

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, October 6, 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 Paula Stoskopf.

PUBLIC COMMENTS

There were no public comments.

ITEM #1 – CONSIDER APPROVAL OF THE REQUEST BY JOE REINERT ON BEHALF OF SHILLING CONSTRUCTION COMPANY TO ESTABLISH A TEMPORARY ASPHALT BATCH PLANT ON PROPERTY ZONED AG-80 ON THE NORTHWEST CORNER OF NE ELLIS ROAD AND NE 90TH STREET ADJACENT TO THE KANSAS TURNPIKE

Rod Compton, Director of Planning & Development, came before the Board to consider a request by Joe Reinert on behalf of Shilling Construction Company, to establish a temporary asphalt batch plant on property zoned AG-80 on the Northwest corner of NE Ellis Road and NE 90th Street adjacent to the Kansas Turnpike. This location is approximately half-way between El Dorado and Cassoday. Shilling Construction Company is preparing to do an emergency repair project on the Kansas Turnpike and is in need of a temporary site to carry out this project. The project is scheduled to be completed by November 16, 2009. Staff recommends approval subject to the following requirements:

- 1) That the contractor enter into an agreement with Chelsea Township to repair any damage to township road impacted during operation of the plant, and
- 2) That the contractor comply with any and all KDHE requirements applicable to this type of use.

Commissioner Wheeler motioned to approve the request by Joe Reinert on behalf of Shilling Construction company for a Special Event Permit for a temporary asphalt plant on property in the Southeast Quarter of the Southeast Quarter of Section 14, Township 24 South, Range 6 East (subject to the contractor's entering into an agreement with Chelsea Township to repair and/or restore any township roads affected during operation of the plant, and subject to the contractor complying with all applicable KDHE requirements). Commissioner Harris seconded the motion. Motion carried 5-0.

Commissioner Masterson dismissed himself from the meeting at 9:04 a.m. to go greet the students on the front steps of the Courthouse for Government Day.

ITEM #2 – RECEIVE AND OPEN BIDS FOR A ½ TON CARGO VAN FOR THE EMS DEPARTMENT AND ALLOW THE EMS STAFF TO REVIEW BIDS AND MAKE A RECOMMENDATION

Grant Helferich, Director of EMS, came before the Board to open and receive bids for a program cargo van for the EMS Department Logistics Officer. Bid requests were sent to Parks of Augusta,

Parks Chevrolet, Stevens Ford of Augusta, and John K. Fisher for a 2008 or newer ½ ton program cargo van. Bids were received from Stevens Ford, John K. Fisher, and Parks Motors.

Commissioner Waldorf motioned to approve receiving bids for a ½ ton cargo van for the EMS Department and allow the EMS staff to review bids and make a recommendation. Commissioner Harris seconded the motion. Motion carried 4-0.

Administrator Johnson took the opportunity to show the Board the video of the commercial made on the front steps of the Courthouse for use in informing the public of the sales tax issue.

Commissioner Masterson rejoined the meeting at 9:11 a.m.

ITEM #3 – GOVERNMENT DAY ACTIVITIES

Administrator Will Johnson welcomed the students to the meeting and introduced the Board to the group. He explained the districts they represent and their duties to the County. Pamela Dunham, GIS Coordinator, made her presentation of the GIS Department to the students.

Additional Agenda Items –

Administrator Will Johnson, County Administrator, David Alfaro, BCED, and Darryl Lutz, Director of Public Works, came before the Board to discuss the letter to Pro-Kleen. After discussion, Mr. Alfaro dismissed himself to his office to make the changes requested by the Board.

Grant Helferich, Director of EMS, brought back to the Board his recommendation for the purchase of the ½ ton cargo van for the EMS Department's logistics officer. Mr. Helferich stated that the 2008 E-250 from Stevens Ford would fit their needs well and was a good price. The suggested retail price for this van is \$22,415.00. Stevens Ford submitted a bid of \$16,800.00 for this vehicle.

Commissioner Waldorf motioned to accept the bid from Stevens Ford for the 2008 E-250 Cargo Van with under 8,000 miles for \$16,800. Commissioner Harris seconded the motion. Motion carried 4-1. Commissioner Woydziak voted no.

COMMISSION ADDS & ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2408 dated October 6, 2009; Adds in the amount of \$368.50 and Abates in the amount of \$34,594.26. Commissioner Woydziak seconded the motion. Motion carried 5-0.

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

Commissioner Waldorf asked Mr. Lutz if the seams showing on the new surface of SW 100th would be a problem in the future. Mr. Lutz explained that the process had not yet been completed but should be acceptable when the final seal is applied.

Mr. Lutz requested the Board's permission to purchase millings from the Turnpike when the opportunity arose. They are a high quality product and are offered at an excellent price and it would be a good opportunity to have them on hand not only for the County's use, but for the Townships as well. It was the consensus of the Board to allow Mr. Lutz to pursue this matter.

Commissioner Masterson received notice that approval from the State had been given on the elevator project. Commissioner Woydziak requested Administrator Johnson to provide an update on this project next week if possible.

Commissioner Woydziak asked Mr. Lutz the status on the two FEMA bridge projects. Mr. Lutz stated that they are in the process of obtaining right-of-way. When that has been obtained, he will be able to go to bid.

Commissioner Waldorf reported that the sales tax meeting in Leon went very well. He stated that Administrator Johnson did a fine job.

Commissioner Masterson asked the Board to do a final review of the Pro-Kleen letter as presented by David Alfaro. It was the consensus of the Board to allow Commissioner Masterson to sign the letter as Chairman of the Board.

Darryl Lutz informed the Board that the Public Hearing for the Recycle Plan is scheduled for Tuesday, October 27th. There was a conflict with holding it on October 13th.

Administrator Johnson notified the Board that KAC would be November 15th thru 17th in Kansas City. He asked the Board to check their calendars and let him know who would be attending.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:42 a.m.

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