

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, March 12, 2019

CALL TO ORDER

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

INVOCATION

Pastor Chris McCoy, First Baptist Church, El Dorado, presented the invocation.

APPROVAL OF MINUTES

Commissioner Myers made the following correction: Insert the word “mile” in to the motion of Item #8.

Commissioner Myers motioned to approve the minutes of the Butler County Commission meeting from Tuesday, February 26, 2019 with the above amendment. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(00:02:21)

PUBLIC COMMENTS

There were no public comments.

(00:02:35)

ITEM #1 – KANSAS GOVERNORS ONE-SHOT TURKEY HUNT FUNDING

Will Johnson, County Administrator, came before the Board for approval of funding of \$5,000.00 to the Kansas Governor’s One-Shot Turkey Hunt and to be paid from the Economic Development Fund. The event is a key tourist activity in Butler County and a function that has been modeled nationally. The County’s financial assistance presents a progressive stance in economic development activities in our County to the visitors and to the hunt.

Commissioner Woydziak motioned to approve funding of \$5,000.00 to the Kansas Governor’s One-Shot Turkey Hunt to be paid from the Economic Development Fund. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(00:04:20)

ITEM #2 – ANNUAL SUBSCRIPTION RENEWAL WITH CHAMP SOFTWARE FOR 5 NIGHTINGALE NOTES CONCURRENT LICENSES FROM APRIL 1, 2019 – MARCH 31, 2020

Jamie Downs, Health Department Director, came before the Board for approval of the Electronic Health Record annual subscription renewal for 5 Nightingale Notes concurrent licenses in the amount of \$16,149.00. Champ Software/Nightingale Notes provides support whenever the Health Department needs it and works with Health staff on improvements to meet the department’s needs.

Commissioner Wheeler motioned to approve the payment of \$16,149.00 to Champ Software, Inc. for the annual subscription fee for 5 concurrent licenses to Nightingale Notes for the

Butler County Health Department. Commissioner Myers seconded the motion. Motion carried 4-0.

(00:08:07)

ITEM #3 – STORAGE AREA NETWORK EXPANSION AND CORE SWITCH REPLACEMENT 2017-TC-008017/TC-008015 2016

Chad Leep, IT Director, came before the Board for approval of a proposal from ISG for a Storage Area Network (SAN) expansion and upgrade as well as a core switch upgrade. Butler County's SAN is the general repository for all of the county's data. Butler County is adding approximately 10 Gigabytes of data to the SANs every day. Butler County's core switches are no longer supported and have reached their end of service. They are not able to handle the increased amount of backup solution causing failures in Butler County's largest backup runs. Commissioner Myers asked questions about the proposed SAN expansion.

Commissioner Woydziak motioned to approve the proposal from ISG for a SAN expansion and upgrade as well as core switch upgrade and authorized the Chair to sign the financing agreement. Commissioner Myers seconded the motion. Motion carried 4-0.

(00:40:37)

ITEM #4 – KDOT – COUNTY AGREEMENT TO TREAT NOXIOUS WEEDS

Les Stalnaker, Noxious Weed Supervisor, came before the Board for approval of a proposal to KDOT to treat noxious weeds along state highways in Butler County. KDOT reimburses chemicals at the County's actual cost and reimburses for equipment and labor based upon a competitive proposal process.

Commissioner Woydziak motioned to approve the County Agreement to treat noxious weeds with KDOT for the 2019 year and authorized the Chair to sign. Commission Chairman Murphy seconded the motion. Motion carried 4-0.

(00:46:46)

ITEM #5 – 2019 BUTLER COUNTY ANNUAL COUNTY-WIDE CLEANUP PROGRAM

Darryl Lutz, Public Works Director, came before the Board for approval of the 2019 Butler County Annual County-Wide cleanup program and designating the week of April 20th-April 27th for County-Wide cleanup. Each year Butler County sponsors a County-wide cleanup program for cities and for the County at-large. The program is aimed at giving citizens an opportunity to clean up their properties and dispose of accepted waste at the landfill for a reduced nominal cost.

Commissioner Myers motioned to approve the 2019 policy on County Cleanup Events and designated the week of April 20th-April 27th for County-Wide cleanup. Commissioner Wheeler seconded the motion. Motion carried 4-0.

Administrator Johnson introduced the new EMS Director, Frank Williams, to the Commissioners and also thanked Deputy Director Scott Stueven for serving as the interim director.

(00:49:00)

NON-AGENDA ITEM- SIGN POSTS PURCHASE APPROVAL

Darryl Lutz, Public Works Director, came before the Board for approval to purchase sign posts for use by the Highway Department for planned sign replacement work. Mr. Lutz noted bids

were solicited and received from several vendors that traditionally service the State. The lowest bid was received from J&A Traffic Products, Blue Springs, MO, in the amount of \$15,465.00.

Commissioner Woydziak motioned to approve the purchase of sign posts and hardware for the Highway Department of the Public Works Department from J&A Traffic Products, Blue Springs, MO, in the low bid amount of \$15,465.00 including delivery as recommended by staff. Commission Chairman Murphy seconded the motion. Motion carried 4-0.

Darryl Lutz stated he recently received Butler County's invitation for the South Central Kansas Association of Commissioners and Engineers meeting in Kingman on Thursday, April 4th.

Mr. Lutz thanked Commission Chairman Murphy and Commissioner Myers for attending the Township meeting last Thursday.

(01:00:43)

RECESS

Commission Chairman Murphy recessed the meeting of the Board at 10:00 a.m. for 5 minutes.

Commission Chairman Murphy reconvened the meeting of the Board at 10:05 a.m.

(01:00:49)

ITEM #6 – 2018 JAIL REVENUE INCENTIVE PAYMENT

Ryan Adkison, Assistant County Administrator/Finance Director, came before the Board to approve the payment of \$20,000 to jail staff distributed per the Detention Facility Revenue Incentive Policy. In response to financial difficulties, the Commission adopted the Detention Facility Revenue Incentive Policy in 2017 to align the Detention Facility operations with county tax payers by incentivizing the Detention Facility and its staff to focus on housing revenue generating inmates in a safe and efficient way. The policy states all Detention Facility employees would be offered a bonus payment based on the total actual non-tax, fee related Detention Facility revenue that was received in the prior year compared to the budgeted amount for the prior year. Additionally, the policy calls for a calculation each February after the audit is completed. Commissioner Woydziak asked if the Detention Facility has lost any staff members to the State Prison as of late. Captain Floyd Hunt stated he was uncertain of the answer to that question. Commissioner Woydziak stated the Board appreciates the Detention Facility Staff and all of their hard work.

Commissioner Wheeler motioned to approve payment of \$20,000 to Jail staff distributed per the Detention Facility Revenue Incentive Policy. Commissioner Woydziak seconded the motion. Motion carried 4-0.

(01:11:44)

ITEM #7 – 2018-Q4 FINANCIAL MANAGEMENT REPORT

Ryan Adkison, Assistant County Administrator/Finance Director, came before the Board to present the 2018-Q4 Financial Management Report. The Commission receives quarterly financial/management reports as part of the County's overall transparency and management process.

Commissioner Woydziak motioned to receive and file the 2018-Q4 Financial/Management Report. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(01:33:56)

VOUCHERS

Commissioner Woydziak motioned to approve vouchers for March 5, 2019 in the amount of \$366,079.43. Commissioner Myers seconded the motion. Motion carried 4-0.

Commissioner Woydziak motioned to approve vouchers for March 12, 2019 in the amount of \$323,436.85. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(01:41:18)

COMMISSION ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2717 dated March 12, 2019; Adds in the amount of \$246.12 and Abates in the amount of \$50,899.74. Commission Chairman Murphy seconded the motion. Motion carried 4-0.

(01:41:37)

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

Commissioner Wheeler, Commissioner Myers and Commission Chairman Murphy are attending the Farm Bureau Dinner tonight at the El Dorado Civic Center at 6:00 p.m.

Commissioner Wheeler requested to have a work session to discussion Fire Boards and the Planning & Zoning Board members' attendance.

Commissioner Myers stated he attended the Township meeting last week.

Commissioner Myers stated the American Legion Post in El Dorado celebrated their 100th anniversary.

Administrator Johnson stated the jail is currently short eight detention deputies and he will be attending a seminar today and tomorrow with jail staff on medical and legal issues at jails.

Administrator Johnson stated interviews are planned to begin next week for the IT Director position.

Quad Counties is scheduled for Monday, March 25th in Reno County.

The Leon Senior Center Luncheon is next Tuesday following the Commission meeting.

Administrator Johnson informed the Board of a petition circulating throughout Butler County regarding Highway 254 because of the recent fatalities.

(02:00:11)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:05 a.m. Commissioner Myers seconded the motion. Motion carried 4-0.