

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, March 1, 2022**

(00:01:53)

**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.

(00:01:56)

**INVOCATION**

Pastor Wanetta Baldwin, El Dorado Community of Christ, presented the invocation.

(00:03:06)

**APPROVAL OF MINUTES**

*Commissioner Murphy motioned to approve the minutes of the Butler County Commission meeting for February 22, 2022 as presented. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

(00:03:32)

**PUBLIC COMMENTS**

Monty Hughey, Butler County Sheriff, presented Captain Dan Paye, Butler County Sheriff's Office, with the Medal of Valor for his actions on February 12, 2022. On this day, Captain Paye came upon an accident on the Kansas Turnpike. The vehicle was on fire and inside were three occupants, with one being pinned inside the vehicle. Captain Paye was able to remove all persons from the vehicle before it was fully engulfed in flames. The family involved was present for the award and expressed their gratefulness.

David Alfaro, Community Development Director, and Neil Patton, Patton Trucking and Equipment, came before the Board to discuss the illegal quarry at 30<sup>th</sup> St. and K196. Mr. Patton was unaware that he needed a Conditional Use Permit and is willing to do whatever is needed for this project. Mr. Alfaro suggested that the County continue to pursue Mr. Cook, landowner, for his lack of action to pursue the proper permits. Mr. Alfaro will send letters to all neighbors notifying them of a Public Hearing for a Special Use Permit in two weeks. The Commissioners agreed to let Mr. Patton continue work until the official permit is granted.

*Commissioner Woydziak motioned to direct staff to bring back a Special Use Permit for dirt removal on the property located at NW 30<sup>th</sup> St. and K196. Commissioner Masterson seconded the motion. Motion carried 4-1. Commissioner Wheeler was opposed.*

(00:30:14)

**ITEM #1 – ANNUAL SUBSCRIPTION RENEWAL WITH CHAMP SOFTWARE FOR EIGHT NIGHTINGALE NOTES GOLD CONCURRENT LICENSES FROM 4/1/2022 - 3/31/2023**

Jamie Downs, Butler County Health Department Director, came before the Board for approval of the Electronic Health Record annual subscription renewal for eight Nightingale notes concurrent licenses in the amount of \$21,434.00. In order to retain access to the software the Health Department must pay an annual subscription for the licenses. The Health Department is currently utilizing eight licenses due to the activity during the pandemic and would like to retain those licenses. Nightingale Notes gives staff the ability to access real time immunization information, to input immunizations into the registry and provide tracking of vaccine. Champ software/ Nightingale Notes provides support and updates to the software and works with Health Department staff on improvements to meet the department needs. The annual subscription fee of \$21, 434.00 has been budgeted and approved to be paid out of the SFY2022 Kansas Department of Health and Environment (KDHE) COVID-19 Epidemiology & Laboratory Capacity (ELC) Expanding Infrastructure funding.

*Commissioner Woydziak motioned to approve the invoice to Champ Software for \$21,434.00, for the annual subscription fee for eight Nightingale Notes concurrent licenses from 4/1/22 to 3/31/23, which includes the Kansas Immunization Registry and Health Information Exchange. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(00:31:58)

**ITEM #2 – SFY2023 AID TO LOCAL APPLICATION FROM KANSAS DEPARTMENT OF HEALTH & ENVIRONMENT TO THE BUTLER COUNTY HEALTH DEPARTMENT FOR ONGOING CATEGORICAL GRANTS**

Jamie Downs, Butler County Health Department Director, came before the Board to review the SFY2023 Aid to Local application from the Kansas Department of Health and Environment (KDHE) for ongoing categorical grants. This request includes grants for State Formula, Maternal & Child Health, Immunization Action Plan, Child Care Licensing, Family Planning, Local Public Health Emergency Preparedness and the Epidemiology & Laboratory Capacity (ELC) Grant, and COVID-19 Infrastructure Expansion grants. The Health Department requesting \$418,077.50 in funding to support these programs. A level of local financial support is required for two of the grants in this application. Maternal & Child Health and Family planning requires a 40% match and State Formula requires 100% in local tax support match. Notification of the grant awards will be June 2022. At that time the budgets will be revised to match the award amounts.

Ms. Downs discussed the overwhelming calls the Health Department is receiving about the recall of baby formula. WIC is now allowing the purchase of the larger can of formula instead of the smaller 12 oz. can.

Ms. Downs gave updates on the programs offered by the Butler County Health Department.

Administrator Johnson stated the County needs to contact Traveler's Insurance about the construction repairs on the Health Department building.

Commissioner Woydziak inquired about the Augusta drive thru facility; Ms. Downs stated that they are utilizing the facility and it is working out well.

Commissioner Masterson asked what fund was used for the school inspections; Ms. Downs responded the ELC Grant funds the inspections.

*Commissioner Masterson motioned to approve the SFY2023 Aid to Local Grant application from the Kansas Department of Health and Environment to the Butler County Health Department for categorical grants in the amount of \$418,077.50 and to allow the Chairman to sign. Commissioner Murphy seconded the motion. Motion carried 5-0.*

(00:50:21)

**ITEM #3 - NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO) - MEDICAL RESERVE CORPS (MRC) COVID-19 RESPOND, INNOVATE, SUSTAIN, EQUIP (RISE) AWARD**

Broderick Bean, Butler County Health Department Public Health Emergency Preparedness (PHEP) Coordinator, came before the Board for approval to submit and to accept if awarded \$75,000.00 in funding via NACCHO for the Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain, Equip (RISE) Award. Currently, the Health Department has a small MRC unit; receiving the funding would allow the Health Department to increase the MRC network capacity, address the ongoing COVID-19 response efforts, and ensure units are resourced for future mission requirements. Previously the MRC volunteers have assisted the Health Department with COVID-19 testing, COVID-19 vaccine clinics, and flu clinics throughout the county. The Tier 3 Award is \$75,000.00 in federal funding and there is no match involved. The timeline is from contract signing to December 31, 2022.

Commissioner Masterson asked for what the grant funds would be used; Mr. Broderick responded wages, equipment, responder jackets and deployment bags.

*Commissioner Woydziak motioned to approve submitting the application and if awarded, to accept the funding for \$75,000.00 from NACCHO for the Medical Reserve Corps COVID-19 Respond, Innovate, Sustain, and Equip Award. Commissioner Masterson seconded the motion. Motion carried 5-0.*

Commissioner Woydziak asked Ms. Downs how the COVID-19 numbers were doing, she believed that there were 50 positive cases in Butler County last week.

(00:56:07)

**RECESS**

Commission Chair Herzet recessed the meeting at 9:54 a.m. for six minutes.

**RECONVENE**

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

(00:56:37)

**ITEM #4 – ANNUAL COPIER REPLACEMENT**

Lew Harter, Director of Information Technology, came before the Board for approval to purchase new copiers from RK Black to replace old copiers for Public Works, the County Attorney, and Community Development. Annually, IT works with R.K. Black to review and

determine which copiers need replaced based on the number of service tickets, age, and cost. There should be significant ongoing cost savings based on a lower cost per page charge R.K. Black assesses. There will also be an increased efficiency of staff due to faster copy speeds and greater reliability. The total purchase price is \$29,991.78 to be paid from fund 0085. The copiers have been approved under the Capital Improvement Plan (CIP) for 2022 at \$30,000 total expenditure. Staff verified that the prices quoted are competitive.

*Commissioner Wheeler motioned to approve the purchase of the copiers from R.K. Black in the amount of \$29,991.78 and authorize staff to sign all purchase documents as needed. Commissioner Murphy seconded the motion. Motion carried 5-0.*

(00:59:35)

**ITEM#5 – MOTOR GRADER AND SNOW PLOW BLADES - BID OPENING**

Darryl Lutz, Director of Public Works, came before the Board to receive and open bids for motor grader and snow plow blades. The deadline to submit was Friday, February 25, 2022. Two vendors, Berry Tractor and Foley Equipment declined to bid. The one sealed bid returned was presented to the County Commissioners and was from Welborn Sales, Inc., Salina, Kansas. Staff will prepare a detailed tabulation of the bid along with a recommendation for action to be submitted at a later date. These items are budgeted for purchase each year in the Road & Bridge Fund. Following is the bid:

Dealer						Welborn Sales, Inc. Salina, KS
LOCATION	No.	Length	Thickness	Width	Shape	
Augusta	10	4'	3/4"	6"	S.S.B.	\$ 2,980.40
	10	3'	3/4"	6"	S.S.B.	\$ 2,241.80
Mild Steel	4	12'	3/4"	6"	F.S.E.	\$ 839.52
El Dorado	20	4'	3/4"	6"	S.S.B.	\$ 5,960.80
	10	3'	3/4"	6"	S.S.B.	\$ 2,241.80
Mild Steel	4	12'	3/4"	6"	F.S.E.	\$ 839.52
<b>TOTAL PRICE</b>						<b>\$ 15,103.84</b>
Delivery						approx. 5 weeks

*Commissioner Masterson motioned to accept the bid received and opened by the Board of County Commissioners for motor grader and snow plow blades and authorize the Department of Public Works to tabulate the bid and to return at a later time with a recommendation for action regarding the purchase of blades. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

(01:02:50)

**ITEM #6 – ANNUAL CONTRACTED HIGHWAY STRIPING FOR COUNTY PAVED ROADS - BID OPENING**

Darryl Lutz, Director of Public Works, came before the Board to receive and open bids for the 2022-2024 annual highway striping work for County maintained paved roads. The County has

historically used its own forces for annual striping or re-striping of paved County maintained roads. Annual striping work requires the use of a highway painting rig, which is a specialized piece of equipment and ties up personnel and other equipment resources for four weeks or more each year. Several years ago, the County began contracting out the work. The requests for bid proposals were sent out to three vendors that specialize in highway striping work. Bids are being requested for the current year with a second bid for three years. Sealed bids were to be submitted by Friday, February 25, 2022 and were presented to the County Commission for opening. The name and location of the striping contractors were read along with the bid price. Two vendors, Road Safe and Straight Line Striping Inc., returned sealed bids. Staff will prepare a detailed tabulation of bids received along with a recommendation for action to be submitted at a later date. This item is budgeted for in the 2022 operations budget of the Road & Bridge Fund.

	Quantity	Straight-Line Striping, Inc. Grand Island, NE	Straight-Line Striping, Inc. Grand Island, NE	RoadSafe Traffic Systems El Dorado, KS	RoadSafe Traffic Systems El Dorado, KS
		Unit Price/Mile for One Year	Unit Price/Mile for Three Years	Unit Price/Mile for One Year	Unit Price/Mile for Three Years
Skip Line only/mile	Approx 30 Miles +/- 20 Miles	\$ 137.00	\$137.00 plus yr. to yr. material increases	\$ 238.00	\$ 262.00
Passing Zone and Right Edge/mile on new chip sealed roads with 24 mil paint and 9 lbs beads per gallon	Approx 60 Miles +/- 20 Miles	\$ 1,589.00	\$1,589.00 plus yr. to yr. material increases	\$ 1,700.00	\$ 1,955.00
Retrace all 3 Lines/mile with 21 mil and 9 lbs of beads per gallon.	Approx 30 Miles +/- 20 Miles	\$ 1,398.00	\$1,398.00 plus yr. to yr. material increases	\$ 1,400.00	\$ 1,625.00
New overlay with county marking center line	Not sure how many miles if any	\$ 1,313.78	\$1,313.78 plus yr. to yr. material increases	\$ 1,700.00	\$ 1,955.00

**Commissioner Masterson motioned to approve the bids received and opened for highway striping work for Butler County and to direct the Department of Public Works to evaluate the bids and to return at a later date with a recommendation for action. Commission Chair Herzet seconded the motion. Motion carried 5-0.**

(01:07:47)

**ITEM #7- PUBLIC WORKS DEPARTMENT PICKUP - BID OPENING**

Darryl Lutz, Director of Public Works, came before the Board to receive and open sealed bids for the purchase of one new half ton extended cab 4WD pickup for the Department of Public Works. Several pieces of equipment are ready for replacement in 2022 which will include some equipment carried over from prior years. In January 2022, the Department of Public Works received permission from the County Commission and acquired bids for three new three-quarter on extended cab 4WD cab and chassis pickups, one new half ton extended cab 4WD pickup and one used three-quarter ton or one ton truck. Local vendors have indicated that they cannot get firm build dates for three-quarter ton pickups but can get build dates for half ton pickups. The Department has only requested bids for the half ton extended cab pickup at this time. Four bids were received; the name and location of the vendor were read along with the bid price and the vehicle make and model. Staff will prepare a detailed tabulation of bids received along with a recommendation for action to be submitted at a later date. This vehicle purchase is planned in the County’s Capital Improvement Plan (CIP) and is budgeted. Following are the bids:

**(1) Heavy Duty, 1/2 Ton 4WD, Ext'd Cab, Short Bed Pickup**

Dealer	Parks Motors Augusta, KS	Parks Motors Augusta, KS	Cody Foster El Dorado, KS	Cody Foster El Dorado, KS	Don Hattan Ford Augusta, KS
Year	2022	2022	2022	2022	2023
Make	Ram 1500	Ram 1500	GMC	GMC	Ford
Model	DS6L41 Quad Cab 4 x 4	DS6L98 Crew Cab 4 x 4	Sierra 1500 Ext. Cab	Sierra 1500 Crew Cab	F-150 XIE Ext. Cab
Total Price	\$ 37,375.00	\$ 40,051.00	\$ 40,150.00	\$ 42,000.00	\$ 45,600.00

<b>Comments</b>					Crew cab additional \$3,500.00
<b>Warranty</b>	Standard Factory Warranty: 3 yr/36,000 mi.  Extended Warranty:  5 yr/60,000 mi. Power Train limited warranty	Standard Factory Warranty: 3 yr/36,000 mi.  Extended Warranty:  5 yr/60,000 mi. Power Train limited warranty	Standard Factory Warranty: 3 yr/36,000 mi. 5 yr/60,00 mi power train Extended Warranty: Lifetime powertrain - free 125,000/mi. for \$3,200.	Standard Factory Warranty: 3 yr/36,000 mi. 5 yr/60,00 mi power train Extended Warranty: Lifetime powertrain - free 125,000/mi. for \$3,200.	Standard Factory Warranty: 3 yr/36,000 mi. 5 yr/60,00 mi power train Extended Warranty:  n/a

***Commissioner Woydziak motioned to accept the bids received and opened for one new half ton extended cab 4WD pickup for the Public Works Department and to direct staff to tabulate the bids, to evaluate the equipment offered and to return at a later date with a recommendation for purchase. Commissioner Masterson seconded the motion. Motion carried 5-0.***

(001:13:28)

**ITEM #8- GIN POLE TRUCK - ENGINE OVERHAUL**

Darryl Lutz, Director of Public Works, came before the Board for approval of the estimated cost to overhaul the engine in the gin pole truck operated by the Department of Public Works. The truck is a 1999 International 4700 truck with a single rear axle and a 7.6 liter diesel engine. One of the fuel injectors failed and dropped debris in the top of one of the cylinders and broke a piston. The truck is currently not operational. Staff obtained a price quote to replace the injectors and to repair the one damaged piston and sleeve. The estimated cost over \$6,000. Since both the top and the bottom of the engine will be opened up to replace the bad cylinder, staff is recommending that an in-frame overhaul be completed. The overhaul essentially replaces all six cylinder packs, the rod bearings and the main bearings and seals. The total estimated cost to overhaul the engine and to replace six injectors is \$11,300. This cost is estimated to be about \$4,000 more than just replacing one piston. Staff recommends doing the proposed overhaul to keep the truck in service. The truck is otherwise in generally good condition. The repair cost will be paid out of the Road & Bridge operating fund.

Commissioner Wheeler inquired if the North and South County shops both utilized this truck; Mr. Lutz stated both shops use this truck.

***Commissioner Wheeler motioned to approve the estimated cost of \$11,300 from Jets Diesel, El Dorado, Kansas to overhaul the diesel engine in the 1999 International 4700 truck operated by the Public Works Department and authorize the work to be performed. Commission Chair Herzet seconded the motion. Motion carried 5-0.***

(01:17:45)

**ITEM #9 - UTILITY AGREEMENTS – SW BUTLER RD PROJECT FROM K-254 TO PARALLEL**

Darryl Lutz, Director of Public Works, came before the Board for approval of the utility agreements related to the SW Butler Rd Improvement Project from K-254 north to Parallel. This project is a federal aid project funded through Kansas Department of Transportation (KDOT). Counties are required to enter into agreements with utility and pipeline companies when structures or easements are affected by federal aid construction projects. Butler Rural Water

District #5, Evergy, AT&T and two pipeline are impacted by this project. AT&T and MV Purchasing approved and signed the utility agreements, the remaining agreements should be forthcoming. AT&T will be relocating buried cable on road right-of-way at their cost. MV Purchasing has a buried crude pipeline on private easement that will have to be lowered in the vicinity of the new road alignment at an estimated cost of \$10,000. Utility relocation costs for this project are included in the adopted Capital Improvement Plan (CIP) for Butler County. The agreement is a standard form agreement used on all of Butler County's federal aid projects.

***Commissioner Masterson motioned to approve separate utility agreements with AT&T and MV Purchasing for Project No. 8C-4935-01, the SW Butler Rd Improvement Project from K-254 to Parallel as presented and to authorize the Commission Chair to sign the documents. Commissioner Murphy seconded the motion. Motion carried 5-0.***

Commissioner Masterson inquired when this project will begin; Mr. Lutz believed the project should begin the end of this year or the first of next year at the earliest.

(01:23:30)

**ITEM #10- SW BUTLER RD PROJECT FUNDING APPLICATION - WAMPO 2023-2026 TIP**

Darryl Lutz, Director of Public Works, came before the Board for approval of the project phasing plan and to submit one (1) or more applications for available project funds through Wichita Area Metropolitan Planning Organization (WAMPO) for proposed roadway improvements on SW Butler Rd between SW 170<sup>th</sup> and SW 155<sup>th</sup>. Butler County has recently completed the construction of one (1) mile of SW Butler Rd and a roundabout at SW 150<sup>th</sup>. A one and a half mile long segment of SW Butler Rd remains unimproved between SW 170<sup>th</sup> in Rose Hill and the south limits of the roundabout project which is half a mile south of SW 150<sup>th</sup>. This project segment is the only County project in WAMPO's current long range transportation plan. WAMPO has recently announced a call for project funding applications to utilize federal Surface Transportation Program (STP) and other funds to add projects to the Transportation Improvement Plan (TIP). The current TIP runs from 2021 to 2024. The updated TIP will run from 2023 to 2026. Funds are selected and awarded on a competitive basis. Mr. Lutz presented options to the County Commission for splitting and prioritizing SW Butler Rd improvement work and to seek authority to apply to WAMPO for project funding. The SW Butler Rd Improvement project is in the current approved 2021-2025 Butler County Capital Improvement Plan (CIP).

***Commissioner Masterson motioned to approve project priorities for SW Butler Rd between SW 170<sup>th</sup> St and SW 155<sup>th</sup> St. and to authorize the Director of Public Works to submit an application to WAMPO for available federal funds for the 2023-2026 TIP. Commissioner Woydziak seconded the motion. Motion carried 5-0.***

Mr. Lutz gave updates on the following:

- Township meeting on March 8, 2022
- Historic Bois D'Arc Bridge Project started construction; the new bridge will be constructed downstream and the historic bridge will stay in place and be used as a walking bridge

- NW Meadowlark Rd. overlay project to begin in late March
- South Central Kansas Commissioners and Engineers Meeting is in April
- KDOT cost share Application

(01:53:15)

**ITEM #11- EAST KELLOGG FUNDING LOCAL SHARE**

Will Johnson, County Administrator, came before the Board for approval of the allocation of \$500,000 for local share funding to be paid to the Kansas Department of Transportation (KDOT) for the East Kellogg expansion into Butler County. The City of Wichita has worked with KDOT for several years on the expansion of US 400 through the City of Wichita and Sedgwick County. The State of Kansas released the new Transportation plan which approved the project to extend the expansion of Kellogg, east of Greenwich Road to half a mile east of 159<sup>th</sup> Street. KDOT only included funding for the project to go half mile east of 143<sup>rd</sup> St. but the project was modified to go another mile leaving the project short on funding. KDOT is requesting a 10% local cost share for the project in the amount of \$22.4 million to be spread between the City of Wichita, Sedgwick County and City of Andover/Butler County. This would allow the project to move forward immediately. KDOT estimated the project costs west of 159<sup>th</sup> St. at \$192.5 million, \$5.5 million for the 159<sup>th</sup> St. intersection and \$26 million east of 159<sup>th</sup> St. Two scenarios were presented for consideration one being an adjacent land option which estimated Andover/Butler County's cost share at \$4.48 million or the second option of cost funding split at 159<sup>th</sup> St. which estimated the City of Andover/Butler County's cost share at \$2.875 million. The first option had the City of Andover and Butler County helping with costs of the project in Sedgwick County, which staff would not agree to support or recommend. Staff did support the 159<sup>th</sup> St. option and felt it was fairly allocated. The City of Wichita was not supportive of the 159<sup>th</sup> St. funding option and thus there was an impasse. Butler County recommended submitting the funding shares the entities were comfortable with to KDOT, which resulted in a 9.3% cost share and all partners supported. The City of Andover/Butler County share was \$2.875 million. County staff has recommended and supports allocating \$500,000 to help with the cost share and to be paid from reserve funds.

*Commissioner Masterson motioned to approve allocation of \$500,000 for local share funding to be paid to KDOT for East Kellogg expansion into Butler County and allow the County Administrator to send a letter of financial support to the City of Andover. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

(01:55:36)

**ITEM #12- BASE GRANT APPLICATIONS**

Will Johnson, County Administrator, came before the Board for approval of two BASE grant applications to the State of Kansas from Butler County and letters of commitment for matching funds in the amount of \$620,792 for both projects. BASE is a new grant opportunity to help support infrastructure development and advance economic development opportunities across Kansas. The BASE grant application process opened Monday, January 31, 2022, and closed on Monday, February 28, 2022, at 11:59 p.m. Grant awardees will be announced no earlier than March 25, 2022. After the announcement concerning the BASE grant funding, Butler County staff met with City Managers and Administrators from Andover, Augusta, El Dorado and Rose Hill to discuss potential projects in the County. Each City identified projects they were seeking



funding for along with recommending projects the County should consider. Two projects were identified as potential projects for which the County could apply. The first was a utility extension project to the Augusta Airport and future developable land east of Augusta and the second was for funding to clean up the Integrated Plastics Solutions (IPS) property. County staff has completed the applications; the Commissioners at the February 22, 2022 meeting expressed their support for funding of both projects. The utility extension project is estimated to cost just under \$7 million dollars with a local cost share of \$1,749,876 split evenly between the cities of Andover, Augusta and Butler County. The County's share of funding would be \$583,292. The second project for the IPS site was projected to cost \$150,000 with a funding commitment of \$37,500 which would be offset with in kind matching costs. The total funding commitment for both projects will be \$620,792, which will either be in kind or cash paid through the reserve fund.

*Commissioner Murphy motioned to approve two BASE grant applications to the State of Kansas from Butler County and letters of commitment for matching funds in the amount of \$620,792 for both projects. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

(01:58:51)

#### **VOUCHERS**

*Commissioner Wheeler motioned to approve vouchers dated March 1, 2022, in the amount of \$351,995.07. Commissioner Murphy seconded the motion. Motion carried 5-0.*

(01:59:12)

#### **ADDS & ABATES**

*Commissioner Woydziak motioned to approve Adds in the amount of \$00.00 and Abates in the amount of \$2,843.29. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(01:59:33)

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

Commissioner Wheeler advised the County to contact Traveler's Insurance concerning the construction project at the Butler County Health Department.

Commission Chair Herzet attended the Survivors Banquet held by Emergency Medical Services (EMS) on February 24, 2022 and stated that 10 survivors were honored, he was very pleased with the turn out.

Commissioner Woydziak mentioned the Kansas County Commissioners Association Conference is April 26<sup>th</sup> -28<sup>th</sup> in Salina, Kansas. Last year Commissioners Woydziak and Murphy attended the conference in Liberal, Kansas. Commission Chair Herzet inquired if the conference was something they all needed to attend; Administrator Johnson stated yes they should try to attend.

Administrator Johnson informed the Board that Butler County is receiving awards for the roundabout located at SW 150<sup>th</sup> and would like to present awards in March or April.

Commission Chair Herzet received a letter of approval from Kansas Department of Transportation (KDOT) for the K254 Corridor Study

Administrator Johnson discussed a phone conversation with Detective Bob Albert about purchasing ammunition for the Sheriff's Office. Detective Albert and the manufacturer are concerned about all that is happening in the world right now. The total cost for the ammunition is \$21,050. This purchase is in the Sheriff's Office budget.

***Commissioner Woydziak motioned to approve the purchase of the ammunition for the Sheriff's Office in the amount of \$21,050. Commissioner Wheeler seconded the motion. Motion carried 5-0.***

Administrator Johnson will be speaking at the Andover Chamber of Commerce on Thursday, March 3, 2022.

Administrator Johnson will be speaking at Wichita State University for the County Clerk Leadership training on Monday, March 7, 2022.

Administrator Johnson will be attending the 2022 Butler County Annual Township Meeting and the Farm Bureau Dinner on Tuesday, March 8, 2022.

(02:10:50)

#### **ADJOURNMENT**

***Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:16 a.m. Commissioner Wheeler seconded the motion. Motion carried 5-0.***