

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 8, 2019

CALL TO ORDER

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 9:02 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

Ryan Adkison presented the invocation.

APPROVAL OF MINUTES

Commissioner Murphy motioned to approve the minutes of the Butler County Commission meeting from Tuesday, December 31, 2018 as written. Commissioner Masterson seconded the motion. Motion carried 4-0-1. Commission Chairman Woydziak abstained due to his absence last week.

(00:01:05)

PUBLIC COMMENTS

There were no public comments.

(00:01:13)

ITEM #1 – WOMEN IN SCIENCE, TECHNOLOGY, ENGINEERING, ARTS & MATHEMATICS (STEAM) PROCLAMATION

Sierra Bonn, Miss Augusta and Wichita State University Student, came before the Board to discuss approval of a proclamation declaring the third week of October as “Women in STEAM” week in Butler County. Sierra Bonn approached the County Commission last week about adopting this proclamation declaring the third week in October as “Women in STEAM” week. Ms. Bonn is the winner of the Miss Augusta 2018 contest and is a biomedical engineering student at Wichita State University. As Miss Augusta she is trying to raise awareness of STEAM fields and promoting how young women can get involved. Commissioner Myers commended Ms. Bonn on her implementation of STEAM throughout Butler County.

Commissioner Myers motioned to approve the request from Sierra Bonn to declare the third week in October as Women in STEAM week and to adopt the proclamation presented by Ms. Bonn. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:06:13)

ITEM #2 – NEXT GENERATION 9-1-1 ANNUAL PAYMENT

Chris Davis, 9-1-1 Director, came before the Board for approval to make the annual payment for NG9-1-1. In 2017 Butler County entered into an agreement with the Kansas 9-1-1 Coordinating Council for NG9-1-1 call handling equipment and participation on the statewide ESI Net. The hosted solution cost is \$108,360 per year.

Commissioner Murphy motioned to authorize the 9-1-1 Director to pay the Kansas 9-1-1 Coordinating Council \$108,360.00 for 2019 NG9-1-1 services. Commissioner Masterson seconded the motion. Motion carried 4-1. Commission Chairman Woydziak opposed.

(00:09:15)

ITEM #3 – 2019 LEGISLATIVE AGENDA

Will Johnson, County Administrator, came before the Board for approval of the 2019 Legislative Agenda. Annually the County Commission develops a list of legislative priorities to present to the Butler County Legislative Delegation. The list is refined to one-page and summarized for presentation to the legislators at a meeting held early in legislative session.

Administrator Johnson noted the Farm Bureau dinner is scheduled for March 12th.

Commissioner Wheeler motioned to approve the 2019 Legislative Agenda. Commission Chairman Woydziak seconded the motion. Motion carried 5-0.

The Board came to the consensus to travel to Topeka for the Legislative Dinner on Wednesday, February 13th.

(00:16:03)

VOUCHERS

Commissioner Myers asked questions of the vouchers.

Commissioner Wheeler motioned to approve vouchers for January 8, 2019 in the amount of \$562,445.20. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:24:28)

COMMISSION ADDS & ABATES

Commissioner Masterson motioned to approve Adds & Abates #2711 dated January 8, 2019; Adds in the amount of \$903.08 and Abates in the amount of \$1,325.74. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:24:49)

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

Commissioner Wheeler discussed the latest IPS progress pictures that were taken with a drone. The Board viewed the photos and discussed the materials and progress made.

Commissioner Wheeler stated he would be going to the Watershed Restoration and Protection Strategy meeting on January 17th.

Commissioner Wheeler discussed recognizing John Scribner for 36 years of service as the Chelsea Township Clerk.

Commissioner Myers gave a report of 2018 jail deficit to date and daily surplus/deficit in 2018.

Commission Chairman Woydziak stated the NACO Legislative Conference is coming up and inquired about the attendance of the other Commissioners.

Commissioner Murphy stated he would be going to the Augusta Department of Public Safety Dinner.

Administrator Johnson discussed the Fly Wichita campaign with the Board. Butler County is acting as a supporter of the campaign.

The Board is having a strategic retreat on February 28th in Andover.

Chad Pore, EMS Director, has resigned from his position. Scott Stueven, EMS Deputy Director, will be the interim Director.

February 8th is the annual employee appreciation breakfast.

The swearing in of elected officials will be next week.

The Court House will be closed January 21st in observance of Martin Luther King, Jr. Day.

(01:04:14)

ADJOURNMENT

Commission Chairman Woydziak motioned to adjourn the meeting of the Board at 10:06 a.m. Commissioner Murphy seconded the motion. Motion carried 5-0.