

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, February 20, 2018**

**CALL TO ORDER**

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 9:01 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**

Dan Ingalls presented the invocation.

**APPROVAL OF MINUTES**

*Commissioner Myers provided the following amendment: Change the spelling from Tracks to Tracts in Item #2.*

*Commissioner Myers provided the following amendment: Capitalize "Tax Cuts and Job Acts of 2017" in Item #2's motion.*

*Commissioner Myers motioned to approve the minutes of the Butler County Commission meeting from Tuesday, February 13, 2018 with the above amendments. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

(00:02:42)

**PUBLIC COMMENTS**

There were no public comments.

(00:02:48)

**ITEM #1 – UPDATE OF THE BUTLER COUNTY 2018 REAL PROPERTY VALUES**

Deb Studebaker, Butler County Appraiser, came before the Board and presented an update of the 2018 real estate property values from the Appraiser's Office. Mrs. Studebaker noted value notices would be mailed out on February 26<sup>th</sup>. The deadline to submit value or classification appeals is March 30<sup>th</sup> and hearings will begin on March 12<sup>th</sup>. No action was taken.

(00:26:43)

**ITEM #2 –ANNUAL NOXIOUS WEED ERADICATION REPORT**

Darryl Lutz, Director of Public Works, came before the Board and presented the annual Noxious Weed Eradication Report.

*Commissioner Masterson motioned to receive and accept the 2017 annual Noxious Weed Eradication Progress Report for Butler County and directed the report be submitted to the Secretary of Agriculture. Commissioner Murphy seconded the motion. Motion carried 5-0.*

(00:33:31)

**ITEM #3 – CRUSHING AND SIZING OF CONCRETE RUBBLE**

Darryl Lutz, Director of Public Works, came before the Board to receive proposals for the work of crushing and sizing concrete rubble piled at the landfill for use in Public Works Department projects and operations. Request for proposals were sent to four area vendors and two proposals were received. The County initially requested to produce approximately 5,000 tons of 1 1/2" material and 1,000 tons of 7/8" minus material. Depending upon the unit cost and the quality of

the material being produced, the County may elect to increase the quantities of materials produced. Following are the proposals received:

| Company Location      | TON   | Price per Ton | Heartstone Wichita, KS | APM Towanda, KS     |
|-----------------------|-------|---------------|------------------------|---------------------|
| 1 1/2" minus Concrete | 5,000 | \$ 6.85       | \$ 34,250.00           |                     |
| 7/8" minus Concrete   | 1000  | \$ 6.85       | \$ 6,850.00            |                     |
| Mobilization          |       |               | \$ 3,500.00            |                     |
| <b>TOTAL</b>          |       |               | <b>\$ 44,600.00</b>    |                     |
| 1 1/2" minus Concrete | 5,000 | \$ 8.00       |                        | \$ 40,000.00        |
| 7/8" minus Concrete   | 1000  | \$ 9.00       |                        | \$ 9,000.00         |
| Mobilization          |       |               |                        | \$ 2,500.00         |
| <b>TOTAL</b>          |       |               |                        | <b>\$ 51,500.00</b> |

*Commissioner Masterson motioned to accept the proposals presented for crushing and sizing of waste concrete material piled at the landfill and directed staff to evaluate and tabulate the bids and bring back a recommendation for action at a later date. Commissioner Murphy seconded the motion. Motion carried 5-0.*

(00:37:07)

**ITEM #4 – 2018 KDOT FEDERAL FUNDS EXCHANGE**

Darryl Lutz, Director of Public Works, came before the Board for approval of a request from KDOT related to Butler County’s participation in the Federal Funds Exchange Program to receive available funds for the current federal fiscal year. In order for the State to spend federal dollars towards federal road and bridge projects, monies must be channeled through KDOT. Last year was the fourth year that Butler County had a positive balance for which the County received approximately \$434,000. The exchange rate for this year has decreased to 75 cents for every \$1 of available federal funds and the amount of federal funds available has decreased significantly also. The County has a balance of federal aid STP funds this federal fiscal year in the amount of \$436,260.02. The County has requested this balance to be reimbursed to the County as state funds. Based upon the exchange rate of 75%, the County can receive up to \$327,195.00 to be applied toward a project or projects this year. This money is programmed as revenue in the adopted 2017-21 CIP and the entire amount is allocated to fund road improvement projects in 2018.

*Commissioner Masterson motioned to approve the KDOT request to exchange Federal Funds from Butler County to utilize available FFY 2018 federal aid funds in the estimated amount of \$327,195.00 for road and bridge construction projects. Commissioner Myers seconded the motion. Motion carried 5-0.*

Mr. Lutz stated road crews are out working on clearing the roads of snow and ice.

(00:40:52)

**ITEM #5 – 2017 Q4 FINANCIAL MANAGEMENT REPORT**

Ryan Adkison, Assistant County Administrator/Finance Director, came before the Board and presented the 2017 Q4 Financial Management Report. The Commission receives quarterly financial/management reports as part of the County's overall transparency and management process. Mr. Adkison discussed the highlights of the Financial Management Report with the Commissioners. No action was taken.

(01:32:38)

**RECESS**

Commission Chairman Woydziak recessed the Board meeting at 10:34 a.m. 5 for minutes.

**RECONVENE**

Commission Chairman Woydziak reconvened the Board meeting at 10:39 a.m.

(01:32:47)

**NON-AGENDA ITEM:**

Darryl Lutz, Director of Public Works, came before the Board to recommend Heartstone Inc., Wichita, is awarded the bid for crushing and sizing of concrete rubble in the amount of \$44,600.00. Mr. Lutz stated Heartstone Inc. met all of the requirements. Mr. Lutz noted the project would start in March and would be finished within 15 days.

*Commissioner Murphy motioned to award the bid to Heartstone Inc., for the crushing and sizing of concrete rubble. Commissioner Myers seconded the motion. Motion carried 5-0.*

(01:34:41)

**ITEM #6 – WORK SESSION – COMMUNITY CORRECTIONS FACILITY**

Will Johnson, County Administrator, came before the Board for discussion on the future location of the Community Corrections facility. With the retirement of the former Director of Community Corrections, the County combined JJA and Community Corrections into one Department. As such the need to house the Department in one location would result in a more effective and efficient operation. The County currently owns the South Central Mental Health (SCMH) building and Administrator Johnson noted the County has been in discussion with SCMH staff regarding relocating to their new facility, which would allow Community Corrections to move into the SCMH facility. Administrator Johnson noted the SCMH building would need to be remodeled to accommodate Community Corrections staff. The Board came to the consensus to move forward with the idea. No action was taken.

(01:53:24)

**ITEM #7 – WORK SESSION – BUTLER COUNTY EVENT CENTER/FAIRGROUNDS**

Will Johnson, County Administrator, came before the Board for discussion on the future location of the Butler County Event Center/Fairgrounds. Over the past 30 years there have been discussions and even some planning for relocation of the Butler County Fairgrounds but each time the idea has been brought up it has not gained enough support to move forward. Administrator Johnson stated with the abandonment of the honor camp the opportunity exists to move forward with acquisition of the property and discussion/planning for a new facility. The County is in a position to take the lead in discussions with the Core of Engineers to transfer the property or enter into a long term lease on the property for an events/fair facility. There is

currently a large amount of support locally and in the County for such a facility and the County has the support of the KDWP and KDOC to acquire the property. The Commissioners discussed different options, funding, and the concept of the idea. Commissioner Masterson and Murphy felt the location is ideal for fair grounds. The consensus of the Board was to look into acquiring the land for the fairgrounds but nothing beyond that at this point. No action was taken.

(02:36:28)

#### **VOUCHERS**

*Commissioner Wheeler motioned to approve vouchers for February 20, 2018 in the amount of \$595,969.14. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

(02:37:59)

#### **COMMISSION ADDS & ABATES**

*Commissioner Masterson motioned to approve Adds & Abates #2677 dated February 20, 2018; Adds in the amount of \$0.00 and Abates in the amount of \$1,083.72. Commissioner Murphy seconded the motion. Motion carried 5-0.*

(02:38:12)

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

Commissioner Wheeler inquired about the status of the Butler County Health Department Director.

Commissioner Wheeler stated he plans to attend the Mayors Dinner on Thursday, February 22<sup>nd</sup>.

Commissioner Wheeler noted he and Commissioner Myers attended the El Dorado Inc. meeting last week.

Commissioner Wheeler requested a work session on PRD-B in the near future.

Commissioner Murphy stated he plans to attend the Chief of Police Dinner in Augusta and the Mayors Dinner on Thursday, February 22<sup>nd</sup>.

Administrator Johnson notified the Board of an issue with the NRP Program for the City of Benton.

Administrator Johnson noted he was contacted by the City of Belaire and Kechi to discuss forming a coalition regarding Hwy 254.

The City of Benton made a recommendation to re-appoint Chad Leep and Tanner Swift to FD#7.

The Leon Senior Center luncheon is scheduled for February 27<sup>th</sup>.

There will not be a Commission Meeting on March 6<sup>th</sup> due to a lack of quorum.

(02:50:04)

#### **ADJOURNMENT**

*Commission Chairman Woydziak motioned to adjourn the meeting of the Board at 11:57 a.m. Commissioner Wheeler seconded the motion. Motion carried 5-0.*