

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, March 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 Dan Woydziak, County Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges. Commissioner Mike Wheeler was absent.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, March 8, 2011 as written. Commissioner Masterson seconded the motion. Motion carried 4-0.

PUBLIC COMMENTS

There were no public comments.

ITEM #8 – RECEIVE MARION NICHOLS, MIDCAP, TO PRESENT A REQUEST FOR THE 2011 EMERGENCY ASSISTANCE SHELTER GRANT

Marion Nichols, Mid-Cap, came before the Board to present a request for the 2011 Emergency Assistance Shelter Grant in the amount of \$16,000.

Commissioner Harris motioned to approve the 2011 Emergency Assistance Shelter Grant application. Commissioner Woydziak seconded the motion. Motion carried 4-0.

ITEM #1 – CONSIDER APPROVAL OF THE INSTALLATION OF 10 NEW LED LIGHT BARS BY FLINTHILLS FIRE AND RESCUE APPARATUS TOTALING \$11,850 FOR THE BUTLER COUNTY SHERIFF’S DEPARTMENT

Dennis Phillips, Sheriff Department Business Manager, came before the Board for approval of installing 10 new LED light bars by Flinthills Fire and Rescue Apparatus for a total of \$11,850.

Commissioner Woydziak motioned to allow the Sheriff to pay three invoices from Flinthills Fire & Rescue Apparatus totaling \$11,850 for 10 new LED light bars. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #2 – CONSIDER ALLOWING THE BUTLER COUNTY SHERIFF TO NEGOTIATE AN AMENDMENT TO THE CONTRACT WITH ADVANCED CORRECTIONAL HEALTHCARE, INC. (ACH) TO INCLUDE HAVING A QUALIFIED MENTAL HEALTH PROFESSIONAL (QMHP) AT THE DETENTION CENTER SIX (6) HOURS PER WEEK

Dennis Phillips, Sheriff Department Business Manager, came before the Board for approval to negotiate an amendment to the contract with Advanced Correctional Healthcare, Inc. to include having a Qualified Mental Health Professional at the Detention Center for 6 hours per week. Mr. Phillips stated the cost of this program is approximately \$14,000 and would be budget neutral. Lieutenant Katina Langley and Captain Floyd Hunt spoke of the need and benefits of having a mental health professional at the Detention Center.

Commissioner Masterson motioned to allow the Sheriff to negotiate an amendment to the ACH contract for a qualified mental health professional for the Butler County Detention Center. Commissioner Harris seconded the motion. Motion carried 4-0.

ITEM #3 – CONSIDER AUTHORIZING THE DIRECTOR OF FACILITIES MANAGEMENT TO OBTAIN BID PROPOSALS FOR THE EXTERIOR PAINTING OF THE BUTLER COUNTY COMMUNITY BUILDING

Dan Ingalls, Director of Facilities Management, came before the Board for authorization to obtain bid proposals for the exterior painting of the Butler County Community Building. Currently, \$9,500 is budgeted for the project.

Commissioner Masterson motioned to allow the Director of Facilities Management to obtain bid proposals for the exterior painting of the Butler County Community Building. Commissioner Woydziak seconded the motion. Motion carried 4-0.

RECESS

Commissioner Harris recessed the Board meeting at 10:00 a.m. for 5 minutes.

RECONVENE

Commissioner Harris reconvened the Board meeting at 10:05 a.m.

ITEM #4 – CONSIDER APPROVAL OF THE PURCHASE OF A SPARE MICROWAVE RADIO AS AN EMERGENCY REPLACEMENT FOR IT CONNECTIVITY TO COUNTY DEPARTMENTS

Scott Stoskopf, Computer Services Director, came before the Board for approval of the purchase of a spare microwave radio as an emergency replacement if one fails or is destroyed. Stutler Technologies has been our sole microwave radio provider because of the high risk of a frequency conflict between the multiple microwave radio links used by the County. Stutler quoted \$7,772.88 for a single microwave radio and would be paid through the Health Department Capital Reserve Fund.

Commissioner Woydziak motioned to approve the quote from Stutler Technologies in the amount of \$7,772.88 for a spare radio to be used for emergency deployment. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #5 – CONSIDER APPROVAL OF THE ANNUAL EMC CORPORATION MAINTENANCE AGREEMENT FOR 2011 FOR THE COUNTY'S STORAGE AREA NETWORK (SAN) DATA STORAGE DRIVES IN THE AMOUNT OF \$11,834

Scott Stoskopf, Computer Services Director, came before the Board for approval of the annual EMC Corporation Maintenance Agreement for 2011 for the County's Storage Area Network (SAN) data storage drives in the amount of \$11,834.

Commissioner Woydziak motioned to approve the payment of \$11,834 for the 2011/2012 support of the EMC SAN. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #6 – CONSIDER A RECOMMENDATION TO THE CITY OF EL DORADO REGARDING AN APPLICATION BY JEFF MASTERS FOR A CONDITIONAL USE

PERMIT (CUP) AND WHETHER IT IS IN CONFORMANCE TO THE BUTLER COUNTY COMPREHENSIVE PLAN

Rod Compton, Planning & Zoning Director, came before the Board for a recommendation to the City of El Dorado regarding whether an application by Jeff Masters for a CUP for a motocross (motorcycle) race track and a paint ball course would be in conformance to the Butler County Comprehensive Plan. Mr. Masters owns approximately 117.5 acres on the southwest corner of the intersection of SE Teter Rd. and SE 20th St., approximately ½ mile north of the El Dorado Airport. Staff feels the use as proposed would not conform to the County’s Comprehensive Plan, especially the moto-cross track. It would represent an encroachment of uses that would create noise and dust conditions that would not be compatible with the other uses in the area.

Commissioner Woydziak motioned to find that the aforesaid Conditional Use application would not be in conformance with the Butler County Comprehensive Plan and authorize staff to send a letter to the El Dorado City Planning Commission signifying the same. Commissioner Harris seconded the motion. Motion carried 4-0.

ITEM #7 – WORK SESSION – SANITARY CODE CHANGES

Commissioner Woydziak motioned to table this request until next week. Commissioner Palmer seconded the motion. Motion carried 4-0.

Mr. Compton informed the Board of the intent of Central Paving Quarry to work on putting in a pond where the quarry was located. He stated this would be in compliance with the original reclamation plan, and the work could take up to a year to complete.

ITEM #9 – WORK SESSION – RANGE BURNING

Will Johnson, County Administrator, came before the Board to discuss range burning and noted the new state regulations and the proposed changes made to our existing resolution. Administrator Johnson will return next week for approval of the new resolution. No action was taken.

ITEM #10 – WORK SESSION – COMMUNICATION PLAN

Will Johnson, County Administrator, came before the Board to discuss the Communication Plan regarding the costs to maintain existing equipment and how to budget and account for these costs. No action was taken.

APPROVAL OF VOUCHERS

Commissioner Harris motioned to approve the vouchers for March 15, 2011 in the amount of \$293,705.98. Commissioner Woydziak seconded the motion. Motion carried 4-0.

COMMISSION ADDS & ABATES

Commissioner Palmer motioned to approve Adds & Abates #2476 dated March 15, 2011; Adds in the amount of \$1,052.32 and Abates in the amount of \$3,344.55. Commissioner Woydziak seconded the motion. Motion carried 4-0.

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

Commissioner Woydziak thought the Township meeting was well attended and had a nice lunch.

Commissioner Masterson accepted the resignation of Carlyon Rose-Thompson as Bruno Township Treasurer.

Commissioner Masterson motioned to appoint Eric Becker as Bruno Township Treasurer. Commissioner Harris seconded the motion. Motion carried 4-0.

Commissioner Masterson reported on the REAP meeting, which focused on legislative engagement and said their priorities are the Affordable Airfares Program and the water project involving El Dorado Lake. He stated the REAP group met with Governor Brownback, who is interested in partnering with REAP on Flinthills Tourism and wind energy.

Commissioner Harris also noted that the Township meeting went very well yesterday and commented about KSA 75-1122 requiring a yearly audit for townships with budgets over \$275,000.

Ron Roberts, County Clerk, came before the Board to discuss the Township Annual Reports.

Commissioner Woydziak motioned to accept the Township Annual Reports. Commissioner Harris seconded the motion.

Administrator Johnson suggested scanning the reports and placing them on the County website. The Board agreed and Commissioner Harris requested the information be sent to the Commissioners. Mr. Roberts noted a few of the reports had issues and Nadine Buell, Deputy Tax Clerk, reviewed them with Township Board members at the meeting. Commissioner Masterson noted that Nadine does a good job working with the townships and is very helpful.

Commissioner Harris called for a vote on the motion. ***Motion carried 4-0.***

Mr. Roberts noted electronic poll books will be utilized at 6 poll sites this election.

Commissioner Palmer said the township meeting was very informative. She noted a bridge in Spring Township with a possible safety issue. Darryl Lutz, Public Works Director, and Commissioner Palmer will be viewing the bridge. Commissioner Palmer commented that Mike Craft, Assistant County Engineer, spoke with townships about purchasing gravel through the county at a lower rate than they are currently getting. Commissioner Palmer noted that she, Crystal Noles, Department on Aging Director, City of Augusta Mayor and City Manager will be meeting today at 2:00 p.m. at the Augusta City Hall, for a review of the Augusta Senior Center.

Administrator Johnson updated the Board on the railroad property in Beaumont.

Administrator Johnson noted the court ruled in the County's favor in the Bob Johnson case in Douglass.

Administrator Johnson informed the Board that the value for the refinery has been settled for 2010 and 2011.

Administrator Johnson will be traveling to Topeka to testify on a budget proposal to eliminate general funding from the Department of Wildlife & Parks, which impacts visitation.

Administrator Johnson noted discussion about KPERS changes.

Commissioner Harris reminded the Board of the Quad County meeting on Monday, March 21, in Hutchinson.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:20 a.m.

Commissioner Masterson seconded the motion. Motion carried 4-0.

***Commissioners are invited to attend a dinner meeting with
Butler County Farm Bureau, 341 N. Main in El Dorado at 6:00 P.M.***