

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 13, 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 TO ALLOW THE BUTLER COUNTY SHERIFF’S DEPARTMENT TO GO OUT FOR BIDS FOR NEW PATROL VEHICLES

Dennis Phillips, Sheriff Department, came before the Board for approval to allow the Butler County Sheriff’s Department to send out Request for Bids with Specifications for vehicles for 12 new 2009 patrol cars and 4 new 2009 patrol pickups. Commissioner Woydziak suggested the Sheriff Department look at the state contract as well as the local dealers.

Commissioner Waldorf motioned to allow the Butler County Sheriff’s Department to send out the “Request for Bids with Specifications for Vehicles” to new car dealers in Butler County for 12 new patrol cars and 4 new patrol pickups. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL OF THE CONTRACT BETWEEN BUTLER COUNTY AND JUSTICE BENEFITS, INC. AND ALLOW THE CHAIR TO SIGN

Dennis Phillips, Sheriff Department, came before the Board for approval of the contract between Butler County and Justice Benefits, Inc. This company identifies federal programs for correctional facilities and has assisted the Sheriff’s Department in filing claims. Since 1999 this assistance has resulted in Butler County receiving a total of \$18,611.

Commissioner Wheeler motioned to approve the contract between Butler County and Justice Benefits, Inc., and allow the Chair to sign. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL TO ACCEPT THE PROPOSALS FOR DIGITAL COLOR ORTHO IMAGERY AND UPDATED GROUND CONTROL AND TO ALLOW THE GIS DIRECTOR TO COME BACK BEFORE THE BOARD WITH AN ANALYSIS AND RECOMMENDATION

Pamela Dunham, GIS Director, came before the Board to ask for a week to compare the proposals for Digital Color Ortho Imagery that were received yesterday. No action was taken.

ITEM #4 – CONSIDER APPROVAL OF PURCHASE AND ACCEPTANCE OF RIGHT-OF-WAY DEDICATIONS RELATED TO THE SW 210TH ST. RECONSTRUCTION PROJECT WEST OF DOUGLASS

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of purchase and acceptance of right-of-way dedications related to the SW 210th St. reconstruction project (8C-3687-01) west of Douglass.

Commissioner Woydziak motioned to approve the purchase and acceptance of right-of-way dedications for tracts of permanent right-of-way as presented for KDOT Project No. 8 C-3687-01, the SW 210th St. road reconstruction project west of Douglass and authorize the Chair to sign the associated documents. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #5 – CONSIDER APPROVING THE AWARD OF WORK FOR ENGINEERING SERVICES FOR 2 FEMA BRIDGE REPLACEMENT PROJECTS

Darryl Lutz, P.E., Director of Public Works, came before the Board to approve the award of work for engineering services for 2 FEMA bridge replacement projects. After evaluating the proposals, Cook, Flatt & Strobel's prices were low, but Mr. Lutz is recommending Finney & Turnipseed because of qualifications and professional services.

Commissioner Woydziak motioned to award work for 2 FEMA bridge replacement projects to Finney & Turnipseed, Topeka, KS in the amount of \$37,500 for Bridge No. 29C5-29-6, the Rock Creek bridge on SE Cedar Ford Rd. and in the amount of \$45,000 for Bridge No. 8C7-28-5, the Little Walnut River bridge on SW 137th St. Commissioner Waldorf seconded the motion. Motion carried 4-1. Commissioner Wheeler voted no.

ITEM #6 – CONSIDER APPROVING THE AWARD OF WORK TO REPLACE AN RCB CULVERT NORTH OF DOUGLASS

Darryl Lutz, P.E., Director of Public Works, came before the Board to approve the award of work to replace an RCB culvert north of Douglass. The low bid was from Turnkey, Inc., Andover, KS in the amount of \$29,642.

Commissioner Masterson motioned to approve the award of work for Project No. CUL04-29-8E0 to Turnkey, Inc., Andover, KS for the low bid of \$29,642. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #7 – CONSIDER APPROVING THE TRANSFER OF COUNTY OWNED PROPERTY TO THE KANSAS DEPARTMENT OF CORRECTIONS (KDOC)

Will Johnson, County Administrator, came before the Board for approval of transferring county owned property to the Kansas Department of Corrections (KDOC).

Commissioner Wheeler motioned to allow the transfer of county owned property located at the El Dorado Correctional facility to the State of Kansas through the actions of a Corporation Quitclaim Deed. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #8 – CONSIDER APPROVAL OF A PARKING LOT AGREEMENT WITH FIRST BAPTIST CHURCH IN EL DORADO FOR UTILIZATION AND LIMITED MAINTENANCE OF THE LOT

Will Johnson, County Administrator, came before the Board for approval of a parking lot agreement with First Baptist Church in El Dorado for utilization and limited maintenance of the lot. In 2008 the County agreed to fund the parking lot project Southwest of the West parking lot for the Courthouse in the amount of \$20,000. The current agreement is being extended to include the Southwest parking lot under the same terms that currently exist for the West parking lot. The participation of the County in this project makes available an additional 40 plus parking spaces that can be utilized Monday through Friday for employees and patrons of the County.

Commissioner Wheeler motioned to approve the parking lot agreement with First Baptist Church in El Dorado for utilization and limited maintenance of the lot and allow the chair to sign the agreement. Commissioner Woydziak seconded the motion. Motion carried 5-0.

COMMISSION ADS & ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2377 dated January 13, 2009; Adds in the amount of \$6,952.84 and Abates in the amount of \$3,346.18. Commissioner Woydziak seconded the motion. Motion carried 5-0.

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

Commissioner Wheeler noted that he attended the Chamber of Commerce dinner last night.

Administrator Johnson informed the Board that Flint Hills Golf Course is coming off the IRB and the County Appraiser is requesting to have a third party appraise the golf course for \$2,500. Administrator Johnson recommended this and the Board concurred.

Administrator Johnson stated that the Augusta Gazette requested the County place an ad for the Commemorative Inauguration Edition. Administrator Johnson recommended not placing the ad and the Board concurred.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 9:55 a.m. Commissioner Harris seconded the motion. Motion carried 5-0.