

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, March 30, 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 Wheeler motioned to approve the minutes of the Butler County Commission Meetings of Monday, March 23, 2009 and Tuesday, March 24, 2009 as written. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL OF THE LOW BID FROM PRO MED OF KANSAS FOR A STRYKER RUGGED POWER-PRO XT MODEL 6500 AMBULANCE COT IN THE AMOUNT OF \$10,871

Grant Helferich, EMS Director, came before the Board for approval of the low bid from Pro Med of Kansas for a Stryker Rugged Power-Pro XT model 6500 Ambulance Cot to be purchased from the EMS 2009 CIP plan. Bids for the cot were received and opened on March 24.

Commissioner Woydziak motioned to approve the low bid from Pro Med of Kansas for a Stryker Power-Pro XT model 6500 ambulance cot in the amount of \$10,871.00. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF THE AGREEMENT WITH THE KANSAS BOARD OF EMS AND IMAGE TREND, INC. AND ALLOW THE CHAIR TO SIGN

Grant Helferich, EMS Director, came before the Board for approval of the agreement with the Kansas Board of EMS and Image Trend, Inc. This agreement will allow data from Butler County EMS to be shared with the Kansas Board of EMS and Image Trend, Inc.

Commissioner Waldorf motioned to approve the agreement with Kansas Board of EMS and Image Trend, Inc., and allow the Chair to sign. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVING TIRE PURCHASE FOR THE PUBLIC WORKS DEPARTMENT FOR 2009

Darryl Lutz, P.E., Public Works Director, came before the Board for approval of tire purchases for the Public Works Department for 2009. Sealed tire bids from Augusta Tire & Supply and Becker Tire were received and opened on March 23.

Commissioner Wheeler motioned to accept the bids for tire purchases from Augusta Tire & Supply in the amount of \$25,677.24 and Becker Tire in the amount of \$35,115.85 for a total of \$60,793.90. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #5 – RECEIVE AND OPEN SEALED QUOTES FOR THE SALE OF CARBON CREDITS FOR THE BUTLER COUNTY LANDFILL

Darryl Lutz, P.E., Public Works Director, stated that no quotations were received and will report back to the Board at a later time with a plan of action. No action was taken.

ITEM #6 – CONSIDER APPROVING THE PARTIAL REFUNDING OF SEWER USE FEES FOR A PATRON IN SEWER DISTRICT NO. 15

Darryl Lutz, P.E., Public Works Director, came before the Board for approval of the partial refunding of sewer user fees for a patron in Sewer District No. 15. It has been determined that this person has been charged for two sewer connections since 1994 due to incorrectly identifying a garage as having an independent sewer connection.

Commissioner Wheeler motioned to approve the refunding of user assessments for the years 1994 through 2009 in the total amount of \$2,655 to Mr. & Mrs. Donald Gregg in Sewer District No. 15 due to an inadvertent over assessment by Butler County. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #7 – CONSIDER AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO OBTAIN ENGINEERING PROPOSALS FOR BRIDGE DESIGN WORK FOR 3 PROPOSED FUTURE BRIDGE REPLACEMENT PROJECTS

Darryl Lutz, P.E., Public Works Director, came before the Board for approval to obtain proposals for engineering services for the proposed reconstruction of three bridges planned for replacement. The three bridges planned for replacement are: (1) the bridge on Bluestem Rd. over Bird Creek approximately 0.8 miles North of US-54; (2) the bridge over the West Branch of the Whitewater River on NW 50th St.; and (3) the bridge over Fourmile Creek on SW Butler Road. Mr. Lutz noted that these projects will be funded through the bridge building fund.

Commissioner Woydziak motioned to authorize the Director of Public Works to obtain proposals for engineering services for design and plan preparation work for proposed bridge replacement projects including the Bird Creek Bridge on SE Bluestem Rd., the West Branch Whitewater River Bridge on NW 50th St., and the Fourmile Creek Bridge on SW Butler Rd. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #8 – CONSIDER AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO OBTAIN BIDS TO REPLACE A LARGE DOCUMENT SCANNER/PRINTER UNIT

Darryl Lutz, P.E., Public Works Director, came before the Board for approval to go out for bids to replace a large document scanner/printer unit. The replacement unit is expected to cost approximately \$30,000 to \$40,000, to be funded out of the road and bridge fund. The Board expressed concern about the cost of this equipment and asked Mr. Lutz to obtain bids and gather information about other options.

Commissioner Woydziak motioned to authorize the Director of Public Works to obtain sealed bids for purchase of a large document scanner/plotter unit to replace the current unit that is obsolete and no longer fully functional. Commissioner Harris seconded the motion. Motion carried 5-0.

RECESS

Commissioner Masterson recessed the Board meeting at 10:00 a.m. for 10 minutes.

RECONVENE

Commissioner Masterson reconvened the Board meeting at 10:10 a.m.

ITEM #1 – CONSIDER APPROVAL TO SUPPORT THE RECOMMENDATION OF THE JOINT CORRECTIONS ADVISORY BOARD AND ALLOW THE DISTRIBUTION OF FUNDS IN THE AMOUNT OF \$4,000 FROM JJSA DISCRETIONARY FUNDS TO SUPPORT THE TEEN INTERVENTION PROGRAM

Will Johnson, Administrator, presented this item to the Board for Juvenile Justice Services Administration. The Commissioners had questions on this item and choose to table it until tomorrow.

Commissioner Wheeler motioned to table this item until tomorrow, March 31. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #10 – CONSIDER A RESOLUTION MODIFYING AND AMENDING RESOLUTION NO. 98-79 REGULATING ADULT ENTERTAINMENT BUSINESSES WITHIN THE UNINCORPORATED BUTLER COUNTY, KANSAS

Will Johnson, Administrator, came before the Board and asked the Board to table this item until tomorrow, March 31.

Commissioner Harris motioned to table this item until tomorrow, March 31. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #11 – CONSIDER APPROVAL OF POLICY AR-09-08 A POLICY ESTABLISHING HEALTH INSURANCE PREMIUM POLICIES

Will Johnson, Administrator, came before the Board for approval of Administrative Regulation 09-08 a policy stipulating health insurance premiums associated with the County Wellness program. The Board discussed the Vitality Program. Administrator Johnson is revising the policy and will return tomorrow for action.

Commissioner Masterson motioned to table this item until tomorrow, March 31. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #9 – RECESS TO EXECUTIVE SESSION TO DISCUSS THE PURCHASES OF RIGHT-OF-WAY RELATED TO THE SW 210TH STREET PROJECT WEST OF DOUGLASS

Commissioner Wheeler motioned to recess the Board to Executive Session at 10:40 a.m. for 20 minutes, with the public session resuming at 11:00 a.m., to discuss right-of-way acquisition related to the SW 210th St. reconstruction project west of Douglass to protect the interests of the County. Commissioner Woydziak seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Harris, Masterson, Waldorf, Wheeler, Woydziak, Administrator Will Johnson, and Public Works Director Darryl Lutz.

RECONVENE

Commissioner Masterson reconvened the Board meeting at 11:08 a.m. with no action taken as a result of Executive Session.

Darryl Lutz updated the Board on weekend activities due to the ice storm. He said an incident happened in the north end of the county when a truck slid into the ditch and fell over on its side. The driver is sore and will be taken in today for medical attention. Mr. Lutz stated that we had a lot of sleet and ice and commended the crews for getting the roads in good shape.

Darryl Lutz informed the Board of a broken transmission housing on a truck that can't be repaired. He noted that they were able to replace the transmission with one they had in inventory.

Administrator Johnson commented that the crews did a wonderful job on the streets this weekend.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for March 30, 2009 in the amount of \$423,117.87. Commissioner Harris seconded the motion. Motion carried 5-0.

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

Commissioner Waldorf mentioned Don and Judy Nicely have filed a suit regarding their property values.

Commissioner Waldorf stated he would not be attending the commission meetings next week.

Commissioner Woydziak said they had fun bowling yesterday for Big Brothers Big Sisters.

Commissioner Woydziak noted the Tri County CASA Justice is Served Dinner was cancelled on Saturday and the new date will be announced.

Commissioner Woydziak and the Board discussed tomorrow's Government Day activities.

Commissioner Masterson received a letter from the Butler County Conservation District stating their Annual Meeting of the Board of Directors is tomorrow morning, March 31, at 7:00 a.m. at the USDA Service Center in El Dorado.

Commissioner Harris spoke to the owner of John K. Fisher who is concerned with the possibility of a sales tax increase related to the communications plan.

Commissioner Wheeler mentioned an invitation to the Buckaroo Ball on Saturday, April 25, 2009.

Commissioner Wheeler noted an article regarding 2009 property values in the Wichita Eagle.

Administrator Johnson said the appraisal valuations should be out by this Friday, April 3.

Mr. Lutz commented that Intern Jeff Weir is shadowing the Department of Public Works this week.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:35 a.m. Commissioner Harris seconded the motion. Motion carried 5-0.