

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, October 20, 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 Ron Roberts.

APPROVAL OF MINUTES

Commissioner Waldorf motioned to approve the minutes of the Butler County Commission Meetings of Monday, October 12, 2009, as amended; and Tuesday, October 13, 2009, as written. Commissioner Masterson seconded the motion. Motion carried 5-0.

The minutes on Monday, October 12, 2009, were amended by Commissioner Masterson by striking "This company produces" to read "The partnership between private and non-profit entities researches" in his comment regarding Cibor under Other Items of Business.

PUBLIC COMMENTS

There were no public comments.

ITEM #1 – CONSIDER APPROVAL OF BID FROM EMERGENCY SERVICES SUPPLY FOR A 2010 OSAGE TYPE III MODULAR AMBULANCE

Grant Helferich, Director of EMS, came before the Board for approval to purchase from Emergency Services Supply, a 2010 Osage Type III Modular Ambulance. Three bids were received by the Board on Tuesday, October 13, 2009. Two of the companies solicited did not bid. Emergency Services Supply bid the same ambulance as the 2009 model that was purchased except it will be built on a 2010 Ford E450 Chassis.

Conrad Fire-Medtec Ambulance	Did not bid.
MVP Equipment	Did not bid
Rocky Mountain Vehicles	\$142,549.00
Emergency Services Supply	\$138,445.00
Osage Ambulance	
Professional Ambulance	\$134,872.00 Did not include a Power Cot.
Horton Ambulance	

Commissioner Harris motioned to approve the bid from Emergency Services Supply, in the amount of \$138,445.00, for a 2010 Osage Type III Modular Ambulance with a power cot. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL OF THE PURCHASE OF TANKS AND APPLICATORS FOR A SALT BRINE ANTI-ICING PROGRAM FOR COUNTY ROADS

Darryl C. Lutz, P.E., Director of Public Works, came before the Board for approval to purchase Tanks and Applicators for a Salt Brine Anti-Icing Program for County Roads. The low bid for (2) 9,000 gallon storage tanks was received from Schaben Industries, Newton, KS, in the amount of \$12,120. The low bid for (2) 1,800 gallon brine slide in spray units was received from

Midwest Truck Equipment, Wichita, KS, for a total price of \$20,656. Funds are available and budgeted in the equipment line item of the Road & Bridge Fund.

Commissioner Waldorf motioned to approve of the purchase of two salt brine spreader units from Midwest Truck, Wichita, Kansas, in the amount of \$20,656.00 and two 9,000 gallon storage tanks from Schaben Industries, Newton, Kansas, in the amount of \$12,120.00. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF THE PURCHASE AND INSTALLATION OF A BOILER AND CIRCULATION PUMP EQUIPMENT FOR THE FLOOR HEAT SYSTEM AT THE E-WASTE BUILDING

Darryl C. Lutz, P.E., Director of Public Works, came before the Board for approval to purchase and install hot water boiler and circulation pump equipment for the floor heating system at the E-Waste Building. The lowest bid was received from Don's Heating & Air, El Dorado, in the amount of \$10,441.18. This would be funded out of the Landfill Budget. There was discussion about why there was only one bid from Butler County Businesses. Director Lutz was not able to furnish a list of companies bid request were sent to on short notice.

Commissioner Masterson motioned to approve the purchase and installation of a Boiler and Circulation Pump Equipment for the in-floor heating system at the E-waste Building. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #4 – WORK SESSION - SEWER CONNECTION FEES AND USER ASSESSMENTS FOR SEWER DISTRICT NO. 15

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to discuss Sewer District Connection Fees in the Prospect area. In the 1980's the Board established a connection fee of \$1,800 per residential connection for all new users that are currently within the boundaries of the sewer district. This fee is in addition to a \$100 inspection fee and \$350 fee to El Dorado. A developer is proposing to build a RV Park on the site of the former Retreat Convenience Store. This would be a new connection. The Board has asked staff to re-evaluate the method of calculating residential equivalencies for RV's.

ITEM #5 - WORK SESSION - DISCUSSION ACCEPTING OUT OF COUNTY WASTE AT THE LANDFILL

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to discuss accepting trash from the City of Bel Aire as well as Park City and Kechi. It would help Butler County move closer to its goal of optimizing its landfill operations and to improve the trash to soil ratio.

Commission consensus was in favor of the concept of accepting out of County Waste at the Landfill from the "cities of Bel Aire, Park City and Kechi" amended by Commissioner Masterson on Monday, October 26, 2009, to read "city of Bel Aire". The Commissioners have concerns about Wichita trash getting into the waste stream coming into the Butler County Landfill. They requested Public Works Director Darryl Lutz to formulate a plan with the cities and bring it back before the Board for review and final approval.

ITEM #6 - WORK SESSION - DISCUSS SEVERE WEATHER ISSUES FOR THE LANDFILL

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to discuss severe weather issues for the Landfill. A Draft Policy was presented during the work session.

For the Safety of the Landfill employees and equipment, Mr. Lutz would like to temporarily suspend landfill operations when wind speeds exceed thirty and forty mph.

Vehicles requiring hand unloading would be prohibited from unloading when wind speed was above 30 mph steady or with gusts of 40 mph.

All other vehicles would not be unloaded if wind speed is 40 mph or above or with gusts exceeding 50 mph.

The landfill would close if sustained speed exceeds 45 mph for a 10 minute period.

There are also several other weather related events that could cause operations at the landfill to be suspended.

Commissioners requested Director Lutz to finalize the plan and to bring it back before the Board for final approval.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for October 20, 2009, in the amount of \$416,189.87. Commissioner Harris seconded the motion. Motion carried 5-0.

COMMISSION ADDS & ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2410 dated October 20, 2009; Adds in the amount of \$4,772.46 and Abates in the amount of \$12,864.46. Commissioner Woydziak seconded the motion. Motion carried 5-0.

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

There was discussion of the Communication Plan meetings they have been attending. The over all consensus was the meetings were going well.

Commissioner Woydziak informed the Board there was a reverse 9-1-1 event in Rose Hill and he did not think the system reached a considerable number of people. He questioned whether the system is worth the cost to maintain it, if we cannot get it to work properly.

Administrator Johnson informed the Board that several Butler County School systems were experiencing absences of 10 to 15% mostly flu related.

ADJOURNMENT

Commissioner Waldorf motioned to adjourn the meeting of the Board at 11:20 a.m. Commissioner Woydziak seconded the motion. Motion carried 5-0.