

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, February 15, 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 Meetings of Monday, February 7, 2011 and Tuesday, February 8, 2011 as written. Commissioner Woydziak seconded the motion. Motion carried 5-0.

PUBLIC COMMENTS

There were no public comments.

ITEM #1 – CONSIDER APPROVAL OF THE INSTALLATION OF AN OZONE LAUNDRY SYSTEM AT THE BUTLER COUNTY DETENTION FACILITY

Dan Ingalls, Director of Facilities Management, came before the Board for approval of an Ozone Laundry System at the Butler County Detention Facility. Injecting ozone into the laundry system will greatly reduce the temperature of the water, the amount of chemicals used to clean, and the chance of infectious diseases. The cost of the project including installation is \$22,108.00 and life expectancy of the unit is 15 years. Monthly savings of \$2,224.00 would be realized and a total annual savings of \$26,690.00 is expected. This project will be paid out of the Sheriff Fund.

Commissioner Woydziak motioned to allow the Butler County Sheriff to purchase an Ozone Laundry System for the amount of \$22,108.00 from Eco-Laund, Wichita, KS. Commissioner Masterson seconded the motion. Motion carried 5-0.

Mr. Ingalls updated the Board on the heating/cooling system being installed in the Historical Courthouse and other planned improvements to the building.

Commissioner Wheeler confirmed with Sheriff Murphy that the Sheriff Deputies are wearing seat belts.

ITEM #2 – RECEIVE MARION JOHNSON, COUNTY APPRAISER, TO GIVE UPDATE ON 2011 VALUES AND ORION

Deb Studebaker, County Assistant Appraiser, came before the Board to discuss 2011 values and the Orion software. Valuation notices will be mailed on Monday, February 28. Ms. Studebaker reported that about 20% of property values will not be changed, 46% will see a median increase of 2½%, and 34% of properties will see a value decrease of 1.9%. She said overall, the median change of value is zero percent. The Board received the report and no action was taken.

ITEM #3 – RECEIVE AND CONSIDER APPROVAL OF THE 2010 ANNUAL REPORT FOR THE BUTLER COUNTY WEED DEPARTMENT

Mike Craft, Assistant Director of Public Works, and Les Stalnaker, Noxious Weed Supervisor, came before the Board for approval of the 2010 Weed Department report.

Commissioner Harris motioned to accept and approve the 2010 Annual Noxious Weed Eradication Progress Report for Butler County and direct the report to be submitted to the Secretary of Agriculture. Commissioner Wheeler seconded the motion. Motion carried 5-0.

RECESS

Commissioner Harris recessed the Board meeting at 9:57 a.m. for 9 minutes.

RECONVENE

Commissioner Harris reconvened the Board meeting at 10:06 a.m.

ITEM #4 – CONSIDER APPROVAL FOR THE ADOPTION OF A MAILBOX POLICY FOR COUNTY MAINTAINED ROADS

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of adopting a mailbox policy regarding mailbox placement and construction along county maintained roads. The Board discussed adding enforcement language to the policy. Commissioner Palmer stated she would like to wait on approving the policy in order to think about it.

Commissioner Woydziak motioned to change the Department of Public Works Policy on mailbox standards to a Commission Policy including enforcement procedures on setting standards for installation of mailboxes on county maintained road rights-of-way. Commissioner Harris seconded the motion. Motion carried 4-1. Commissioner Palmer voted no.

The policy will be posted on the County website at www.bucoks.com.

ITEM #5 – CONSIDER APPROVAL TO SET A DATE FOR PUBLIC HEARING FOR THE PROPOSED VACATION OF DIKE ROAD SOUTH OF US-400 AT AUGUSTA

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of setting the public hearing date of Tuesday, March 8, 2011 at 9:00 a.m. for the proposed vacation of Dike Rd. south of US-400 on the west side of Augusta.

Commissioner Palmer motioned to approve setting a public notice date of Tuesday, March 8, 2011 at 9:00 a.m. to consider vacating a portion of Dike Rd. going south from US-400 to Thunder Rd. in Augusta Township and authorize the publication and mailing of legal notice. Commissioner Wheeler seconded the motion. Motion carried 5-0.

Administrator Johnson stated he and Mr. Lutz met with the City of Augusta regarding the Augusta Airport Master Plan and said they will be asking for a Letter of Support for an extension going south which would cause relocation or realignment of a township road.

ITEM #7 – CONSIDER APPROVAL OF HOLD HARMLESS AGREEMENT BETWEEN THE CITY OF ANDOVER, ANDOVER HISTORICAL SOCIETY, AND BUTLER COUNTY

Will Johnson, County Administrator, came before the Board for approval of a Hold Harmless Agreement with the Andover Historical Society. Butler County and the City of Andover have

been requested by the Andover Historical Society for assistance to demolish the existing building utilized by the Historical Society. Administrator Johnson stated we would also let individuals know that the garage will be torn down as well.

Commissioner Masterson motioned to approve the Hold Harmless agreement in and between the City of Andover and Andover Historical Society allowing for the demolition of the facilities owned by the Andover Historical Society. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #6 – WORK SESSION – FINISH REVIEW OF BRIDGE PROJECTS AND SET PRIORITIES FOR INCLUSION IN THE BUTLER COUNTY CIP

Darryl Lutz, P.E., Director of Public Works, came before the Board for review of bridge projects and to set priorities for inclusion in the Butler County CIP. Commissioner Masterson noted that Mr. Lutz does a fantastic job on planning and doesn't feel qualified to decide which bridges are in need. He prefers that Mr. Lutz bring recommendations to the Board and Commissioner Woydziak agreed. Commissioner Masterson noted it is the Commissioners' job to determine how much money can be allocated for those projects. Mr. Lutz will return to discuss the Road CIP at a later date. No action was taken.

APPROVAL OF VOUCHERS

Commissioner Woydziak motioned to approve the vouchers for February 15, 2011 in the amount of \$373,123.87. Commissioner Masterson seconded the motion. Motion carried 5-0.

COMMISSION ADDS & ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2472 dated February 15, 2011; Adds in the amount of \$403.34 and Abates in the amount of \$33,814.56. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

Commissioner Masterson noted that he attended the REAP meeting and stated discussion was centered on legislative post audit performance on the Fair Fares program.

Commissioner Palmer mentioned another IRS lien against the Augusta Senior Center.

Administrator Johnson announced the Farm Bureau dinner on Tuesday, March 15 at 6:00 p.m.

Administrator Johnson stated Ruth Fechter, Treasurer, would be updating the board on the new DMV Software next week.

Administrator Johnson noted the agenda for the Burning Regulations meeting tonight.

Administrator Johnson said the Extension Office would be holding fire workshops in Benton on Thursday, February 17, at the Community Building and on Wednesday, March 2, at 1:30 p.m. at the Cassoday Community Building.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 12:00 noon. Commissioner Masterson seconded the motion. Motion carried 5-0.