

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, March 7, 2023

(00:00:44)

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 Jeff Masterson, Commissioner Marc Murphy, Commissioner Darren Jackson, Commissioner Dan Woydziak, County Administrator Will Johnson, County Counselor Terry Huelskamp and Clerk Recorder Jennifer Currier.

(00:00:47)

INVOCATION

Pastor Kurt Spivey, Degraff Community Church, presented the invocation.

(00:02:08)

APPROVAL OF MINUTES

Commissioner Murphy motioned to approve the minutes from the February 28, 2023, Butler County Commission meeting as presented. Commissioner Woydziak seconded the motion. Motion carried 4-0-1. Commissioner Jeff Masterson abstained due to not being in attendance.

(00:02:36)

PUBLIC COMMENTS

There were no public comments.

(00:02:43)

ITEM #1 - SFY2024 AID TO LOCAL APPLICATION FROM KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO THE BUTLER COUNTY HEALTH DEPARTMENT FOR ONGOING CATEGORICAL GRANTS

Jamie Downs, Health Department Director, came before the Board for approval of the SFY2024 Aid to Local application from the Kansas Department of Health and Environment to the Butler County Health Department for ongoing categorical grants. Each year the Kansas Department of Health & Environment offers local Health Departments the opportunity to apply for categorical grants. The grants included in the request encompass the majority of the programs the Health Department provides the community; these include the State Formula, Maternal and Child Health, Immunization Action Plan, Child Care Licensing, Family Planning and Local Public Health Emergency Preparedness. This year staff is asking for \$429,313.02 in funding to support these programs. Notification of the grant awards will be in June 2023 and at that time the budgets will be revised to match the award amounts. The grants require the programs develop evidence based interventions with measurable goals and objectives. These requirements have increased the quality of services and ensures clear direction to the program's Coordinators and Staff. Many of the people the Health Department serves depend on these services. The continuation of these categorical grants allows the Health Department to provide quality services, such as immunizations, Early Detection Works, and Reproductive Health to the community who might not otherwise be able to receive services. The following Program Coordinators gave an overview of their programs and stated how the grants will be utilized:

- Amy Foes - Child Care Licensing
- Baylie Melugin – Family Planning
- Shannon Sehie – Maternal and Child Health
- Broderick Bean – Local Public Health Emergency Preparedness
- Samantha Schneider - Immunization Action Plan
- Jessica Horner – State Formula

Commissioner Woydziak motioned to approve the SFY2024 Aid to Local Grant application from the Kansas Department of Health & Environment to the Butler County Health Department for categorical grants in the amount of \$429,313.02 and allow the Chairman to sign. Commission Chair Herzet seconded. Motion carried 5-0.

(00:28:39)

ITEM #2 - ANNUAL SUBSCRIPTION RENEWAL WITH CHAMP SOFTWARE FOR FIVE NIGHTINGALE NOTES GOLD CONCURRENT LICENSES FROM 4/1/2023 THROUGH 3/31/2024

Jamie Downs, Health Department Director, came before the Board for approval of the Electronic Health Record annual subscription renewal for five Nightingale Notes concurrent licenses in the amount of \$18,186. The Health Department entered into an agreement with Champ Software in 2013 for the purchase of five concurrent licenses to Nightingale Notes, an electronic health record database and clinic management software. In order to retain access to the software the Health Department pays an annual subscription for the licenses. Health Department staff has improved client management, scheduling, reporting processes, data entry and billing procedures that comply with State requirements for documentation and insurance companies that have moved to electronic claim submissions. The system is also connected to the Kansas Immunization Registry, giving staff the ability to access real time immunization information and to input immunizations in to the registry immediately after administration with lot numbers to provide tracking of the vaccine. Nightingale Notes now interfaces with DAISEY, so Family Planning and MCH data is directly uploaded, ending the need to complete double entry into two databases. Champ Software/Nightingale notes provides support and updates to the software and works with Health department staff on improvements to meet the department’s needs.

Commissioner Masterson motioned to approve the invoice to Champ Software for \$18,186.00 for the annual subscription fee for five Nightingale Notes concurrent licenses from 04/01/2023 through 03/31/2024 which includes the Kansas Immunization Registry, Health Information Exchange and DAISEY. Commissioner Murphy seconded. Motion carried 5-0.

(00:31:25)

ITEM #3 - 2023 LIQUID ASPHALT PURCHASES - BID OPENING

Darryl Lutz, Public Works Director, came before the Board for approval to receive and open bids for liquid asphalt purchases for the Highway Division of the Department of Public Works. Public Works purchases 600,000 to 800,000 gallons of liquid asphalt each year for asphalt road maintenance work and for the annual chip seal program. In the past, price quotes were solicited from two local distribution terminals in El Dorado. As of 2004, only one liquid asphalt terminal is still in operation locally. Since 2004, other terminals outside El Dorado have been solicited to submit price quotations for liquid asphalts. To get a fair bid comparison, Butler County requests

bid prices for pick up at the actual terminal and a separate bid price for delivery. The Board opened and read the bids submitted for liquid asphalts. The bids as follows:

BUTLER COUNTY DEPARTMENT OF PUBLIC WORKS								
BID TABULATIONS FOR ASPHALT								
2023								
Bids opened: March 7, 2023								
	Ergon Asphalt & Emulsions Benton, KS		Wright Asphalt Springfield, MO		Coastal Energy Corp Willow Springs, MO		Vance Brothers Kansas City, MO	
PRODUCT	TERMINAL PRICE	DELIVERED PRICE	TERMINAL PRICE	DELIVERED PRICE	TERMINAL PRICE	DELIVERED PRICE	TERMINAL PRICE	DELIVERED PRICE
CRS-1H	\$ 2.35	\$ 2.44	NB	NB	\$ 2.40	\$ 2.65	\$ 2.65	\$ 2.80
CRS-1HM	\$ 2.50	\$ 2.59	NB	NB	NB	NB	\$ 3.10	\$ 3.25
CRS-1HP	\$ 2.65	\$ 2.74	NB	NB	\$ 2.65	\$ 2.88	\$ 3.10	\$ 3.25
CSS-Special	NB	NB	NB	NB	NB	NB	NB	NB
CHFRS-2P	\$ 2.75	\$ 2.84	NB	\$ 2.85	\$ 2.70	\$ 2.97	\$ 3.25	\$ 3.40
CBC-1H or ETac-H	NB	NB	NB	NB	NB	NB	NB	NB
CQS-1F (Fog seal)	\$ 2.30	\$ 2.39	NB	\$ 2.25	\$ 2.40	\$ 2.62	\$ 3.25	NB
CRS-TR	NB	NB	NB	\$ 2.70	NB	NB	NB	\$ 3.10
HFMS-1	\$ 2.82	\$ 2.91	NB	NB	NB	NB	NB	NB
SS-1H	\$ 2.42	\$ 2.51	NB	NB	\$ 2.40	\$ 2.65	\$ 2.65	\$ 2.80
SS1HP	\$ 2.75	\$ 2.84	NB	NB	NB	NB	\$ 2.85	\$ 3.00
Demurrage after 2 hrs.		\$ 100.00		\$ 100.00		\$ 100.00		\$ 70.00
Pumping		\$ 75.00		\$ 250.00		\$ 125.00		\$ 75.00
COMMENTS								

Commissioner Woydziak motioned to approve the bids received and opened for liquid asphalt purchases for 2023 and to direct the Department of Public Works to tabulate and review the prices quoted and to return at a later time with a recommendation for purchase. Commissioner Murphy seconded. Motion carried 5-0.

(00:39:34)

ITEM #4 - ROAD VACATION PETITION FOR A PORTION OF SW BOYER RD BETWEEN SW 80th ST AND SW 70th ST IN SPRING TOWNSHIP

Darryl Lutz, Public Works Director, came before the Board for approval of a petition for a road vacation for a portion of SW Boyer Rd between SW 80th St and SW 70th St in Spring Township. The County received separate petitions from Pete's Land & Cattle, LLC and Tim Berndsen requesting the vacation of road right-of-way for SW Boyer Rd from a point beginning approximately 2,397 feet north of SW 80th St, thence north 1,429 feet to the center of Turkey Creek. The road segment proposed to be vacated dead ends at Turkey Creek and is in poor condition. Pete's Land & Cattle, LLC is the landowner on the east side of Boyer and Mr. Berndsen is the owner on the west side of Boyer. The minimum requirement for a petition of road vacation is for any adjacent property owner to sign the petition. The Board appointed three disinterested persons to act as road viewers and set a road viewing date and time for the road viewing to occur. The road viewing is to occur no sooner than 20 days from the date of first publication and no more than 20 days from the date of second publication. The viewers will prepare a report with a recommendation of action and present the report to the Board for consideration and acceptance. It was proposed that a road viewing be set for Tuesday, April 4, 2023, at 8:00 a.m.

Commission Chair Herzet motioned to approve the petition requesting the vacation of a portion of SW Boyer Rd between SW 80th St and SW 70th St in Spring Township, to appoint Commissioner Woydziak, Commissioner Jackson, and Commissioner Masterson as road viewers and to set a road viewing date for Tuesday, April 4, 2023 at 8:00 a.m. at the location. Commissioner Murphy seconded. Motion carried 5-0.

Commission Chair Herzet inquired if Public Works had started work on Butler Rd; Mr. Lutz stated work started Monday.

Commissioner Woydziak and Mr. Lutz discussed the conditions of the road on Butler Rd between SW 190th St and SW 210th St.

Mr. Lutz informed the Board of the condition of a bridge on NW 150th St and the need to possibly move it up on the CIP.

(00:58:46)

VOUCHERS

Commissioner Masterson motioned to approve vouchers dated March 7, 2023, in the amount of \$192,832.61. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:59:03)

ADDS AND ABATES

Commissioner Woydziak motioned to approve Adds in the amount of \$637.36 and Abates in the amount of \$16,581.94. Commissioner Jackson seconded. Motion carried 5-0.

(00:59:25)

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

Commissioner Jackson attended the Conservation District monthly meeting last week.

Commissioner Jackson discussed with the Board the spreading of Caucasian bluestem grass and the possibility of it being considered a noxious weed.

Commissioner Woydziak attended the Quad County meeting on March 6th and discussed with the Board the new assessed valuations that the Appraiser's Office recently sent out.

Administrator Johnson reminded the Board of the upcoming Farm Bureau dinner on March 14th, 2023.

Administrator Johnson informed the Board of the KCCA Conference in April and stated he had an extra room reserved due to the fact that Commission Chair Herzet is not able to attend; Administrator Johnson asked if anyone else is wanted to attend.

Administrator Johnson and the Board discussed the new solar farm that is potentially coming to Butler County.

Administrator Johnson met with the Butler County Fair Board and discussed helping with repairs that are needed at the fairgrounds.

(01:19:10)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:18 a.m.

Commissioner Masterson seconded the motion. Motion carried 5-0.