

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, May 10, 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 Paula Stoskopf.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, May 3, 2011 as written. Commissioner Masterson seconded the motion. Motion carried 5-0.

PUBLIC COMMENTS

There were no public comments.

ITEM #1 – CONSIDER APPROVAL OF A NOTICE OF AWARD FOR CULVERT LETTING NO. 66 FOR THE CONSTRUCTION OF 12 REINFORCED CONCRETE BOX DRAINAGE STRUCTURES THROUGHOUT BUTLER COUNTY

Will Johnson, County Administrator, came before the Board for Darryl C. Lutz, P.E., Director of Public Works, for approval of Notice of Award for Culvert Letting No. 66 for the construction of 12 reinforced concrete box drainage structures throughout Butler County. The low bid for all twelve structures was received from Turnkey, Inc., Andover, Kansas, in the amount of \$351,450.00. Turnkey is a qualified contractor and has built these structures for the County in the past.

Commissioner Woydziak motioned to approve the Notice of Award to Turnkey, Inc., Andover, KS, for Culvert Letting No. 66 for the construction of twelve (12) reinforced concrete box structures throughout Butler County in the total low bid amount of \$351,450.00 and authorize the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL OF RIGHT-OF-WAY PURCHASE FOR TWO TRACTS OF RIGHT-OF-WAY REQUIRED FOR BOX CULVERT EXTENSIONS ON HAVERHILL ROAD NEAR SW 80TH STREET AS PART OF CULVERT LETTING NO. 66

Will Johnson, County Administrator, came before the Board for Darryl C. Lutz, P.E., Director of Public Works, for approval of Right-of-Way purchase for two tracts of right-of-way required for box culvert extensions on Haverhill Road near SW 80th Street as part of Culvert Letting No. 66. The owners agreed to dedicate the right-of-way and accept the proposed offer of \$750.00 each.

Commissioner Masterson motioned to accept the dedication of a 0.18 acre tract of right-of-way from William T. Strauss and Theresa L. Strauss with compensation in the amount of \$750.00 and a 0.15 acre tract of right-of-way from Travis and Brenda Dahna with compensation in the amount of \$750.00 related to a proposed reinforced concrete box culvert extension project on Haverhill Road north of SW 80th Street and to authorize the Chair to sign both dedications. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF PAYMENT OF INVOICE TOTALING \$7,240.00 FOR 2011/2012 MAINTENANCE AND SUPPORT OF THE COUNTY’S IBM AS/400 COMPUTER

Scott Stoskopf, Computer Services Director, came before the Board for approval of payment of an invoice totaling \$7,240.00 for the 2011/2012 maintenance and support of the County’s IBM AS/400 computer. The AS/400 supports the Motor Vehicle Department, Sheriff’s Crimes and Detention, and the County Attorney’s software applications. Mr. Stoskopf noted that this has been budgeted for in the Computer Services budget.

Commissioner Masterson motioned to approve the payment of \$7,240.00 for the 2011/2012 support of the IBM AS/400. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER REAPPOINTMENT OF KARRI SCHENKER, DISTRICT 2, TO THE FLINTHILLS SERVICES BOARD FOR A SECOND TERM EXPIRING JANUARY 2014

Will Johnson, Butler County Administrator, came before the Board for approval of the reappointment of Karri Schenker, District 2, to the Flinthills Services Board for a second term that will expire in January of 2014.

Commissioner Wheeler motioned to approve the reappointment of Karri Schenker, District 2, to the Flinthills Services Board for a second term expiring January 2014. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #5 – CONSIDER REAPPOINTMENT OF DREW WILSON, AT LARGE, TO THE FLINTHILLS SERVICES BOARD FOR A SECOND TERM EXPIRING MARCH 2014

Will Johnson, Butler County Administrator, came before the Board for approval of the reappointment of Drew Wilson, At Large, to the Flinthills Services Board for a second term that will expire in March of 2014.

Commissioner Wheeler motioned to approve the reappointment of Drew Wilson, At Large, to the Flinthills Services Board for a second term expiring March 2014. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Additional Agenda Item –

Will Johnson, County Administrator, presented to the Board the Solid Waste Planning Committee Term B Appointments. All of the appointments were reappointments with the exception of Dr. Langley, who was an original appointment. All positions are for a 3-year term. Commissioner Harris read the following into the record. The position for the City of Latham is vacant.

Position	Appointee	Entity
2 nd Class City	Brad Meyer	City-El Dorado
2 nd Class City	Mike Thompson	City-Andover
3 rd Class City	Joy Nelson	City-Cassoday
3 rd Class City	Kirk Hayden	City-Rose Hill
Unincorporated	Sandy Koontz	County
General Public	Van Pooler	County
Coordinator	Dianne Rollins	County
BCC	Dr. Langley	County

Commissioner Harris motioned to approve the Solid Waste Planning Committee Term B, 3-year appointments as read into the record. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #6 – WORK SESSION – CIP PLAN

Brandon Kauffman, Butler County Financial Advisor, came before the Board to discuss a continuation of the Equipment Section regarding the vehicles owned by the County. Commissioner Palmer asked if the County owned too many vehicles and could any of them be eliminated. The Board concurred to ask the department heads at budget time about their department's vehicles and if any of them could be eliminated. No action was taken.

ITEM #7 – WORK SESSION – FINANCES FOR THE COMMUNICATIONS SYSTEM

Brandon Kauffman, Butler County Financial Advisor, came before the Board to provide the information requested by the Board regarding clarification of expenses. Mr. Kauffman presented a report showing the total project expenses from 2007 to present and the total estimated revenues. The Board concurred to have staff obtain an inventory list of radios purchased, where they are and who is using them. No action was taken.

RECESS

Commissioner Harris recessed the Board meeting at 10:05 a.m. for 5 minutes.

RECONVENE

Commissioner Harris reconvened the Board meeting at 10:12 a.m.

Additional Agenda Item -

Commissioner Harris invited Kelly Herzet, Butler County Sheriff, and Dennis Phillips, Butler County Detention Center, to come before the Board to discuss a bill presented in the amount of \$933.00 from C & L Ranch for the care of horses currently being kept as evidence. The case has gone to trial and the individual was found guilty. The sentencing hearing is scheduled for June 13, 2011. This bill is for the care of horses for the month of April and for hoof trimming that was not included in the original bill of \$8,136.25 the Board agreed to pay on April 19, 2011.

Commissioner Wheeler stated that he felt C & L Ranch was taking advantage of the County. The Board concurred to pay the bill, less the \$280.00 for hoof trimming, and explore another location to board these horses between now and the sentencing hearing. Sheriff Herzet stated that he would make some phone calls to see who could board these horses at a better rate per day. Commissioner Harris stated for the record that he did not feel that C & L Ranch was taking advantage of the County. Commissioner Woydziak concurred.

ITEM #8 – WORK SESSION – PERSONNEL POLICIES

Will Johnson, Butler County Administrator, came before the Board to present the required Personnel Policy updates and changes, the Human Resource Administrative Policies, and the Preventive Accident Disciplinary Guide. No action was taken.

ITEM #9 – WORK SESSION – SOCIAL MEDIA POLICY

Will Johnson, Butler County Administrator, came before the Board to present the business side of social media, specifically face book. Mr. Johnson noted that employees should not be using this for personal or social use, however; there is an applicable use for businesses with this type of

media. Mr. Johnson asked the Board to review the information presented and that it would be brought back to the Board as an action item at a later date.

Additional Agenda Item –

Commissioner Harris invited Sheriff Kelly Herzet to come before the Board. Sheriff Herzet reported that Lonnie Owens agreed to accept the horses for \$6.00 per horse per day. The horses will be moved this afternoon at 3:00 p.m. by an individual that will be reimbursed for his fuel to move the horses. The Board concurred to move the horses, pay the bill of \$933.00 in full to C & L Ranch, and move on from this situation.

APPROVAL OF VOUCHERS

Commissioner Harris motioned to approve the vouchers for May 10, 2011 in the amount of \$374,534.65. Commissioner Masterson seconded the motion. Motion carried 4-1.

Commissioner Wheeler was opposed to paying the voucher to C & L Ranch for the care of the horses.

COMMISSION ADDS & ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2484 dated May 10, 2011; Adds in the amount of \$0.00 and Abates in the amount of \$158.28. Commissioner Woydziak seconded the motion. Motion carried 5-0.

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

Commissioner Woydziak inquired of the status of the railroad property located between the county line and Andover and Augusta.

Commissioner Woydziak gave an update on NACO, National Association of Counties, and the prescription drug program available through the association. Since Butler County has participated in this program, it has saved the taxpayers over \$300,000.00.

Commissioner Masterson gave a report on the REAP Meeting he attended on May 9, 2011.

Commissioner Harris noted that the KCCA Conference last week was good. Kristey Williams gave a good presentation on REAP.

Commissioner Harris noted the letter received from Clean Line regarding the round table to be held at the College on May 19, 2011. Commissioner Masterson and David Alfaro, Butler County Economic Development, will be attending.

Commissioner Wheeler reported he and Commissioners Harris and Woydziak had lobbied with the Sedgwick County Commission last week regarding the antenna. It will be on their agenda May 11, 2011.

Commissioner Wheeler reported that the Spring Fling event last week was amazing. It was noted that Crystal Noles, Department on Aging Director, does an excellent job with this event.

Commissioner Wheeler noted that he and Commissioner Harris would be attending Butler Community College graduation on Saturday, May 14th.

Commissioner Palmer inquired of the status of the motor fuel tax allocation.

Commissioner Palmer stated that she had visited one of the Creative Community Living homes and was impressed with this service.

Administrator Johnson presented the Board with a SCARF update for informational purposes.

Administrator Johnson informed the Board that he received an e-mail from Mark Detter notifying him that the City of Benton is proposing a 5-year city wide NRP excluding the airport.

Administrator Johnson reported that the Leon surfacing project started yesterday, May 9th. Darryl Lutz, Butler County Engineer, notified him that it was discovered that a 3 inch overlay is needed instead of the 2 inch. The Board concurred to proceed with the work. Administrator Johnson stated that Mr. Lutz will bring a formal change order to the Board for action.

Commissioner Woydziak stated that there will be a meeting on Thursday, May 12th, with Pleasant Township, the City of Rose Hill, Darryl Lutz, Will Johnson, and himself to discuss a chip seal for 160th from Rose Hill Road to Prairie Creek Road. This has become necessary due to the increased traffic on this road causing a dust issue. It is being proposed that the Township bring the road up to standard, the City will buy the materials, and the County will provide the labor.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 12:06 p.m.

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