

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, January 3, 2023**

(00:01:02)

**CALL TO ORDER**

Commission Chair Kelly Herzet called the Butler County Board of Commissioners meeting to order at 9:00 a.m. Present were Commissioner Mike Wheeler, Commissioner Marc Murphy, Commissioner Jeff Masterson, Commissioner Dan Woydziak, County Administrator Will Johnson and Clerk Recorder Jennifer Currier.

(00:01:06)

**INVOCATION**

Commissioner Masterson presented the invocation.

(00:01:46)

**APPROVAL OF MINUTES**

*Commissioner Wheeler motioned to approve the minutes from the December 27, 2022, Butler County Commission meeting as amended on page three, misspelling of the word versus. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

(00:02:53)

**PUBLIC COMMENTS**

There were no public comments.

(00:03:00)

**ITEM #1 – BID AWARD FOR SOUTH SHOP AND NORTH SHOP GATES**

Travis Cornell, Facilities Management Director, came before the Board for approval of the award of bid for the South Shop and North Shop Gates. The County Shops are closed after hours so it is harder for Sheriff and EMS employees to fuel up their vehicles. Adding automatic will make it easier for employees to access the fuel pumps. Employees will have a card to swipe and the gate will automatically open, versus using a key and having to get out of the vehicle to open the gates manually. Mr. Cornell presented the bids to the Board of County Commissioners on December 27, 2022, and, after tabulation, recommends the award of bid go to Wichita Fence, Wichita, Kansas, for the amount of \$27,310.77.

*Commissioner Woydziak motioned to approve the award of bid for the new gates and fence for the North and South Shop as recommended by the Department of Facilities Management to Wichita Fence in the amount of \$27,310.77. Commissioner Masterson seconded. Motion carried 5-0.*

(00:08:28)

**ITEM #2 – BID OPENING EMS STATION 2 (AUGUSTA) REMODEL**

Frank Williams, EMS Director, and Will Johnson, County Administrator, came before the Board for the opening of bids for the EMS Station 2 (Augusta) remodel and to direct staff to review and return at a later date for award and contract. The Board approved the addition of an EMS crew to

be located at Station 2 in Augusta as part of the FY22 budget. With the expansion of staff the Commission further approved a CIP project to remodel the bunking area, the day room and additional storage/relocation for Augusta Public Safety as the remodel will take up some of the storage space. Gravity Works was contracted with for design and assistance in bidding the remodel work at Station 2. Bidders were prequalified by Gravity Works and four companies obtained bid packets. Bids were due on December 22; two bids were received by Gravity Works. Staff has requested the Commission to receive and open the bids and direct staff to review and return at later date with recommendations. The bids are as follows:

**BUTLER COUNTY EMERGENCY MEDICAL SERVICES  
BID TABULATION  
EMS Augusta Station Remodel  
and Augusta Emergency Operations Center Mezzanine Addition**

Pre - Bidder conference included four companies.  
Sealed Bid Opening – Tuesday, January 3, 2023 – Butler County Commissioners

Company Location	Commerce Construction Services 2225 Southwest Blvd., Wichita, KS	McCullom Construction Inc. 512 State, Augusta, KS
Bid Bond	Yes	Yes
EMS Remodel Price	\$ 121,225.00	\$ 137,700.00
EOC Mezzanine Price	\$ 331,989.00	\$ 218,800.00
Total Both Projects	\$ 453,214.00	\$ 356,500.00
Projected Start	January 9, 2023	March 15, 2023
Projected Completion	May 12, 2023	September 15, 2023
Comments:	Under review	Under review

Administrator Johnson, Mr. Williams and the Board were concerned with bids for the mezzanine part of the remodel.

***Commissioner Woydziak motioned to approve the acceptance of the bids for the EMS Station 2 (Augusta) remodel and direct Staff to review and return at a later date for award and contract. Commissioner Masterson seconded. Motion carried 5-0.***

(00:13:35)

**NON-AGENDA ITEM**

Frank Williams, EMS Director, came before the Board for approval to apply for the KRAF Grant. EMS last received the grant in 2017. The grant if awarded will be used to help with the cost of replacement patient care and patient handling equipment for EMS. The filing deadline for the KRAF Grant is this week.

***Commissioner Woydziak motioned to approve EMS to apply for the KRAF Grant. Commission Chair Herzet seconded the motion. Motion carried 5-0.***

(00:16:42)

**VOUCHERS**

*Commissioner Wheeler motioned to approve vouchers dated January 3, 2023, in the amount of \$238,617.77. Commissioner Murphy seconded the motion. Motion carried 5-0.*

Commissioner Masterson questioned the Proxyclick Inc. charge; Administrator Johnson stated it was software renewal for the District Court.

(00:19:36)

**ADDS AND ABATES**

*Commissioner Woydziak motioned to approve Adds in the amount of \$7,762.72 and Abates in the amount of \$21,739.78. Commissioner Masterson seconded. Motion carried 5-0.*

(00:19:57)

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

The Board and Administrator Johnson thanked Commissioner Wheeler for his 20 years of service on the Board and reminisced about different things which occurred during those 20 years.

Commissioner Wheeler will be presented a plaque for his service as a County Commissioner at a later date.

Commissioner Woydziak informed the Board of an upcoming reception in Harvey County for Commissioner Chip Westfall

Administrator Johnson handed out a packet of the Statutes for the Kansas Trails Act to the Board on January 24, 2022 the City of Augusta will be presenting these statutes to the Board.

The Legislative Agenda Luncheon is being held today at The Point in Augusta, Kansas,

(00:40:11)

**EXECUTIVE SESSION**

*Commissioner Woydziak motioned to go into Executive Session for personnel matters of non-elected personnel; starting at 9:40 a.m. with the public session resuming at 10:00 a.m. on January 3, 2022. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(00:41:09)

*Commission Chair Herzet reconvened the meeting at 10:00 a.m.*

*Commissioner Woydziak motioned to approve the 3% Merit increase for Administrator Johnson. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

(00:41:42)

**ADJOURNMENT**

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:02 a.m. Commissioner Wheeler seconded the motion. Motion carried 5-0.*