

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 16, 2018

CALL TO ORDER

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Marc Murphy, Commissioner Ed Myers, Commissioner Mike Wheeler, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel.

INVOCATION

Commissioner Ed Myers presented the invocation.

APPROVAL OF MINUTES

Commissioner Wheeler provided the following amendment: Add “or until a fence is built by the property owner or the Township.” To the motion it Item #1.

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission meeting from Tuesday, January 9, 2018 with the above amendment. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:02:54)

PUBLIC COMMENTS

There were no public comments.

(00:03:04)

ITEM #1 – ACCEPTANCE OF REINVESTMENT GRANT AND AUTHORIZE THE CHAIR TO SIGN THE GRANT CONDITIONS DOCUMENT

Ann Carpenter, CCR Director, came before the Board for acceptance of the 2017 reinvestment grant in the amount of \$72,702.97 to run until June 30, 2018. The grant is to support the regional collaborative grant to provide services for youth that are remaining in the community and no longer being placed out of home. Mrs. Carpenter stated the grant will be reissued next fiscal year also.

Commissioner Wheeler motioned to approve the Grant Conditions Document and the Reinvestment Grant in the amount of \$72,702.97 and authorized the Chair to sign. Commissioner Murphy seconded the motion. Motion carried 5-0.

Mrs. Carpenter introduced Monty Herbert, the new Deputy Director of Community Corrections.

(00:08:15)

ITEM #2 –CONSIDER PURCHASE OF 12 MONTH SUBSCRIPTION TO CROWDSTRIKE PRODUCT

Scott Stoskopf, IT Director, came before the Board for approval to purchase a 12 month subscription to CrowdStrike Nextgen Malware and Cyber Security Monitoring solution. The product will provide around the clock monitoring of every device on the County’s network. The cost of the solution is \$18,346.00 and Mr. Stoskopf noted the funds to pay for the subscription would come from Fund 0073/CIP.

Commissioner Myers motioned to approve the purchase of a 12 month subscription to crowdstrike at a cost not-to-exceed \$18,346.00 with funds expended from fund 0073-CIP. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:12:59)

COMMISSION ADDS & ABATES

Commissioner Masterson motioned to approve Adds & Abates #2672 dated January 16, 2018; Adds in the amount of \$89.82 and Abates in the amount of \$1,676.70. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:13:19)

VOUCHERS

Commissioner Masterson motioned to approve vouchers for January 16, 2018 in the amount of \$196,477.24. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:13:50)

ITEM #3 – INTERSECTION STUDY AND PRELIMINARY ENGINEERING COST PROPOSAL- SW BUTLER ROAD AND SW 150TH ST

Darryl Lutz, Director of Public Works, came before the Board for approval of a cost proposal for project survey work and for preliminary engineering work related to conducting a detailed analysis and presenting options for planned improvements at the intersection of SW Butler Road and SW 150th St. The 2 intersection options to be considered will be the construction of a traditional 4-way intersection with traffic signals and the construction of a round-about type intersection. Public Works has currently been working with TranSystems, Inc., Wichita, KS to develop a scope and fee proposal for phase one of the engineering work. The cost of work to be approved in the discovery phase is estimated to be approximately \$94,000. The cost for final design work is estimated to be in the range of \$150,000-\$250,000 depending upon the intersection option selected and the final scope of work for engineering services. Commissioner Wheeler stated he was skeptical of a roundabout because of the high traffic volume. Commissioner Myers noted it is important to focus on proper design of a round-about due to the big trucks that will be traveling through the round-about. Mr. Lutz noted a round-about intersection will be more expensive than a traditional 4-way intersection.

Commission Chairman Woydziak motioned to approve the estimated cost of engineering services for preliminary intersection design work at the intersection of SW Butler Road and SW 150th St. which includes a detailed evaluation and presentation of intersection options and includes all the required project survey work and directed the County Engineer to return at a later date with a formal agreement for consideration and approval. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:36:57)

ITEM #4 – ANNUAL CONTRACTED HIGHWAY STRIPING FOR COUNTY PAVED ROADS

Darryl Lutz, Director of Public Works, came before the Board for approval to solicit proposals for contracting highway striping work for 2018. Staff proposed to increase the mil thickness requirement on the paint stripes in an attempt to improve the longevity and performance of the retro-reflectivity of the paint stripes. The cost of annual striping work is expected to increase as a

result, but, should still be less than the cost of re-striping every year. The cost is expected to be approximately \$150,000 and will vary based upon the bids received and the actual miles striped.

Commissioner Murphy motioned to authorize the Department of Public Works to obtain proposals from highway striping contracts to perform County highway striping and re-striping work for 2018 and to return at a later date for presentation to and consideration by the County Commission. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:39:56)

ITEM #5 –WORKSHOP – HIGH RISK RURAL ROADS (HRRR) PROJECT

DISCUSSION

Darryl Lutz, Director of Public Works, came before the Board to discuss possible project candidates for submission to KDOT for federal aid safety HRRR funding. The Commissioners received a map that identified some of the possible HRRR projects within Butler County. No action was taken.

(01:01:13)

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

Commissioner Murphy stated he will be gone next week.

Commissioner Wheeler stated he received an invitation from the Conservation District for a dinner in February.

Commissioner Wheeler stated he received a letter from the Executive Director of the South Central/South East Kansas Red Cross Board regarding establishing open communication between Emergency Management/Fire Services. Administrator Johnson stated Emergency Management would meet with Red Cross.

Commission Chairman Woydziak noted Wednesday, January 24th is Kansas Day in Topeka.

Administrator Johnson inquired about the Commissioners attendance to the NACO Legislative Conference in March.

Administrator Johnson stated the Township meeting is tentatively scheduled for Tuesday, March 6th.

Administrator Johnson thanked everyone for their support and prayers regarding the passing of his father.

(01:08:18)

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:08 a.m. Commissioner Murphy seconded the motion. Motion carried 5-0.