

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, May 4, 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, April 27, 2009 and Tuesday, April 28, 2009 as written. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #1 – WORK SESSION – COMMUNITY SHERIFF CONTRACTS

Administrator Will Johnson came before the Board to discuss the Community Sheriff contracts. The Board discussed the cost of the programs and recouping the benefits. Sheriff Murphy came before the Board to discuss the coverage provided in each district. Administrator Johnson proposed and the Board agreed to recouping 70% of the total benefit costs over a four-year period plus 100% of the salary cost. These changes would take place in the 2010 budget. No action was taken.

RECESS

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

RECONVENE

Commissioner Masterson reconvened the Board meeting at 10:20 a.m.

ITEM #2 – CONSIDER APPROVAL TO ACCEPT THE LOW BID FOR A NEW 2009 TYPE III AMBULANCE FROM K & L SAFETY FOR AN OSAGE AMBULANCE IN THE AMOUNT OF \$138,365

Grant Helferich, Director of EMS, came before the Board to accept the low bid for a new 2009 type III ambulance from K & L Safety for an Osage Ambulance in the amount of \$138,365. Administrator Johnson said there was a bid that came in late via Federal Express that was delivered to the wrong county office and Administrator Johnson told the company we would accept the bid. The bid was from Medtec who bid \$148,850 for Option 1 with the power pro cot and \$134,850 without the power pro cot.

Commissioner Woydziak motioned to approve the low bid from K & L Safety Products for a 2009 Osage 2168 Type III modular ambulance in the amount of \$138,365.00 to include a Stryker Power Pro Cot. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL FOR THE EMS DEPARTMENT TO GO TO BID FOR MEDICAL BIO HAZARD WASTE PICKUP AND DISPOSAL

Grant Helferich, Director of EMS, came before the Board for approval to go to bid for Medical Bio Hazard waste pickup and disposal. There are two options to be bid; one is a single pick up point in El Dorado and the second is an additional pick up point in Andover.

Commissioner Waldorf motioned to approve the EMS Department to receive bids for medical bio hazard waste and disposal. Bids are to be received by Monday, May 25, 2009 and opened during the regular commission meeting on Tuesday, May 26, 2009. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #4 – RECEIVE A REPORT ON THE CURRENT PROJECTS IN THE PUBLIC WORKS DEPARTMENT

Darryl Lutz, P.E., Director of Public Works, came before the Board to present a report on the current projects in the Public Works Department. No action was taken.

ITEM #5 – RECEIVE A REPORT ON RIGHT-OF-WAY ACQUISITION FOR THE SW 210TH STREET PROJECT

Darryl Lutz, P.E., Director of Public Works, came before the Board to report on the status of right-of-way acquisition related to the SW 210th St. reconstruction project west of Douglass. Mr. Lutz discussed the number of tracts being purchased, the number of property owners, and the status of the process. No action was taken.

ITEM #6 – CONSIDER ADOPTING RESOLUTIONS ALLOWING REGULATORY TRAFFIC CONTROL DEVICES TO BE INSTALLED AT CERTAIN LOCATIONS ON TOWNSHIP ROADS

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of resolutions to establish a speed limit sign and stop signs. A traffic study and engineering investigation has been conducted and completed for the requested locations:

SW 180th St. (Silknetter): Establish a 30 mph speed zone in Richland Township beginning at the west city limits of Rose Hill and continuing west to the Sedgwick/Butler County line;

Commissioner Woydziak motioned to approve Resolution No. 09-18 establishing a 30 mph speed zone on SW 180th St. beginning at the west city limits of Rose Hill and continuing west to the Sedgwick/Butler County line. Commissioner Waldorf seconded the motion. Motion carried 5-0.

SW 70th St.: Install STOP signs on SW Shumway Rd. and on SW Hopkins Switch Rd. at their respective intersections with SW 70th St. in Augusta Township. SW 70th St. shall carry through traffic.

Commissioner Harris motioned to approve Resolution No. 09-19 installing a stop sign on SW Shumway Rd. and on SW Hopkins Switch Rd. at their intersections with SW 70th St. Commissioner Waldorf seconded the motion. Motion carried 5-0.

SW 150th St.: Install STOP signs on SW Ohio St. Rd. at the intersection with SW 150th St. in Walnut Township. SW 150th St. shall carry through traffic.

Commissioner Woydziak motioned to approve Resolution No. 09-20 for a stop sign on SW Ohio Street Rd. at the intersection with SW 150th St. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #7 – CONSIDER APPROVING THE PURCHASE OF A REPLACEMENT ENGINEERING SCANNER AND PRINTER FOR THE PUBLIC WORKS DEPARTMENT

Darryl Lutz, P.E., Director of Public Works, asked to table this item until Tuesday, May 12, 2009.

Commissioner Wheeler motioned to table this item until Tuesday, May 12, 2009. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #8 – 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 west of Douglass. Commissioner Waldorf asked to see the appraisal reports on these properties.

RECESS

Commissioner Masterson recessed the Board meeting at 11:42 a.m. for 3 minutes

RECONVENE

Commissioner Masterson reconvened the Board meeting at 11:45 a.m.

ITEM #9 – CONSIDER APPROVAL OF A REQUEST FROM THE CITY OF AUGUSTA TO SUBMIT AN APPLICATION FOR GRANT FUNDS, ON THEIR BEHALF, IN THE AMOUNT OF \$450,000 TO THE USDA RURAL BUSINESS ENTERPRISE GRANT PROGRAM (RBEG) FOR THE PAVING OF INDIANOLA ROAD SOUTH OF U.S. HIGHWAY 400

David Alfaro, Director BCED, came before the Board to discuss the possibility of the county applying for some Grant Funds, on behalf of the City of Augusta, in the amount of \$450,000 to the USDA Rural Business Enterprise Grant Program (RBEG) for the paving of Indianola Rd. south of US 400. Mr. Alfaro said there was discussion about the county providing the labor and equipment for the project and the City of Augusta paying for the materials, which would be approximately \$75,000. Staff will be discussing a road maintenance agreement with Bruno Township.

Commissioner Waldorf motioned to participate with the City of Augusta on the paving of approximately 3,000 ft. on Indianola Rd. with the material costs to be provided through the City of Augusta and labor to be provided by Butler County. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #10 – WORK SESSION – DELINQUENT EMS FEES

Administrator Johnson came before the Board to discuss delinquent EMS fees that total \$22,000 for transporting patients from the Kansas Medical Center in Andover. The Board directed staff to speak with the Kansas Medical Center about collecting at least half of the fees and to come to a solution for future transports.

Mr. Lutz retrieved the appraisal reports from his office pertaining to Item #8 and presented them for review.

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 Masterson seconded the motion. Motion carried 5-0.

ITEM #11 – RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF NON-ELECTED PERSONNEL (COUNTY ADMINISTRATOR EVALUATION)

Commissioner Wheeler motioned to table this item until Tuesday, May 12, 2009. Commissioner Woydziak seconded the motion. Motion carried 5-0.

COMMISSION ADDS & ABATES

There were no Adds & Abates.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for May 4, 2009 in the amount of \$236,392.58. Commissioner Harris seconded the motion. Motion carried 5-0.

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

Commissioner Harris reminded the Board that he would not be here next week.

Commissioner Woydziak reported on the Interoperability Conference he attended last week.

Commissioner Waldorf said real estate taxes are due on Sunday, May 10, and confirmed that the County would be accepting payments through Monday, May 11.

Commissioner Waldorf noted the pancake feed at the EMS Building on Tuesday, May 12. Proceeds will go to the Adopt-A-Family Fund.

Administrator Johnson informed the Board that District Court is not answering the phone from 8:00 to 9:00 a.m.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 12:38 p.m. Commissioner Harris seconded the motion. Motion carried 5-0.