn bans enacted in Sedgwick & Harvey Counties today. He also noted that Charlene Miller had sent out a High Wind Warning/Red Flag Notice via e-mail.

Commissioner Wheeler asked Administrator Johnson for an update on the E-Waste project in the Industrial Park. Mr. Johnson stated that David Alfaro went out and visited with the owner last Wednesday. The products are being processed and sent out of state and there is no waste going to the landfill.

Commissioner Harris attended two days of training last week in Topeka with KAC. He will be touring the Butler County Offices/Departments over a 3-day period in the next couple of weeks.

Commissioner Harris stated he received a letter from the Butler County Conservation District inviting the Board to their Annual Meeting on February 21st. He will be attending. If anyone else would like to attend, let him know and he will RSVP for the Board.

Commissioner Woydziak requested an update on the dates for the Senior Center Luncheons. He pointed out a conflict with the Leon Senior Center on March 16th. That is also Quad County. Administrator Johnson provided the Board with the following dates:

March 23 – Leon Senior Center (tentative)

April 20th – El Dorado Senior Center

May 18th – Potwin Senior Center

June 15th – Augusta Senior Center

July 20th – Andover Senior Citizens Club

Commissioner Waldorf inquired about the need to issue a burn ban for Butler County. Mr. Waldorf asked if the situation was being monitored closely. Administrator Johnson stated that he felt it was being watched. The Board requested Mr. Johnson to contact the Fire Chiefs to obtain their input as to the need to issue a burn ban and report back at tomorrow's meeting.

Administrator Johnson informed the Board that the Retreat was open for business again and it would be discussed at tomorrow's meeting.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:13 a.m.

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

****The Butler County Commissioners will be attending a luncheon at Noon at the Rose Hill Senior Center - open to the Public****