

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, May 17, 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.

Additional Agenda Items:

Kelly Herzet, Butler County Sheriff, came before the Board to introduce Tony Wilhite as the newly appointed Butler County Undersheriff. The Board congratulated Mr. Wilhite on his appointment.

Dennis Phillips, Sheriff Department Business Manager, came before the Board for an update on the horse issue. He noted the horses were not boarded with the Pierce's, they were boarded with other people and the cost reported for boarding the horses was less than what was charged. The Undersheriff sent a letter to the Pierce's telling them the County would hold the payment of \$993.90 pending the receipt of information and documentation. Mrs. Pierce answered the letter and said all procedures were handled as with previous cases and all billings were accepted by the County Attorney Office. It was noted in the letter from Mrs. Pierce that the County could keep the final payment, noting "our horse care procedures are too far apart." The horses are now boarded with Lonnie Owens for \$6/per day per horse. Sheriff Herzet spoke with Mr. Owens and Chris Locke about a price to cover any future occurrences with horses.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, May 10, 2011 as written. Commissioner Masterson seconded the motion. Motion carried 5-0.

PUBLIC COMMENTS

There were no public comments.

ITEM #1 – CONSIDER AND MAKE RECOMMENDATION TO THE CITY OF AUGUSTA REGARDING WHETHER THE PROPOSED CONDITIONAL USE WOULD BE IN CONFORMANCE TO THE BUTLER COUNTY COMPREHENSIVE PLAN

Rod Compton, Planning & Zoning Director, came before the Board to consider and make a recommendation to the City of Augusta regarding whether the proposed conditional use would be in conformance to the Butler County Comprehensive Plan. The City of Augusta owns and operates a water pumping station at 10620 SW Hwy 77 which is just south of the BNSF railroad tracks on the east side of Hwy 77. They wish to construct a communications tower 55 feet in height on this site. Staff feels the use as proposed would conform to the County's Comprehensive Plan.

Commissioner Palmer motioned to find that the aforesaid Conditional Use application would be in conformance with the Butler County Comprehensive Plan and authorize staff to send a letter

to the Augusta City Planning Commission signifying the same. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL TO AUTHORIZE THE TECHNOLOGY COMMITTEE TO START THE RFP PROCESS FOR WEBSITE CONTENT MANAGEMENT SOLUTIONS

Scott Stoskopf, Computer Services Director, came before the Board for approval to authorize the Technology Committee to start the RFP process for Website Content Management solution. The current website requires extensive knowledge to make modifications and add new content. A content management solution will allow users to submit web content and specified users to proof and publish it to their web pages. This project is included in the CIP.

Commissioner Woydziak motioned to allow the Technology Committee to start the RFP process for a Website Content Management solution. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF PAYMENT OF INVOICE TOTALING \$15,724 FOR EMC VMware vSphere ADVANCED LICENSE AND ONE YEAR SUPPORT AGREEMENT

Scott Stoskopf, Computer Services Director, came before the Board for approval of payment of the EMC VMware license renewal in the amount of \$12,995 and the annual support agreement in the amount of \$2,729 for a total of \$15,724.

Commissioner Wheeler motioned to approve the payment of \$15,724 for EMC VMware vSphere Advanced license renewal and one-year support agreement. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL OF 2011 CEREAL MALT BEVERAGE LICENSE FOR BUTLER COUNTY SADDLE CLUB

Will Johnson, County Administrator, came before the Board for approval of 2011 Cereal Malt Beverage License for the Butler County Saddle Club.

Commissioner Wheeler motioned to approve 2011 Cereal Malt Beverage License for the Butler County Saddle Club. Commissioner Masterson seconded the motion. Motion carried 5-0.

Ron Roberts, County Clerk, came before the Board to discuss the purpose for buying grave markers. The American Legion orders the number of markers needed each year from the County Clerk. Mr. Roberts noted the Clerk's Office furnishes the markers and the aluminum posts and the American Legion furnishes the flags.

Administrator Johnson presented a resolution abating a portion of special assessments for the Robert Johnson property. Commissioner Masterson stated, for the record, we would not have done much better had we taken this land to a tax sale when you look at the condition, location, and number of acres. He said that was his opinion and justification for proposing this. Commissioner Harris commented the overall total cost would be in the neighborhood of \$75,000 and the County would end up writing off \$45,000. Commissioner Harris felt that was wrong.

Commissioner Palmer motioned to approve Resolution 11-11, a resolution abating a portion of special assessments, penalties, and interest for the Robert Johnson property. Commissioner Masterson seconded the motion. Motion carried 4-1. Commissioner Harris voted no.

Commissioner Palmer asked for a copy of the Nuisance Regulations.

Commissioner Woydziak commented he voted for this resolution because he is tired of dealing with it after 7 years.

ITEM #5 – WORK SESSION – CIP WRAP UP

Brandon Kauffman, Finance Director, came before the Board to wrap up the CIP. Mr. Kauffman will return next week for approval of the CIP. No action was taken.

ITEM #6 – WORK SESSION – BUDGET CALENDAR

Brandon Kauffman, Finance Director, came before the Board to discuss the Budget Calendar. Budget Hearings will take place with the departments the week of June 27, 2011. No action was taken.

APPROVAL OF VOUCHERS

Commissioner Harris motioned to approve the vouchers for May 17, 2011 in the amount of \$681,590.50. Commissioner Wheeler seconded the motion. Motion carried 5-0.

COMMISSION ADDS & ABATES

There were no Adds & Abates.

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

Commissioner Woydziak, Will Johnson, Darryl Lutz, and staff met with Pleasant Township and the City of Rose Hill last Thursday to discuss a chip and seal on 160th St. The costs will be split; Pleasant Township will pay \$25,000 to bring the road up to standard and Rose Hill will pay \$27,000 for material and labor costs. This work is scheduled for the last week of July.

Commissioner Woydziak stated Senator Moran offered an amendment to exempt Flint Hills burning from any environmental impact on the air quality. He noted the Senators from Oklahoma are backing this amendment.

Commissioner Harris noted that he and Commissioner Wheeler attended both graduation ceremonies at Butler Community College last Saturday.

Commissioner Harris reported that he along with Will Johnson, Crystal Noles, and Carol Borger interviewed three applicants for the Butler County Health Administrator position to replace Carol, who is retiring.

Commissioner Wheeler received a note from Jim Schmidt, Emergency Management Director, stating the siren will be installed in Prospect tomorrow.

Commissioner Palmer asked the Commissioners to watch for a new television ad promoting the City of Augusta.

Dan Ingalls, Director of Facilities Management, came before the Board for an update on the cost savings since the energy efficient HVAC units were installed at the health department. These were purchased with federal block grant funds. Mr. Ingalls also reported savings at the jail due to the food service program and the new ozone system.

Administrator Johnson mentioned the retirement receptions for Craig Murphy and Carol Borger.

Administrator Johnson noted he would be taking three days of vacation next week.

Administrator Johnson will update the Board on the Augusta Senior Center appeal next week.

Commissioner Harris and Administrator Johnson attended the Frontier Refinery meeting and received an update on the Holly/Frontier merger.

Administrator Johnson noted a newspaper article about El Dorado Lake providing water to the City of Wichita.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:12 a.m.

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