

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, January 9, 2018**

**CALL TO ORDER**

Commission Chairman Jeff Masterson called the Butler County Board of Commissioners to order at 9:04 a.m. Present were Commissioner Marc Murphy, Commissioner Ed Myers, Commissioner Mike Wheeler, Commissioner Dan Woydziak, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel.

**INVOCATION**

Pastor Charles Hudson, Community of Christ Church, El Dorado, presented the invocation.

**APPROVAL OF MINUTES**

*Commissioner Murphy motioned to approve the minutes of the Butler County Commission meeting from Tuesday, January 2, 2018 as written. Commissioner Woydziak seconded the motion. Motion carried 4-0-1. Commissioner Myers abstained due to his absence last week.*

(00:01:53)

**PUBLIC COMMENTS**

Steve Little, 818 S High, El Dorado, came before the Board expressing his concerns about the cost of insulin. Mr. Little felt the Commissioners should make an effort to help decrease the cost of insulin. Commissioner Woydziak informed Mr. Little that his concern has been turned over to the Butler County Health Department.

(00:04:42)

**RE-ORGANIZATION OF THE BUTLER COUNTY BOARD OF COUNTY COMMISSIONERS**

(00:04:50)

**SELECTION OF CHAIRMAN FOR THE ENSUING YEAR**

*Commissioner Wheeler motioned to nominate Commissioner Dan Woydziak as Chairman of the Board for the 2018 year. Commissioner Murphy seconded the motion. Motion carried 5-0.*

(00:05:28)

**SELECTION OF VICE-CHAIRMAN FOR THE ENSUING YEAR**

*Commissioner Wheeler motioned to nominate Commissioner Marc Murphy as Vice Chair of the Board for the 2018 year. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(00:07:54)

**ITEM #1 – ROAD VACATION REPORT OF VIEWERS – NW HUNTER ROAD SOUTH OF NW 180<sup>TH</sup> ST**

Darryl Lutz, Director of Public Works, came before the Board to discuss the Report of Viewers for the proposed vacation of one mile of road on NW Hunter Road going one mile south from NW 180<sup>th</sup> Street in Clifford Township. Mr. Lutz stated one of the property owners requested some type of marking or fence to be installed along the property line before the road is closed.

The Board decided to table the report of viewers for two weeks until a fence is installed by Clifford Township or the property owner.

*Commissioner Wheeler motioned to table the acceptance of the Report of Viewers related to the proposed vacation of one mile of NW Hunter Road beginning at NW 180<sup>th</sup> Street then going south for one mile in Clifford Township for two weeks “Amended by Commissioner Wheeler to add: or until a fence is built by the property owner or the Township.” Commissioner Myers seconded the motion. Motion carried 5-0.*

(00:14:30)

**ITEM #2 – COUNTY WI-FI CIP PROJECT ADDITIONAL AGREEMENTS**

Scott Stoskopf, IT Director, came before the Board for approval of two additional agreements with Sirius Computer Solutions for the Wi-Fi CIP project. The agreements cover the proposal and statement of work that the Commission approved in November. Mr. Stoskopf stated the total cost of the project has not changed.

*Commissioner Murphy motioned to authorize the Chair to sign the Proposal and Statement of work for the data cabling portion of the Wi-Fi CIP Project. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(00:16:20)

**ITEM #3 – RECESS TO EXECUTIVE SESSION**

*Commissioner Woydziak motioned to recess to Executive Session under the following exceptions to the Kansas Open Meetings Act starting at 9:20 a.m. with the public session resuming at 9:45 a.m. this 9<sup>th</sup> day of January 2018 to discuss matters relating to the security of a public body, agency, or public building or facility to protect the safety of the employees and assets. Present were Commissioner Jeff Masterson, Commissioner Marc Murphy, Commissioner Ed Myers, Commissioner Mike Wheeler, Commissioner Dan Woydziak, County Administrator Will Johnson, Assistant County Administrator/Finance Director Ryan Adkison, and IT Director Scott Stoskopf. Commissioner Masterson seconded the motion. Motion carried 5-0.*

*No action was taken as a result of the Executive Session.*

(00:17:50)

**VOUCHERS**

*Commissioner Murphy motioned to approve vouchers for January 9, 2018 in the amount of \$351,383.15. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(00:18:08)

**COMMISSION ADDS & ABATES**

*Commissioner Murphy motioned to approve Adds & Abates #2671 dated January 9, 2018; Adds in the amount of \$675.92 and Abates in the amount of \$10,306.08. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(00:18:58)

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

Commissioner Wheeler stated he attended the meeting for the new Board of Directors for the El Dorado Senior Center.

Commissioner Wheeler thanked Emergency Communications staff for sending the Commission a thank you card for completing the compensation and classification study.

Commissioner Wheeler noted he received an invitation for dinner from Augusta Department of Public Safety on February 3<sup>rd</sup>.

Commissioner Wheeler stated the inmate count at the Detention Facility is still low. Administrator Johnson stated Sheriff Kelly Herzet is in the process of getting KDOC inmates.

Commissioner Myers stated his wife experienced bradycardia last week and had to have a pace maker put in.

Commissioner Murphy stated he received a letter from Mr. & Mrs. Roush expressing their concerns of a walk-in hunting area that adjoins their property.

The Board expressed their condolences to Administrator Johnson for the loss of his father.

Administrator Johnson stated his father's funeral is Friday, January 12<sup>th</sup> at 11:00 a.m. at St. Vincent de Paul in Andover.

(00:45:48)

**ADJOURNMENT**

*Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:15 a.m.*

*Commissioner Murphy seconded the motion. Motion carried 5-0.*