

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, February 22, 2011

CALL TO ORDER

Commission Vice-Chairman Dan Woydziak 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, County Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges. Commissioner Bruce Harris was absent.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, February 15, 2011 as written. Commissioner Masterson seconded the motion. Motion carried 4-0.

PUBLIC COMMENTS

There were no public comments.

ITEM #1 – CONSIDER APPROVAL OF THE SFY 2012 GRANT APPLICATION IN THE AMOUNT OF \$640,153 FOR JUVENILE JUSTICE PROGRAMS FOR STATE FISCAL YEAR 2012 AND ALLOW THE CHAIR TO SIGN

Ann Carpenter, Juvenile Justice Administrator, came before the Board for approval of the SFY 2012 Grant Application in the amount of \$640,153.00.

Commissioner Masterson motioned to authorize the Chair to sign the SFY 2012 Grant application in the amount of \$640,153.00 for Juvenile Justice programs for state fiscal year 2012. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #2 – INTRODUCTION OF KATHY WALTER AS NEW FLINTHILL'S SERVICES DIRECTOR

Ann Carpenter, Board President for Flinthills Services, Inc., came before the Board to introduce Kathy Walter, Flinthill's Services Director. The Board welcomed Ms. Walter. No action was taken.

ITEM #3 – CONSIDER APPROVAL OF THE CLINICAL EXPERIENCE AGREEMENT BETWEEN THE NATIONAL AMERICAN UNIVERSITY AND THE BUTLER COUNTY HEALTH DEPARTMENT FOR PUBLIC HEALTH NURSING EXPERIENCE AND ALLOW THE CHAIR TO SIGN

Carol Borger, Health Department Administrator, came before the Board for approval of the Clinical Experience Agreement between National American University and the Health Department for Public Health Nursing experience. County Counsel Norm Manley has reviewed and approved the agreement for signature.

Commissioner Masterson motioned to approve the Clinical Experience Agreement between National American University and the Butler County Health Department and allow the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #4 – RECEIVE AND OPEN BIDS FOR GUARDRAIL MATERIAL FOR THE HIGHWAY DIVISION OF THE PUBLIC WORKS DEPARTMENT

Darryl Lutz, P.E., Director of Public Works, came before the Board to receive and open bids for guardrail material. Sealed bids were due to be submitted on Friday, February 18, 2011. The following bids were received:

Welborn Sales, Salina, KS	\$3,004.56
Kahn Culvert, Inc., Paola, KS	\$3,331.25
J & J Drainage, Hutchinson, KS	\$4,035.40

Commissioner Woydziak motioned to approve Welborn Sales, Salina, KS for the bid amount of \$3,004.56. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #5 – RECEIVE AND OPEN BIDS FOR SNOWPLOW AND MOTOR GRADER BITS FOR THE HIGHWAY DIVISION OF THE PUBLIC WORKS DEPARTMENT

Darryl Lutz, P.E., Director of Public Works, came before the Board to receive and open sealed bids for snowplow and motor grader bits. Sealed bids were due to be submitted on Friday, February 18, 2011. The following bids were received:

Murphy Tractor Equipment, Wichita, KS	\$23,063.68
Foley Equipment, Wichita, KS	\$17,350.54
Welborn Sales, Salina, KS	\$21,642.73
Winter Equipment, Willoughby, OH	\$19,527.44
J & J Drainage, Hutchinson, KS	No Bid

Commissioner Wheeler motioned to receive the bids opened and read for snowplow and motor grader bits, to direct the County Engineer to tabulate and review the bids, and to return at a later date with a recommendation for action. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #6 – CONSIDER APPROVAL OF THE ACCEPTANCE OF RIGHT-OF-WAY DEDICATION RELATED TO THE BIRD CREEK BRIDGE REPLACEMENT PROJECT ON SE BLUESTEM RD.

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of the acceptance of right-of-way dedication related to the Bird Creek Bridge replacement project on SE Bluestem Rd. This is a federal bridge replacement project scheduled for letting in April 2011.

Commissioner Wheeler motioned to accept the dedication of 1 tract of permanent road right-of-way pending receiving the document from the Spring/Wilkinson/Decker family related to Project No. 8 C-4548-01, a Butler County federal aid project to replace the Bird Creek Bridge on SE Bluestem Rd. and authorize the Chair to sign. Commissioner Woydziak seconded the motion. Motion carried 4-0.

Commissioner Wheeler asked about notification that the road would be closed. Mr. Lutz stated that he would visit with the Shady Creek Marina, State Park Office, and Corp of Engineers. He noted that signs would be installed on the highway indicating the road is closed.

ITEM #7 – CONSIDER APPROVAL OF THE 2011 COUNTYWIDE CLEANUP PROGRAM AND SET THE WEEK OF APRIL 16 THRU APRIL 23, 2011 FOR COUNTYWIDE CLEANUP

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of the 2011 Policy on County Cleanup Events and designating April 16-23 as Countywide Cleanup week.

Commissioner Wheeler motioned to approve the 2011 Policy on County Cleanup Events and designate the week of April 16-23, 2011 as County-wide Cleanup. Commissioner Palmer seconded the motion. Motion carried 4-0.

RECESS

Commissioner Woydziak recessed the Board meeting at 10:02 a.m. for 5 minutes.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 10:07 a.m.

ITEM #8 – WORK SESSION – REVIEW PROPOSED ROAD CONSTRUCTION AND ROAD SURFACING PROJECTS FOR THE BUTLER COUNTY CIP

Darryl Lutz, P.E., Director of Public Works, came before the Board for review of proposed road construction and road surfacing projects for the Butler County CIP. No action was taken.

ITEM #9 – CONSIDER APPROVAL TO ACCEPT GILMORE BELL’S PROPOSAL TO CALCULATE ARBITRAGE

Brandon Kauffman, Finance Director, came before the Board for approval to accept Gilmore Bell’s proposal to calculate arbitrage. Arbitrage is the profit that results from investing the proceeds of tax-exempt bonds in higher yielding taxable securities. Staff contacted two firms; AGH and Gilmore Bell who submitted proposals. Gilmore Bell submitted a proposal for a total of \$8,000 and AGH submitted a proposal for a total of \$11,000.

Commissioner Masterson motioned to accept Gilmore Bell’s bid of \$8,000 for arbitrage. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #10 – WORK SESSION – DEPARTMENT OF MOTOR VEHICLE UPDATE

Ruth Fechter, Butler County Treasurer, came before the Board for an update on the new DMVS software. The Treasurer Office, Western Office, and Motor Vehicle will be closed on March 15th and 16th for state required training. Ms. Fechter noted state conversion will take place July 1-7 and motor vehicle services will not be available statewide. The offices mentioned above will be closed during conversion, and Staff will be setting up new equipment and verifying that the software and printers are working. Ms. Fechter stated notices would be posted on city television channels for El Dorado, Andover, Augusta and Rose Hill. The Augusta Gazette, El Dorado Times, and Shoppers Guide, will be notified and a message will be placed on the County Website. Commissioner Woydziak asked Scott Stoskopf, Computer Services Director, about the capacity for the upgrades to run the new programs. Mr. Stoskopf said the State has already installed the T-1 data circuit for that purpose and the router will be configured in order to meet the deadline. No action was taken.

ITEM #11 – CONSIDER APPROVAL OF A BUSINESS AGREEMENT WITH WILLIS OF GREATER WICHITA FOR THE BUTLER COUNTY HEALTH BENEFIT BROKER/CONSULTANT SERVICES

Will Johnson, County Administrator, came before the Board for approval of a Business Agreement with Willis of Greater Wichita for Butler County Health Benefit Broker/Consultant

Services. The initial term of the agreement will be from March 2, 2011 to February 28, 2012 and shall automatically renew for 2 one-year renewals with an annual fee of \$45,000.

Commissioner Woydziak motioned to approve the Business Agreement with Willis of Greater Wichita for Butler County Health Benefit Broker/Consultant Services and allow the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #12 – WORK SESSION – BURNING RESOLUTION

Will Johnson, County Administrator, came before the Board to discuss the Burning Regulations meeting of February 15 and distributed minutes of the meeting. Administrator Johnson will return in March for adoption of the Burning Resolution. No action was taken.

APPROVAL OF VOUCHERS

Commissioner Masterson motioned to approve the vouchers for February 22, 2011 in the amount of \$137,760.44. Commissioner Wheeler seconded the motion. Motion carried 4-0.

COMMISSION ADDS & ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2473 dated February 22, 2011; Adds in the amount of \$123.62 and Abates in the amount of \$191,756.44. Commissioner Woydziak seconded the motion. Motion carried 4-0.

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

Commissioner Wheeler mentioned his attendance at the Youth Leadership Butler graduation.

Commissioner Woydziak reminded the Board of the Mayors meeting on Thursday, February 24, at the Prairie Trails Country Club. Commissioners Wheeler and Woydziak will attend.

Administrator Johnson presented the mailbox policy.

Administrator Johnson noted the Commissioners traditionally bowl for Big Brothers Big Sisters and chose the date of Sunday, March 6, from 2:00-4:00 p.m. at Prairie Bowl in El Dorado.

Administrator Johnson commented that Rene Bender, Human Resources Coordinator, passed her exam as a Certified Human Resource Manager.

Commissioner Woydziak stated he and Commissioner Harris would be attending a meeting with the Secretary of Revenue to discuss the abatement with TransCanada as well as repair of River Valley Rd. and Diamond Rd. He noted a payment in lieu of request was declined.

Administrator Johnson stated that Representative Brookens introduced two bills, one about a pilot program for payment in lieu of tax and one that would require county input on any exemptions that occur.

ADJOURNMENT

Commissioner Masterson motioned to adjourn the meeting of the Board at 11:34 a.m. Commissioner Woydziak seconded the motion. Motion carried 4-0.

****Commissioners will be attending a luncheon at the Leon Senior Center at 12:00 Noon****