

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, December 6, 2011

CALL TO ORDER

Commission Chairman Bruce Harris called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Peggy Palmer, Commissioner Mike Wheeler, Commissioner Dan Woydziak, County Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges.

APPROVAL OF MINUTES

Commissioner Masterson motioned to approve the minutes of the Butler County Commission meeting of Tuesday, November 29, 2011, as written. Commissioner Wheeler seconded the motion. Motion carried 5-0.

PUBLIC COMMENTS

There were no public comments.

ITEM #1 – RECOGNITION OF COUNTY EMPLOYEES RECEIVING CERTIFICATES IN EFFECTIVE SUPERVISORY SKILLS PROGRAM AND IN THE KANSAS ROAD SCHOLAR PROGRAM LEVEL I, II, AND LEVEL III

Darryl C. Lutz, P.E., Director of Public Works, and Ruth Fechter, County Treasurer, came before the Board to recognize County employees receiving certifications in Effective Supervisory Skills and receiving certifications in the Kansas Road Scholar Program Level 1, Level II, and Level III. Employees in the Treasurer Office who previously completed the program for Supervisory Skills are Shannon Diehl and Donna Farthing. Michelle Biby and Penny Howell received Customer Service Certificates. Following are the Public Works employees receiving recognition:

Technical Skills Program: Mark Jones, Dana McCoy, Kelly Pletcher, Lee Roy Wolf, Terry Petersen, Steve Wilson, John Hughey, Lueke Willhite, Bryan Nolan, Mike Craft; Allen Reed, and Robert Reed.

Supervisory Skills: Dianne Rollins, Bronson Webb, Mike Craft, Jane Hatch, Mark Jones, Rod Marsh, Lee Roy Wolf, and Kelly Pletcher

Executive Development: Bronson Webb

No action was taken.

ITEM #2 – RECOGNITION OF COUNTY HIGHWAY CREW COMPLETING SPECIAL IN-HOUSE CONSTRUCTION PROJECTS

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to recognize the County Highway Crew in completing special in-house construction projects. Butler County engaged in assisting the City of Augusta and Bruno Township in completing grading and base improvements and the double chip seal of Indianola Rd. along the west side of the Augusta Airport and also in assisting Richland Township (amended in minutes of December 27, 2011 to read Pleasant Township instead of Richland Township) and the City of Rose Hill in completing grading, drainage and base improvements and the double chip seal of 1 mile of SW 160th St. east of SW Butler Rd. Butler County crews also reconstructed and paved a short section of SW 60th St. west of Ohio Street Rd. Those recognized were: Rex Stephens, John Danler, Terry Peterson, David Moss, Joe Vittitow, Lee Roy Wolf, Tom Boone, Lester Hiser, Paul McCoy, Brandon Kolter, Kenny Linson, Brian Crandall, Lueke Willhite, Terry Lee, and Dana McCoy. The Commissioners

commented on the work these crews have accomplished and thanked them for a job well done. No action was taken.

ITEM #3 – CONSIDER APPROVAL OF THE 2012 SENIOR CENTER CONTRACTS FOR 2012

Crystal Noles, Department on Aging, came before the Board for approval of the 2012 Senior Center Contracts. The contracts have been revised to include changes that reflect each Center's funding for 2012, according to the approved 2012 budget. Contracts outline due dates for 2013 budget requests, quarterly report deadlines and Senior Center Standards for 2012, and each Centers' current level and obligations within the Standards. Also included in the 2012 contracts is additional language requiring financial statements to be included with quarterly reports, and a requirement of an internal audit at least once a year, with these results reported to the Department on Aging Director. The Commissioners talked about the requirement for a full-time Director at the Augusta Senior Center being waived for one year. Commissioner Palmer confirmed that a third party would be working on the books for the Augusta Senior Center.

Commissioner Woydziak motioned to approve the 11 Senior Center Contracts for 2012 and allow the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH RIGHT-OF-WAY ACQUISITION RELATED TO ONE ROAD CONSTRUCTION AND TWO BRIDGE CONSTRUCTION PROJECTS IN THE COUNTY'S CIP

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to approve authorizing the Director of Public Works to proceed with right-of-way acquisition related to one road construction project and 2 bridge replacement projects in the County's CIP. Plans are nearly completed for separate projects to reconstruct the intersection at NW 30th St. and NW Butler Rd., to replace the West Branch Whitewater Bridge on NW 50th St., and to replace the Dry Creek Bridge on SW 60th St. Estimates of compensation will be made in-house with assistance from the Appraiser's Office. If the estimated value for any tract exceeds \$10,000, a formal appraisal will be required to be made for that particular tract.

Commissioner Palmer initiated discussion about Butler County's representation in WAMPO (Wichita Area Metropolitan Planning Organization). Mr. Lutz explained the county's participation in WAMPO, and Administrator Johnson said the Federal Government designates the area to be included. Commissioner Palmer suggested scheduling a work session to discuss a plan to promote and encourage growth areas in Butler County.

Commissioner Masterson motioned to authorize the Director of Public Works proceed with right-of-way acquisition for Project No. 8 C-4496-01, a Butler County federal aid project to reconstruct the intersection of NW 30th St. and NW Butler Rd.; for Project No. 8 C-0019-01, a federal aid off-system bridge replacement project over the West Branch Whitewater River on NW 50th St.; and, for Project No. 8 C-0073-01 a federal aid off-system bridge replacement project over Dry Creek on SW 60th St. Commissioner Woydziak seconded the motion. Motion carried 5-0.

RECESS

Commissioner Harris recessed the Board meeting at 9:58 a.m. for 5 minutes.

RECONVENE

Commissioner Harris reconvened the Board meeting at 10:03 a.m.

ITEM #5 – RECEIVE AND OPEN SEALED BIDS FOR TWO FRONT END LOADERS, 1 LOADER BACKHOE, AND 1 TELESCOPING BOOM MATERIALS HANDLER FOR THE DEPARTMENT OF PUBLIC WORKS

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to receive and open sealed bids for two front end loaders, 1 loader backhoe and 1 telescoping boom materials handler for the Department of Public Works. Following are the bids received:

	<u>Backhoe/ Loader</u>	<u>Front-end Loaders(2)</u>	<u>Telescopic Boom Loader</u>
Whitestar	No Bid	No Bid	\$102,945.00
VanKepple	No Bid	No Bid	No Bid
Victor L. Phillips (Victor L. Phillips Alternative Bid)	\$79,198.13	\$401,053.58 \$350,660.62	No Bid
Foley Tractor	\$87,552.66	\$367,687.66	\$105,303.15
Sellers Eqpt	\$78,906.00	\$302,940.00	\$ 95,352.00
Murphy (Murphy Alternative Bid)	\$77,970.00 \$72,575.00	\$315,958.00	No Bid

Commissioner Harris motioned to accept the bids received for 2 front end loaders, a loader backhoe and a telescopic boom materials handler and authorize the Director of Public Works to tabulate the bids received, to evaluate the equipment proposed, and to return at a later date with a recommendation for action. Commissioner Wheeler seconded the motion. Motion carried 5-0.

Additional Agenda Item:

Darryl Lutz came before the Board for approval of the third and final reimbursement for the cathode ray tube (CRT) program in the amount of \$5,000.

Commissioner Harris motioned to approve a reimbursement request to KDHE under the cathode ray tube (CRT) initiative program contract to receive the third \$5,000 reimbursement for recycling of CRT’s and authorize the Chair to sign the reimbursement request form. Commissioner Palmer seconded the motion. Motion carried 5-0.

ITEM #6 – CONSIDER APPROVAL TO AWARD STAR FLOORING & DECORATING THE PROJECT OF CARPETING AND TILING THE HEALTH/EXTENSION BUILDING

Dan Ingalls, Director of Facilities Management, came before the Board for approval to award Star Flooring and Decorating the project of carpeting and tiling the Health/Extension Building in the amounts of \$28,360.29 for the Health Department side and \$12,065.83 for the Extension side of the building. Concern was expressed about spending over \$40,000 on tile and carpet and there was discussion about awarding part of the work.

Commissioner Woydziak motioned to award the low bid of \$28,360.29 for the Health Department carpeting and tile work and \$12,065.83 for the Extension side carpeting and tile work to Star Flooring and Decorating. Commissioner Harris seconded the motion. Motion failed 2-3. Commissioners Palmer, Wheeler and Masterson voted no.

Commissioner Wheeler motioned to award low bid of \$28,360.29 for the Health Department carpeting and tile work to Star Flooring and Decorating. Commissioner Harris seconded the motion. Motion carried 3-2. Commissioner Palmer and Masterson voted no.

ITEM #7 – CONSIDER APPROVAL OF TABLED CONTRACT WITH UTILITY REBATE CONSULTANTS SERVICES

Brandon Kauffman, Finance Director, came before the Board for approval of tabled contract with Utility Rebate Consultants Services. This item was tabled on November 22nd in order to ask the company to change the contract for a 2-year agreement to a 1-year agreement. Utility Rebate Consultants stated they would be willing to change the contract to one year.

Commissioner Woydziak motioned to approve the contract with Utility Rebate Consultants. Commissioner Masterson seconded the motion. Motion carried 5-0.

APPROVAL OF VOUCHERS

Commissioner Masterson motioned to approve the vouchers for December 6, 2011, in the amount of \$246,895.74. Commissioner Woydziak seconded the motion. Motion carried 5-0.

COMMISSION ADDS & ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2508 dated December 6, 2011; Adds in the amount of \$8,246.64 and Abates in the amount of \$7,578.38. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

Commissioner Masterson acknowledged receiving several e-mails supporting the rail bank between Andover and Augusta.

Commissioner Masterson announced the next Quad County meeting would be Monday, December 19th, at Exploration Place in Wichita, and noted an invitation to Flinthills Services on Friday, December 16th. Commissioner Palmer asked how the money the County gives Flinthills Services is distributed.

Commissioner Harris noted the annual meeting for the Soil Conservation District is tomorrow, December 7th. Commissioner Harris stated he would be meeting with the auditors tomorrow.

Commissioner Harris and Wheeler and other elected officials in the area are invited to the El Dorado, Inc. advisory meeting on Thursday, December 8th. The County Christmas dinner is Friday, December 9th at the Civic Center. Commissioners Harris and Woydziak are planning to attend.

Commissioner Wheeler will be attending Christmas with Friends for inmates who work in the Butler County area on Wednesday, December 7, 2011 at noon at the El Dorado Civic Center.

Commissioner Palmer mentioned Mr. Lutz will be addressing an e-mail she received about raising the posted speed limit sign back to 55 mph on Haverhill Rd. from 100th St. north to the primary school.

Commissioner Palmer asked about putting Tour Butler on the agenda.

Brandon Kauffman, Finance Director, presented the 2012 Budget Book to the Board. Mr. Kauffman noted two changes; each service has a mission statement as well as goals and performance measures.

Commissioner Palmer noted a constituent survey that had been done many years ago and would like to discuss putting out another survey. Administrator Johnson said that was part of the comprehensive plan that we have in the budget.

Administrator Johnson informed the Board that Joe Anderson, 9-1-1 Communications, would be receiving the Patriot Award from the Army. This award is for employers who support National Guard members while on leave. Mr. Anderson was nominated by an employee who is a National Guard member and was deployed.

Administrator Johnson mentioned e-mails from the Andover area regarding property taxes in the Montana Hills area being higher than Sedgwick County. The Board discussed the levies being higher in Butler County because of the community college as well as the city and county levies being higher.

Administrator Johnson mentioned the Board would be discussing legislative priorities, end of the year business, the 9-1-1 amendment, and personnel policy changes next week.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:09 a.m.

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