

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, March 8, 2022

(00:00:54)

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.

(00:01:00)

INVOCATION

Chaplin David Griffis, Heaven Sent Ministries, presented the invocation.

(00:02:58)

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission meeting for March 1, 2022, as presented. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:03:23)

PUBLIC COMMENTS

There were no public comments.

(00:03:30)

ITEM #1 – MOTOR GRADER AND SNOW PLOW BLADES - BID AWARD

Darryl Lutz, Director of Public Works, came before the Board for approval of the bid from Welborn Sales in the amount of \$15,103.84 for the purchase of motor grader and snow plow blades. Welborn Sales was the successful bidder three years ago; their price increased approximately 21%. Staff recommends awarding the bid to Welborn Sales. These items are budgeted in the Road & Bridge Fund for purchase each year. The bid received is as follows:

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
TOTAL PRICE						\$ 15,103.84

Commissioner Woydziak motioned to approve the award of the bid for the purchase of motor grader and snow plow blades to Welborn Sales, Inc., Salina, Kansas for the bid amount of \$15,103.84 including delivery. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:05:36)

ITEM #2 – ANNUAL CONTRACTED HIGHWAY STRIPING FOR COUNTY PAVED ROADS - BID AWARD

Darryl Lutz, Director of Public Works, came before the Board for approval of bids for the 2022 through 2024 annual highway striping work for Butler County maintained paved roads. Bids were requested for one year and for three years. Straight-Line Striping offered the lowest and best bid. Straight-Line Striping's price is about 36% more than three years ago and about 25% higher than last year's cost. Straight-Line's three year pricing locks in labor and equipment costs, and will only increase due to material costs. Staff recommends locking in the price for three years. This item is budgeted in the 2022 operations budget of the Road & Bridge Fund. The bid received as follows:

	Quantity	Straight-Line Striping, Inc. Grand Island, NE	Straight-Line Striping, Inc. Grand Island, NE
		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
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
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
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

Commissioner Woydziak motioned to approve the award of the bid for annual highway striping work for Butler County to Straight-Line Striping, Inc., Grand Island, Nebraska, for 2022, 2023 and 2024 based upon being the lowest and best bid. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:08:42)

ITEM #3 - PUBLIC WORKS DEPARTMENT PICKUP - BID AWARD

Darryl Lutz, Director of Public Works, came before the Board for approval of the bid for the purchase of one new half ton extended cab 4WD pickup. Bids were received from three vendors. The lowest and best bid received was from Parks Motor for a 2022 Dodge Ram 1500 Quad Cab 4WD in the bid amount of \$37,375. Staff reviewed the bids and recommended accepting the bid from Parks Motors. This vehicle purchase is planned in the County's Capital Improvement Plan (CIP) and is budgeted at \$38,000.

Commissioner Woydziak inquired when the truck would be available, Mr. Lutz stated he unsure of the availability date.

Administrator Johnson informed the Commissioners that this truck is about 30% higher than previous purchased vehicles. Fleet vehicles are questionable now as Dodge canceled the Durango order for the Sheriff's Office; Sheriff's Office is looking at other options.

Commission Chair Herzet motioned to approve the award of the bid for one new half ton extended cab 4WD pickup for the Public Works Department to Parks Motors for a Ram 1500 Quad Cab 4WD for the price of \$37,375. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:15:19)

ITEM #4 – RIGHT OF WAY ACCEPTANCE & APPROVAL – SW BUTLER RD PROJECT FROM K-254 TO PARALLEL

Darryl Lutz, Director of Public Works, came before the Board for approval of the dedications of easements and rights-of-way for a tract belonging to Erik O. Smith Trust and Melissa R. Smith Trust, related to the SW Butler Rd Improvement Project from K-254 north to Parallel in the amount of \$3,808.13. The SW Butler Rd Improvement Project is a federal aid project funded through the Kansas Department of Transportation (KDOT). The payments and settlements are based upon approved unit price values and included any additional cost to cure items such as fence replacements, encroachment damages and landscape item replacements. Right-of-way acquisitions for this project are included in the adopted Capital Improvement Plan (CIP) for Butler County.

Commissioner Murphy motioned to approve the acceptance of dedications of easements and rights-of-way, and to approve the settlements negotiated for Project No. 8C-4935-01, the SW Butler Rd Improvement Project from K-254 to Parallel, as presented and authorized the Chairman to sign the documents. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:17:30)

ITEM#5 – 2022 COUNTY AGREEMENT TO TREAT NOXIOUS WEEDS

Darryl Lutz, Director of Public Works, came before the Board for approval of the submitted agreement from the Kansas Department of Transportation (KDOT) to treat noxious weeds along state highways in Butler County. Butler County has treated noxious weeds under agreement with KDOT for many years. KDOT reimburses chemicals at the County's actual cost and reimburses for equipment and labor based upon a competitive proposal process. Regular reports are submitted to KDOT detailing weed treatment as it occurs throughout the year. The County submits periodic requests for payment to KDOT based upon actual materials cost, equipment cost and labor costs. This work is budgeted as a means of revenue for the weed department. The agreement is a standard form used by KDOT which has previously been reviewed and approved by Legal Counsel.

Commissioner Woydziak motioned to approve the Butler County Agreement to Treat Noxious Weeds with KDOT for the year 2022 and authorize the Chairman to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:20:15)

ITEM #6 –2022 BUTLER COUNTY ANNUAL COUNTY-WIDE CLEANUP PROGRAM

Darryl Lutz, Director of Public Works, came before the Board for approval of the 2022 Butler County Annual County-wide cleanup program and to designate April 16th through April 23rd, 2022, as clean-up week. Approximately 500 tons of cleanup material is disposed of each year in the landfill, approximately 1800 tires and, 80 to 100 refrigerated white goods are collected. The county at-large cleanup is open to all county property owners and is typically scheduled in the third week of April to coincide with Earth Day. The cost of this program is budgeted in the Landfill budget and considered in the tipping fee calculation.

Fees for Clean-up Week at the Landfill

Brush, limbs, yard waste	FREE
White goods without refrigeration units (stove, washer)	FREE
Refrigerators, freezer, air conditioners	\$5.00 each
Tires (passenger and light truck) (no rims) (limit 5)	\$0.50 each
All other cleanup waste (\$0.50 per load)	\$2.00 per ton

Commissioner Murphy motioned to approve the 2022 Policy on County Cleanup Events and to designate the week of April 16th through April 23rd 2022, for County-wide cleanup. Commission Wheeler seconded the motion. Motion carried 5-0.

Mr. Lutz informed the Board that the surfacing contractor for NW Meadowlark is wanting to start milling next week, Mr. Lutz is watching the weather to make sure it is feasible.

Commission Chair Herzet inquired about the waste service for the Beaumont area; Mr. Lutz stated he still waiting to hear what the community settled on.

Mr. Lutz and Administrator Johnson informed the Board that after the Commission meeting last week the contractor finished the window at the Health Department.

Commissioner Woydziak discussed with Mr. Lutz about the impact fuel prices will have on the budget in the near future.

(00:28:40)

VOUCHERS

Commissioner Woydziak motioned to approve vouchers dated March 8, 2022, in the amount of \$233,148.90. Commissioner Masterson seconded the motion. Motion carried 5-0.

Commissioner Masterson questioned a legal publication fee from the Port Lavaca Wave; Administrator Johnson informed him this publication was for the County Attorney Office.

(00:31:17)

ADDS & ABATES

Commissioner Woydziak motioned to approve Adds in the amount of \$489.00 and Abates in the amount of \$1,437.00. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:31:44)

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

Commissioner Wheeler was in contact with an Eagle Scout that is wanting to do a project at the Historic Courthouse and will be coming to address the Commissioners at next week's meeting.

Commission Chair Herzet conferred with the Potwin Fire Chief about a consolidation with Plum Grove, Fairview and Clifford Township volunteer fire departments, due to the fact that their equipment is outdated and not in good shape. Administrator Johnson noted it is not a quick process, to make changes to the structure.

Commission Chair Herzet reminded the Commissioners that the Farm Bureau dinner is tonight at 6:00 PM.

Administrator Johnson discussed the retirement of Becky Wolfe, President of the Andover Chamber of Commerce, and Ann Carpenter, Director of Community Corrections.

Administrator Johnson notified the Commissioners that he would be out the office next week for a funeral but will be here for the Commission meeting.

Administrator Johnson will be meeting with the Fair Board Executive group at 6:00 p.m. and Wholesale Water District at 7:00 p.m. on Wednesday, March 9th.

(00:44:53)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 9:44 a.m.

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