

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, June 8, 2009

CALL TO ORDER – LATE START REAP MEETING

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 Tammy Bridges.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meetings of Monday, June 1, 2009 and Tuesday, June 2, 2009 as written. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #1 – CONSIDER ALLOWING THE BUTLER COUNTY EMS TO SOLICIT DONATIONS FROM LOCAL AND NATIONWIDE VENDORS TO SUPPORT A SUMMER KIDS SAFETY PROGRAM

Samantha Byers, Captain, Butler County EMS, came before the Board for approval to solicit donations from local and nationwide vendors to support a Summer Kids Safety Program. Donations from vendors would be utilized to purchase lifejackets, sunscreen, flotation devices, safety literature, etc.

Commissioner Waldorf motioned to allow the EMS Department to seek donations to support an ongoing EMS Summer Kid's Safety Program. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #2 – REVIEW AND DISCUSS WORK PLAN FOR MAJOR ROAD MAINTENANCE AND RESURFACING WORK FOR 2009

Darryl Lutz, P.E., Director of Public Works, came before the Board to review and discuss the work plan for major road maintenance and resurfacing work for 2009. It was the consensus of the Board to proceed with the work. No action was taken.

ITEM #3 – CONSIDER APPROVAL OF A CONTRACT WITH APAC FOR THE S.W. PRAIRIE CREEK ROAD SPECIAL ASSESSMENT PROJECT

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of contracts for the paving project on SW Prairie Creek Rd. in Benton Township to serve Double K Estates and Stearman Estates. The Board awarded the paving work to APAC Construction who had the lowest bid in the amount of \$284,173.05.

Commissioner Masterson motioned to approve the contracts for Project No. BC 845(21)08, the SW Prairie Creek Rd. paving project, with APAC-Kansas, Inc., in the amount of \$284,173.05 and to authorize the Chair to sign. Commissioner Harris seconded the motion. Motion carried 5-0.

Dan Ingalls, Buildings & Grounds Director, came before the Board to report that the roof at the jail has been repaired and does not leak.

ITEM #4 – CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY, CITY OF EL DORADO, KANSAS DEPARTMENT OF CORRECTIONS, KANSAS DEPARTMENT OF WILDLIFE AND PARKS, AND THE AMERICAN LEGION IN EL DORADO FOR TRANSPORTATION AND UTILIZATION OF INMATES FROM THE WINFIELD CORRECTIONAL FACILITY

Will Johnson, County Administrator, came before the Board for approval of an Interlocal Agreement between Butler County, City of El Dorado, the American Legion, Kansas Department of Corrections (KDOC), and Kansas Department of Wildlife and Parks (KDWP) for utilization of Inmate Labor at the four participating entities. Loss of inmate labor is estimated to cost the County \$100,000 annually and the region is expected to lose over \$1,000,000 in labor. The parties involved have agreed to transport the inmates from Winfield to the El Dorado State Park with KDWP providing for a driver and the City and County splitting the transportation cost. The agreement is anticipated to cost the county an additional \$15,000 for transportation costs, \$5,000 to \$6,000 for a used bus, and \$10,000 already budgeted for the work detail crew.

Commissioner Harris motioned to approve Resolution No. 09-24 authorizing adoption of the Interlocal Agreement between Butler County, Kansas, City of El Dorado, American Legion, Kansas Department of Corrections, and the Kansas Department of Wildlife and Parks for utilization of Inmate Labor at the four participating entities. Commissioner Wheeler seconded the motion. Motion carried 5-0.

Commissioner Waldorf commended Administrator Johnson and staff for the timely manner in completing the Interlocal Agreement for Inmate Labor.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for June 8, 2009 in the amount of \$558,245.44. Commissioner Waldorf seconded the motion. Motion carried 5-0.

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

Commissioner Waldorf mentioned the agenda for the Quad County meeting to be held on Monday, June 15 and stated the Augusta Senior Center Luncheon will be on Monday, June 22.

Commissioner Waldorf initiated discussion regarding the Chairman signing deeds for the County pertaining to sale of property.

Commissioner Wheeler asked what kind of an increase we were expecting for health insurance. Administrator Johnson said the trend is 12-15% and is hoping it will be 8-12%.

Commissioner Masterson reported on the REAP meeting regarding historic tax credits.

Administrator Johnson mentioned that tomorrow he would discuss PVD and the contract with Manatron.

Commissioner Wheeler asked about the Bill Johnson property. Administrator Johnson said nothing has changed. The Board also discussed the Robert Johnson property in Douglass.

Administrator Johnson informed the Board that Jim Neese is looking into some grants regarding the communications plan.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:10 a.m.

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