

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, July 27, 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.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meetings of Monday, July 13, and Tuesday, July 14, 2009 as written. Commissioner Harris seconded the motion. Commissioner Waldorf abstained since he was absent from those meetings. Motion carried 4-0.

ITEM #1 – WORK SESSION – EL DORADO NRP

Administrator Will Johnson and Herb Llewellyn, El Dorado City Manager, came before the Board to discuss the City of El Dorado Neighborhood Revitalization Plan. The plan includes all residential real property and improvements located within the City of El Dorado to be eligible for the program from August 1, 2009 to February 1, 2010, regardless of location. Administrator Johnson will bring this back next week for formal adoption. No action was taken.

ITEM #2 – WORK SESSION – REQUEST FOR STORM SIREN IN PROSPECT TOWNSHIP

Administrator Will Johnson and Natalie Donges, Deer Grove RV Park, 2873 SE Hwy 54, came before the Board to discuss a request for a storm siren in Prospect Township. Jim Schmidt spoke about applying for a potential 75/25 FEMA grant and explained the process of obtaining a siren. Commissioner Waldorf requested a map of the area and the Board discussed developing criteria for requesting a siren. No action was taken.

ITEM #3 – CONSIDER AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH RIGHT-OF-WAY ACQUISITION FOR THE FEMA FUNDED ROCK CREEK BRIDGE REPLACEMENT PROJECT ON SE CEDAR FORD ROAD

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval to proceed with right-of-way acquisition for the FEMA funded Rock Creek Bridge replacement project on SE Cedar Ford Road. The Public Works Department received permission to proceed with right-of-way acquisition, which is included in the Bridge Building CIP for these projects.

Commissioner Woydziak motioned to authorize the Director of Public Works to proceed with right-of-way acquisition for the Rock Creek bridge replacement project on SE Cedar Ford Rd. related to the FEMA flood disaster of June 2008. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVING THE PURCHASE OF SIGN POST MATERIALS FOR THE PUBLIC WORKS DEPARTMENT

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of the purchase of sign post materials for the Public Works Department. Three vendors provided quotes for the signs:

J & A Traffic Products, Blue Springs, MO	\$5,047.00
National Sign Co., Ottawa, KS	\$6,500.00
Welborn Sales, Inc., Salina, KS	\$5,725.00

The quotes received exceeded \$5,000, which requires County Commission approval.

Commissioner Waldorf motioned to approve the purchase of highway sign post materials for the Public Works Department from J & A Traffic Products for a delivered price of \$5,047.00. Commissioner Woydziak seconded the motion. Motion carried 5-0.

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 #5 – CONSIDER APPROVING AN AGREEMENT WITH ASSET LIFE CYCLE TO RECEIVE AND PROCESS ELECTRONIC WASTES COLLECTED BY BUTLER COUNTY

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of an agreement with Asset Life Cycle to receive and process electronic wastes collected by Butler County at the new E-waste Facility. In June 2009, the County entered into a short term agreement with Asset Life Cycle to take CRT monitors and televisions that had been collected by the County. Asset Life Cycle is agreeable to taking all of Butler County’s electronic waste including CPUs, stereos, cell phones, etc.

Commissioner Harris motioned to approve the agreement with Asset Life Cycle, Topeka, KS to receive and to process electronic waste collected by Butler County and authorize the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #6 – CONSIDER APPROVING A NOTICE TO CONTRACTORS FOR 2 ASPHALT ROAD SURFACE RECYCLE PROJECTS

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of a Notice to Contractors for 2 asphalt road surface recycle projects. The two projects planned for construction this year are SW 20th St. from Towanda to Haverhill Rd. and SW 100th St. from US 400 at Augusta to Pickerell Corner.

Commissioner Waldorf motioned to approve the Notice to Surfacing Contractors for Project Nos. BC-604(10-15)09 and BC-620(11-17)09, surface recycle projects on SW 100th St. and on SW 20th St., setting the bid opening date for Tuesday, August 18, 2009 at 10:00 a.m. and authorize the Chair to sign. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #7 – WORK SESSION – 2010 BUTLER COUNTY BUDGET

Administrator Will Johnson and the Commissioners discussed the 2010 Butler County Budget. No action was taken.

APPROVAL OF VOUCHERS

Commissioner Woydziak motioned to approve the vouchers for July 27, 2009 in the amount of \$669,362.96. Commissioner Waldorf seconded the motion. Motion carried 5-0.

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

Commissioner Wheeler announced that the 4-H auction is Wednesday, July 29.

Commissioner Harris initiated discussion regarding cease and desist orders to two businesses in the Industrial Park. These businesses are required to apply for conditional use permits.

Administrator Johnson stated that KDHE has an agreement with Watco of Pittsburg, KS and will be cleaning up the railroad ties in Beaumont.

Administrator Johnson asked for a motion regarding the voting delegation for the KAC Conference.

Commissioner Wheeler motioned to appoint Commissioner Dan Woydziak as voting delegate, Commissioner Randy Waldorf as First Alternate and Administrator Will Johnson as Second Alternate. Commissioner Harris seconded the motion. Motion carried 5-0.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:40 a.m. Commissioner Wheeler seconded the motion. Motion carried 5-0.