

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 28, 2020

CALL TO ORDER

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

INVOCATION

Father John Lanzrath, St. John's Catholic Church, El Dorado, presented the invocation.

APPROVAL OF MINUTES

Commissioner Myers provided the following amendment: Include all Fire Board Appointments and the amendments made to Fire Board #3 by Commissioner Woydziak in the motion of Item #5. Commissioner Myers motioned to approve the minutes of the Butler County Commission meeting from January 21, 2020, with the above amendment. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:05:04)

ITEM #1 – ZONING CHANGE FROM AG-40 TO RURAL RESIDENTIAL (RR) – SUBMITTED BY B&D INVESTMENTS ON PROPERTY LOCATED AT 4332 SW KICKAPOO ROAD

David Alfaro, Community Development Director, came before the Board for approval of a request from B&D Investments to rezone 3+/- acres from AG-40 to RR on property located at 4332 SW Kickapoo Road, El Dorado. B&D owns a tract of land that contains 139+/- acres located at 4332 SW Kickapoo Rd. El Dorado, KS. The applicant is requesting to rezone 3+/- acres which will allow them to sell the existing residence and the 3+/- acres. The property has RR zoned property within close proximity and the Butler County Landfill located directly to the west. All property owners located within a 1,000' radius of the property were notified as required by State Statute and staff did not receive any comments for or against the request. The Planning Commission approved the request by a vote of 5-0.

Commissioner Myers motioned to approve a request for a change in zoning from AG-40 to Rural Residential as submitted by B&D Investments and directed the Chairman to sign Resolution No. 20-05. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:07:45)

ITEM #2 – CHANGE IN ZONING FROM AG-40 TO RR AS SUBMITTED BY CALEB ROCK & JOHN LIVENGOOD ON PROPERTY LOCATED AT 12312 NW PARALLEL ROAD, BENTON, KS

David Alfaro, Community Development Director, came before the Board for approval of a request for a change in zoning from AG 40 to RR on property located at 12312 NW Parallel Rd. Benton, KS. Caleb Rock & John Livengood own a tract of land that contains 40+/- acres located at 12312 NW Parallel Rd. Benton, KS. The applicants are requesting to rezone the 40+/- acres which will allow them to split the property, allowing Mr. Rock to build a single family residence and then sell a portion of the 40+/- acres to the neighbor to the north. Approving the request

would also clean up a filing of a ten acre tract of land and make the ten acre tract a Legal Lot of Record. All landowners located within a 1,000' radius of the subject property were notified of the request, as required by State Statute, and staff did not receive any comments for or against the request.

Commissioner Woydziak motioned to approve the request for a change in zoning from AG 40 to Rural Residential on property located at 12312 NW Parallel Rd. Benton, KS and directed the Chairman to sign Resolution No. 20-06. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:12:22)

PUBLIC COMMENTS

Natalie Donges, Donges Properties LLC, came before the Board and presented documentation showing the number of mobile homes, trash piles and inside contents that need to be hauled to the landfill and which homes need to be taken down with an excavator at El Dorado Estates, Towanda Estates and Prospect Mobile Home Park. Mrs. Donges stated KDHE informed her that they will not be of any financial help with any residential hauling. Darryl Lutz, County Engineer, stated the landfill has stopped accepting mobile homes at the landfill because the homes were damaging the equipment. Commissioner Woydziak informed Mrs. Donges that this topic will be on the agenda as an action item next week.

Dane Scherling, Carlson & Kirby Morris Funeral Home, invited the Board to the 3rd annual First Responders' Appreciation Dinner at the El Dorado Civic Center on February 29th at 6:00 p.m. Mr. Scherling stated they will recognize the 300+ first responders in Butler County and the Kansas State Fire Marshall will be the guest speaker at the event.

(00:22:03)

ITEM #3 – LITTLE WALNUT RIVER BRIDGE PROJECT ON SW HAVERHILL ROAD – BID OPENING

Darryl Lutz, Public Works Director, came before the Board to receive and open sealed bids for a planned project to replace the Little Walnut River Bridge on SW Haverhill Road located two miles south of Haverhill corner. Following are the bids received:

Snodgrass & Sons	Wichita, KS	\$1,402,331.34
Bridges Inc.	Newton, KS	\$1,427,683.10
Wildcat Construction	Wichita, KS	\$1,452,355.60
Dondlinger & Sons	Wichita, KS	\$1,650,800.60

Commissioner Masterson motioned to accept the bids received and opened for Project #BR 4E7-28-5(19), the proposed bridge replacement project for the Little Walnut River Bridge on SW Haverhill Road, located south of Haverhill corner and directed staff to tabulate and evaluate the bids and to return at a later date with a recommendation for action. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:25:20)

ITEM #4 – OHIO STREET ROAD/SW20TH ST INTERCHANGE STUDY – ENGINEER SELECTION

Darryl Lutz, Public Works Director, came before the Board for approval of the selection of an engineering firm for the proposed study for the SW Ohio Street Road and SW 20th Street

interchange. The selection committee conducted formal interviews with four different firms and unanimously selected the firm of WSP, Wichita, KS as their first choice of engineering firms to perform the proposed work. Commissioner Masterson inquired about a cost estimate for the study phase of the project. Mr. Lutz estimated around \$40,000.00.

Commissioner Myers motioned to approve the selection of WSP to provide requested engineering services to conduct a study and preliminary engineering work for future interchange improvements at SW Ohio Street Road and SW 20th Street and directed staff to negotiate a final scope of work and fee with WSP and return at a later date with an agreement for consideration. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:34:18)

ITEM #5 – 4TH QUARTERLY INVESTMENT OF IDLE FUNDS

Susan Turner, Butler County Deputy Treasurer, came before the Board to present the 4th quarterly investment of idle funds. No action was taken.

(00:35:45)

ITEM #6 – ON-LINE TRAINING SOLUTION

Ryan Adkison, Assistant County Administrator/Finance Director, came before the Board for approval of a three year agreement with Target Solutions. Butler County uses several different training options to enhance the safety, knowledge, skills and productivity of its staff. These could be grouped into web training and on-site training. Web training includes Lezage safety and skills training (via ICI), Fred Pryor, software specific training like Web Ex and even YouTube tutorials. Target Solutions offers the best product at a fair price. Their information is available at targetsolutions.com and they offer a broad array of training including HR, motor vehicle safety, OSHA compliance, office productivity and business skills along with correctional and public safety classes. The HR director would manage the system and users. A combination of county-wide general mandatory classes along with more specific departmental assigned classes would be utilized. This system would replace our current Lezage and Fred Pryor solutions along with some other off site training. Target Solutions costs \$59.00/user/year, or just over \$20,000.

Commissioner Wheeler motioned to approve the three year agreement with Target Solutions and authorized the Chairman to sign. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:46:47)

ITEM #7 – TRANSFER OF PROPERTY TO SOUTH CENTRAL MENTAL HEALTH

Will Johnson, County Administrator, came before the Board for approval of a Quit Claim Deed transferring property located at 2821 N. Brookside Drive, Augusta, KS to South Central Mental Health (SCMH). The County passed a Resolution on January 14th providing for notification of the transfer of this property and as such fourteen days have passed allowing for the transfer of the property.

Commissioner Masterson motioned to approve a Quit Claim Deed transferring property located at 2821 N. Brookside Drive, Augusta, KS, to South Central Mental Health. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:49:46)

VOUCHERS

Commissioner Myers asked questions of the vouchers.

Commissioner Woydziak motioned to approve vouchers for January 28, 2020, in the amount of \$140,263.65. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:58:53)

ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2756 dated January 28, 2020; Adds in the amount of \$365.56 & Abates in the amount of \$11,159.40. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:59:10)

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

Commissioner Myers stated he drove by IPS after last week's Commission meeting and noticed activity and several cars parked at the facility.

Administrator Johnson stated they will leave at 3:00 p.m. tomorrow for the Legislative Dinner in Topeka.

Administrator Johnson discussed possible dates for the El Dorado Oil Museum to host a luncheon for the Commissioners.

The Farm Bureau Dinner will be held on March 10th at the El Dorado Civic Center.

Administrator Johnson stated he met with USI about self-insurance trends and changes.

Administrator Johnson discussed different marketing approaches the County is going to take to help with hiring at the Detention Facility.

(01:21:24)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:21 a.m. Commissioner Wheeler seconded the motion. Motion carried 5-0.