

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, February 11, 2020

CALL TO ORDER

Commission Chairman Marc Murphy called the Butler County Board of Commissioners to order at 9:08 a.m. Present were Commissioner Jeff Masterson, 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 Wheeler motioned to approve the minutes of the Butler County Commission meeting from February 4, 2020, as written. Commissioner Woydziak seconded the motion. Motion carried 4-0.

(00:01:09)

PUBLIC COMMENTS

There were no public comments.

(00:01:42)

ITEM #1 – 2020 SEVERE WEATHER AWARENESS WEEK PROCLAMATION

Keri Korthals, Emergency Management Director, came before the Board for approval to declare March 2nd – March 6th 2020 as Severe Weather Awareness Week in Butler County. This public outreach event is used to raise citizens' awareness of the dangers associated with our annual severe weather season.

Commissioner Masterson motioned to declare March 2nd - March 6th, 2020, as Severe Weather Awareness Week in Butler County and authorized the Chair to sign a Proclamation to this effect. Commissioner Woydziak seconded the motion. Motion carried 4-0.

(00:05:40)

ITEM #2 – BID AWARD – NOXIOUS WEED DEPARTMENT HERBICIDES

Darryl Lutz, Public Works Director, came before the Board to approve the award of bids for the annual purchase prices of herbicides for the Noxious Weed Department as recommended in the tabulation of bids and to approve the initial purchase awards to Sims, Osborne, Kansas, in the amount of \$2,925.00 and to Van Diest, Lindsborg, Kansas, in the amount of \$30,986.40.

Commissioner Woydziak motioned to approve the award of bids for the annual purchase prices of herbicides for the Noxious Weed Department as recommended in the tabulation of bids and to approve the initial purchase awards to Sims, Osborne, KS, in the amount of \$2,925.00 and to Van Diest, Lindsborg, KS, in the amount of \$30,986.40. Commissioner Masterson seconded the motion. Motion carried 4-0.

(00:07:50)

ITEM #3 – 2020 BUTLER COUNTY ANNUAL COUNTY-WIDE CLEAN-UP PROGRAM

Darryl Lutz, Public Works Director, came before the Board for approval of the 2020 Butler County Annual County-wide clean-up program, designating April 18th - April 25th, 2020 for County-wide clean-up. The program is aimed at giving citizens an opportunity to clean up their properties and dispose of accepted waste at the landfill for a nominal cost.

Commissioner Wheeler motioned to approve the 2020 Policy on County Cleanup Events and designated the week of April 18th - April 25th, 2020 for County-wide cleanup. Commission Chairman Murphy seconded the motion. Motion carried 4-0.

(00:11:39)

ITEM #4 – KANSAS LOCAL BRIDGE IMPROVEMENT PROGRAM FUNDING – PROJECT AGREEMENT

Darryl Lutz, Public Works Director, came before the Board for approval of a project agreement with KDOT for receiving funding under the Kansas Local Bridge Improvement Program to replace a deficient bridge on NW Tawakoni Road over Dry Creek north of K-196 Highway. In the summer of 2019, KDOT announced the reinstatement of the Kansas Local Bridge Improvement Program (KLBIP) that was originally introduced in 2014. The 2019 program is providing \$5 million in funds to replace deficient off-system bridges on local low volume roads. The program is targeted to fund replacement of bridges that are 20’ to 50’ in length on roads with a traffic volume of less than 100 vehicles per day. KDOT will award up to \$150,000 per project based upon 90% state funding and 10% local funding. KDOT will allow up to an additional \$50,000 for a project if the County permanently removes another eligible bridge from the bridge inventory.

Commissioner Woydziak motioned to approve the project agreement with KDOT for Project No. 08 C-5007-01 to receive reimbursement from KDOT in the amount of \$150,000 under the Kansas Local Bridge Improvement Program for a proposed project to replace the Dry Creek Bridge on NW Tawakoni Rd north of K-196 highway and authorized the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 4-0.

(00:19:23)

ITEM #5 – GOOSE NECK HAUL TRAILER – BID OPENING

Darryl Lutz, Public Works Director, came before the Board to receive and open sealed bids for the purchase of a goose neck folding tail haul trailer for the Department of Public Works.

Following are the bids received:

KS Underground & Trailer Town, Inc.	Wichita, KS	2020 - Doolittle	\$29,899.99
Horsch Trailer Sales	Viola, KS	2020 – PJ	\$25,950.00
Trailers & Hitches	Augusta, KS	2020 – Load Trail	\$22,000.00
Murphy Tractor & Equipment Co.	Park City, KS	2020 - Felling	\$43,650.00

Commissioner Masterson motioned to accept the bids received and opened for a goose neck folding haul trailer for the Public Works Department and directed staff to tabulate the bids, to evaluate the equipment offered and to return at a later date with a recommendation for purchase. Commissioner Woydziak seconded the motion. Motion carried 4-0.

(00:23:02)

ITEM #6 – PUBLIC WORKS EQUIPMENT – PICKUP BIDS

Darryl Lutz, Public Works Director, came before the Board for approval to obtain sealed bids for the purchase of two new pickups to replace existing pickups in the fleet. These equipment purchases are planned in the County’s CIP and are budgeted.

Commissioner Woydziak motioned to authorize the Director of Public Works to obtain sealed bids for the purchase of two new heavy duty half ton four-wheel drive extended cab pickups for the Public Works Department and four for the Sheriff’s Department. Commission Chairman Murphy seconded the motion. Motion carried 4-0.

Tony Wilhite, Butler County Undersheriff, informed the Board of a police pursuit this morning that originated in Rose Hill. Undersheriff Wilhite stated one deputy was outside of his patrol car preparing to spike the vehicle involved in the chase and the suspect hit the deputy’s car head-on. Undersheriff Wilhite stated the deputy was not injured.

(00:35:40)

ITEM #7 – LANDFILL FEE ASSISTANCE PROGRAM

Will Johnson, County Administrator, came before the Board for approval of AR 20-01, a policy for the Landfill Fee Assistance Program. It is the intent of this policy to be pro-active in providing an incentive for individuals or businesses to purchase property that is in a state of disrepair or creating a nuisance situation due to the condition of the property, so that the property can be cleaned up and returned to a productive state. The intent of the policy is not to incentivize individuals or businesses who have created the nuisance problem, but to allow an incentive for those persons interested in restoring the property to a productive state to be reimbursed a portion of the landfill fees generated during the cleanup of properties that are in an extreme state, as determined by the County Commission and Community Development staff. The policy was presented on February 4th and modifications were requested by Commissioner Myers. The Board came to the consensus to table this item until next week when Commissioner Myers returned to review the modifications.

Commissioner Woydziak motioned to table this item for one week. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(00:46:33)

NON-AGENDA ITEM

Darryl Lutz, Public Works Director, came before the Board for approval to allow RoadSafe to provide temporary traffic control for 4-6 weeks for a one lane roadway with traffic signals at the SW Santa Fe Lake Rd bridge over the KTA, related to bridge damage on the southbound lanes of the bridge caused by a hit and run by an over-height load on the Turnpike. Mr. Lutz stated the initial estimated cost is approximately \$24,400.

Commissioner Masterson motioned to allow RoadSafe to provide temporary traffic control for 4-6 weeks in the estimated amount of \$24,400.00. Commissioner Woydziak seconded the motion. Motion carried 4-0.

Mr. Lutz advised the Board that SEMA, the contractor on the BNSF double track project, has notified the County that it will need to close road crossings on NE 90th, 100th, 130th Streets and NE Ellis Road along the east side of K-177 to install tracks and crossings. Mr. Lutz stated the work is scheduled to begin on February 27th and each crossing will be closed for 3-5 days.

(01:05:35)

VOUCHERS

Commissioner Masterson motioned to approve vouchers for February 11, 2020, in the amount of \$299,088.08. Commissioner Woydziak seconded the motion. Motion carried 4-0.

(01:07:07)

ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2758 dated January 28, 2020; Adds in the amount of \$0.00 & Abates in the amount of \$63,478.42. Commissioner Masterson seconded the motion. Motion carried 4-0.

(01:07:23)

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

Commissioner Wheeler stated he attended the Soil Conservation Dinner last week and there was a great turnout of people.

Commissioner Masterson stated Chris Boettcher, 3107 SW Rustic Road, Benton, will have a presentation for the Board next week during public comments to discuss problems he is experiencing with his septic system.

Former El Dorado City Mayor, Vince Haines, was appointed to the REAP Elected Officials Board.

Administrator Johnson stated the Western Motor Vehicle Office is finished with their re-model and is now open to the public.

Community Corrections is scheduled to move to their new building on March 6th – 9th.

(01:20:55)

ADJOURNMENT

Commissioner Masterson motioned to adjourn the meeting of the Board at 10:29 a.m. Commission Chairman Murphy seconded the motion. Motion carried 4-0.