

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, January 30, 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**

Pastor Wanetta Baldwin, Community of Christ Church, El Dorado, presented the invocation.

**APPROVAL OF MINUTES**

*Commissioner Myers motioned to approve the minutes of the Butler County Commission meeting from Tuesday, January 23, 2018 as written. Commissioner Wheeler seconded the motion. Motion carried 4-0-1. Commissioner Murphy abstained due to his absence last week.*

(00:02:35)

**PUBLIC COMMENTS**

There were no public comments.

(00:02:46)

**ITEM #1 – 2018 LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) ROSTER APPROVAL**

Pamela Dunham, GIS/Mapping Director and LEPC Chair, came before the Board and presented a copy of the 2018 LEPC membership roster to the Board for approval. Mrs. Dunham noted the LEPC meets quarterly and the LEPC has a list of compliance requirements that must be completed on an annual basis one of those being submitting an updated roster of members and leadership to the State's Commission on Emergency Planning and Response each year. Previously Commissioner Masterson was the representative for the Commission and Mrs. Dunham asked the Board to appoint a new LEPC Committee member for the 2018 year. Commissioner Murphy stated he would be the LEPC member for the 2018 year.

*Commissioner Masterson motioned to approve the 2018 LEPC membership roster, including designation of Commissioner Marc Murphy as Butler County Commission's 2018 representative to the LEPC and authorized submission to the state of Kansas. Commissioner Myers seconded the motion. Motion carried 5-0.*

(00:06:17)

**ITEM #2 – APPROVE PAYMENT OF THE 2018 ANNUAL TYLER TECHNOLOGY PUBLIC SAFETY SOFTWARE MAINTENANCE INVOICE**

Scott Stoskopf, IT Director, came before the Board for approval of the 2018 annual Tyler Technology Public Safety Software Maintenance payment. Tyler Technology applications are used in Emergency Communications, Adult Detention, and the Sheriff's Office. The total payment for 2018 is \$78,095.00 and is covered in the 2018 budget.

*Commissioner Murphy motioned to approve the annual payment to 2018 Tyler Technology Public Safety Software Maintenance Invoice in the amount of \$78,095.00. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

(00:18:16)

**ITEM #3 – QUARTERLY INVESTMENT OF IDLE FUNDS REPORT AS OF DECEMBER 31, 2017**

Ruth Fechter, Butler County Treasurer, came before the Board and presented the Commissioners with the Quarterly Investment of Idle Funds Report as of December 31, 2017. No action was taken.

(00:21:42)

**ITEM #6 – HVAC PREVENTATIVE MAINTENANCE CONTRACTING**

Dan Ingalls, Facilities Management Director, came before the Board for approval of the bid from Don's Heating and Air of \$17,160.00 for the purpose of contracting the County's preventative maintenance on the HVAC equipment.

*Commissioner Wheeler motioned to award the bid to Don's Heating and Air for the contract for performing preventative maintenance on Butler County's HVAC equipment in the amount of \$17,160.00. Commissioner Murphy seconded the motion. Motion carried 5-0.*

(00:27:20)

**ITEM #4 – HIGH RISK RURAL ROADS (HRRR) PROGRAM – PROJECT APPLICATION**

Darryl Lutz, Public Works Director, came before the Board for approval of an application to KDOT for funding of a high risk rural roads project in federal fiscal year 2020. Mr. Lutz discussed the projects and locations to be submitted to KDOT for HRRR funding.

*Commissioner Myers motioned to approve a project funding application and a project programming request to KDOT for the High Risk Rural Roads Program for funding in FFY 2020 for a project to reconstruct a portion of SW Butler Road from the north end of the curves at Parallel Road going south and authorized the Chair to sign the required forms. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(00:42:04)

**ITEM #5 – PUBLIC WORKS EQUIPMENT PURCHASES**

Darryl Lutz, Public Works Director, came before the Board for approval to obtain bids for planned major equipment replacement for 2018. Mr. Lutz stated several pieces of equipment are ready for replacement or purchase in 2018 and some planned equipment purchase for 2018 are being delayed.

*Commissioner Murphy motioned to authorize the Director of Public Works to obtain sealed bids for the new equipment requested by the Public Works Department and pricing as appropriate for the purchase of used equipment as requested by the Public Works Department. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(00:53:50)

**VOUCHERS**

Commissioner Myers asked questions of the vouchers.

*Commissioner Wheeler motioned to approve vouchers for January 30, 2018 in the amount of \$279,213.93. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(00:59:47)

**COMMISSION ADDS & ABATES**

*Commissioner Masterson motioned to approve Adds & Abates #2674 dated January 30, 2018; Adds in the amount of \$327.00 and Abates in the amount of \$29,110.44. Commissioner Murphy seconded the motion. Motion carried 5-0.*

(01:00:05)

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

Commissioner Wheeler noted Senator Jerry Moran would be at the El Dorado Civic Center on Wednesday, January 31<sup>st</sup> at 11:00 a.m.

Commissioner Myers thanked everyone for their prayers and concerns regarding his Mother.

Administrator Johnson reminded the Board that next Wednesday is the Legislative Dinner in Topeka.

Administrator Johnson stated the Mayors Dinner is scheduled for February 22<sup>nd</sup> at the Coutts Museum in El Dorado.

(01:08:34)

**ADJOURNMENT**

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