

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 2, 2018

CALL TO ORDER

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

INVOCATION

Reverend Christine Gilson, Trinity Episcopal Church, El Dorado, presented the invocation.

APPROVAL OF MINUTES

Commissioner Murphy motioned to approve the minutes of the Butler County Commission meeting from Tuesday, December 26, 2017 as written. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(00:02:14)

PUBLIC COMMENTS

There were no public comments.

(00:02:23)

ITEM #1 – SOLID WASTE MANAGEMENT PLANNING COMMITTEE APPOINTMENTS

Darryl Lutz, Director of Public Works, came before the Board in consideration of approving appointments to the Butler County Solid Waste Management Planning Committee. Each year, the County Commission approves the appointment or reappointment of approximately one third of the members of the solid waste management planning committee. Members serve on the committee on three year staggered terms. The County Commission adopted a new membership structure in 2016 that reduced the committee size from 27 members to 15 members. Term C positions on the Committee expired December 31, 2017 and members for those positions need to be appointed or re-appointed for a new 3-year term. The only positions requiring action by the County Commission are five Term C positions. Two of the positions are City filled positions for Augusta and for Whitewater/Potwin/Elbing. Three positions are for County appointed positions representing unincorporated areas, public schools and the County recycle coordinator position. The only new person for Term C is Josh Shaw representing the City of Augusta.

Commissioner Woydziak motioned to accept the appointments of City appointed members and to approve the appointments of County representatives as recommended to serve on the Butler County Solid Waste Management Planning Committee for Term C, a three year term beginning January 2018 and expiring in December 2020. Commissioner Murphy seconded the motion. Motion carried 4-0.

(00:08:45)

ITEM #2 – BNSF RAILROAD CROSSING SIGNALS AND GATES AT NE 140TH ST. – AGREEMENT

Darryl Lutz, Director of Public Works, came before the Board for approval of an agreement with Kansas Department of Transportation (KDOT) and with the BNSF Railway Company for the installation of railroad crossing signals and gates at NE 140th Street, south of Cassoday. KDOT submitted to Butler County a standard form 3 party agreement for consideration and approval. The obligation of Butler County would be to install the advance warning signs on each approach to the crossing. The advanced warning signs will then be maintained by Sycamore Township. The cost of the crossing improvements is being paid for 100% with federal funds administered by KDOT on behalf of the railroad.

Commissioner Murphy motioned to approve the agreement with the BNSF Railway Company and KDOT related to KDOT Project #8 X-2989-01 to provide for the installation of automatic signals and gates at the BNSF railroad crossing on NE 140th Street with the crossing improvements to be funded 100% by others and authorized the Chair to sign. Commissioner Woydziak seconded the motion. Motion carried 4-0.

(00:12:23)

ITEM #3 – AUTHORIZATION FOR ANNUAL COMMODITY PURCHASES – PUBLIC WORKS DEPARTMENT

Darryl Lutz, Director of Public Works, approached the Board for approval to solicit bids for annual commodity purchases for the Highway Division, the Noxious Weed Division, and the Landfill Division within the Public Works Department. Each year, the various divisions of the Public Works Department solicit bids for the purchase of large volume consumable materials or commodities. The purchases are planned and budgeted for each year.

Following is a list of materials and estimated annual purchase amounts:

Item	Average Price
Tires for all Public Works Divisions	\$55,000
Uniform Shirts for Public Works Employees	\$7,500
Liquid Asphalts for Highway Maintenance Program (approx. 650,000 gallons)	\$1,500,000
Culvert Pipes (various sizes)	up to \$25,000
Herbicides and Application Products for the Noxious Weed Department	up to \$240,000
Sign Materials (purchase as needed)	up to \$50,000

Commissioner Woydziak motioned to authorize the Department of Public Works to solicit sealed bids from local and/or regional vendors for annual purchases of tires, uniform shirts, liquid asphalts, culvert pipes, and herbicides and application products to be presented to the

County Commission for opening and for signs materials by informal bid with bids received by staff with all final purchase authorizations to be approved by the County Commission. Commissioner Wheeler seconded the motion. Motion carried 4-0.

Commissioner Woydziak asked Mr. Lutz about setting a date to hold a public meeting in the Rose Hill/Andover area regarding the intersection at 150th Street and Butler Road to evaluate the pros and cons of a signaled intersection as opposed to a roundabout intersection. Mr. Lutz stated he plans to hold a meeting in the very near future.

(00:29:25)

ITEM #4 – COOPERATIVE AGENCY AGREEMENT FOR NURSING STUDENTS WITH TABOR COLLEGE

Will Johnson, County Administrator, came before the Board for approval of a cooperative agency agreement for nursing students with Tabor College obtaining clinical nursing skills at the Butler County Health Department. These agreements allow the County to work with nursing students coming directly out of college and assist the County in recruitment of potential employees. The County has had similar agreements in place for several years and they have proven to be beneficial to both parties.

Commissioner Wheeler motioned to approve the Cooperative Agency Agreement with Tabor College for Nursing Students obtaining clinical nursing skills at the Butler County Health Department and allowed the Chairman to sign. Commissioner Murphy seconded the motion. Motion carried 4-0.

(00:31:39)

ITEM #5 – 2018 LEGISLATIVE AGENDA

Will Johnson, County Administrator, presented the 2018 Legislative Agenda to the Board for approval. Administrator Johnson noted he made the changes submitted by Commissioner Myers regarding the property tax lid.

Commissioner Woydziak motioned to approve the 2018 Legislative Agenda. Commissioner Murphy seconded the motion. Motion carried 4-0.

(00:35:16)

VOUCHERS

Commissioner Woydziak motioned to approve vouchers for January 2, 2018 in the amount of \$916,097.64. Commissioner Murphy seconded the motion. Motion carried 4-0.

Mr. Lutz reminded the Board about the Road Viewing scheduled for Tuesday, January 9th at 8:00 a.m. in Clifford Township.

(00:39:36)

COMMISSION ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2670 dated January 2, 2018; Adds in the amount of \$342.44 and Abates in the amount of \$1,646.30. Commission Chairman Masterson seconded the motion. Motion carried 4-0.

(00:39:58)

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

Commissioner Wheeler stated there was an article in the Wichita Eagle regarding invocations at public meetings.

The Commissioners will be traveling to Topeka to attend the Legislative Dinner on Wednesday, February 7th instead of January 31st as previously scheduled.

Commissioner Woydziak stated there was vandalism at the Richland Township Cemetery over the weekend. Don Engels, County Clerk, stated 50 veteran markers were requested to replace the ones that were damaged due to the vandalism.

Administrator Johnson stated the annual reorganization of the board will be next Tuesday.

Administrator Johnson informed the Board that the Jail Fund was over budget around \$130,000 due to overtime.

(00:52:11)

ADJOURNMENT

*Commissioner Wheeler motioned to adjourn the meeting of the Board at 9:52 a.m.
Commissioner Murphy seconded the motion. Motion carried 4-0.*