

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, March 21, 2023

(00:00:39)

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.

(00:00:44)

INVOCATION

Pastor David Crook, First Southern Baptist Church, presented the invocation.

(00:03:10)

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes from the March 14, 2023, Butler County Commission meeting as presented. Commissioner Jackson seconded the motion. Motion carried 5-0.

(00:03:34)

PUBLIC COMMENTS

There were no public comments.

(00:04:06)

ITEM #2 - BID OPENING - SAN REPLACEMENT

Ryan Adkison, Assistant County Administrator/Finance Director, demonstrated how the new electronic bidding system functions.

Lew Harter, Information Technologies (IT) Director, came before the Board for approval to receive and open a bid for the purchase of a replacement SAN and switches for the IT Data Center. The one bid received was from ISG in the amount of \$270,949. This solution is intended to replace the County's current SAN that is no longer upgradeable in capacity. Staff recommends the bid from ISG be accepted.

Commissioner Murphy motioned to approve the bid received and opened from ISG in the amount of \$270,949 for replacement of the SAN and switches for the IT Data Center. Commission Chair Herzet seconded. Motion carried 5-0.

(00:14:02)

ITEM #1 - NATIONAL AGRICULTURAL (AG) DAY RESOLUTION

Tiya Tonn, Farm Bureau Agent, Charlene Miller, Extension Office Director/Ag Agent, and Shelly Black came before the Board for approval of Resolution 23-07 recognizing March 21, 2023, as National Agricultural Day. Last year Butler County Farm Bureau requested the County Commission to recognize National Agriculture Day and the Commission did so on March 22nd.

Farm Bureau is again asking the Commissioners to recognize March 21st, 2023, as National Agriculture Day. In recognition of the preeminent role that agriculture plays in the daily life of every American, in acknowledgment of agriculture's continuing importance to the future progress and prosperity of our county's and country's economy, and in deep appreciation of farmers and ranchers across the County and Nation.

Ms. Miller read Resolution 23-07 to the Board.

Ms. Tonn invited the Board to the Legislative Coffee on Saturday, March 25th, from 9:00 a.m. to 11:00 a.m.

Commissioner Woydziak motioned to approve Resolution 23-07 recognizing March 21, 2023 as National Agricultural Day. Commissioner Masterson seconded. Motion carried 5-0.

(00:18:53)

ITEM #3 - COMMUNITY DEVELOPMENT CONTRACTOR LICENSE ONLINE APPLICATION PROCESS

Pam Dunham, GIS Director, came before the Board to share the in-house application that has been created by GIS and Community Development for online trade and environmental license applications. Community Development uses a combination of paper forms, excel spreadsheets and self-produced PDF forms for the contractor license and permitting process. While this works, it is cumbersome, inefficient and has no automatic workflow internally or between departments. In 2016, a capital improvement item was approved in the amount of \$20,600 with an ongoing \$1,000 annual maintenance charge. This item remained in the CIP through 2021 before it was removed. In 2022, a group of employees from the Community Development, GIS and Administration Departments reviewed four or five different company's out-of-the-box products for online contractor license and building permit applications. Upon review of the out-of-the-box products and their approximate price of \$65,000 with \$15,000 annual maintenance it was determined that going in house would provide the County far more benefits. The data would not be in a proprietary software and could be used throughout the Community Development Department in all their GIS applications. Data could be shared to other departments, such as Appraiser's Department, automatically. Staff will be able to create a customized user-friendly application and internal dashboard streamlining their process.

No action was taken

(00:38:35)

ITEM #4 - MOTOROLA SYSTEM UPGRADE AGREEMENT (SUA) AND PAYMENT

Jeremy Seglem, Emergency Communications Director, came before the Board for approval of the one year service agreement and authorization of payment to Motorola for the radio infrastructure SUA in the amount of \$89,765.75. In order to manage the statewide radio system KDOT must maintain current software versions. Butler County executed a six year contract with Motorola on March 21, 2017, to provide matching upgrades for equipment at our tower sites. The previous six year service agreement with Motorola expired at the end of 2022. Emergency Communications currently maintains two service agreements including the additional site near Douglass. Augusta and Andover PSAPS are billed by the County for their portion of the

equipment at their respective centers. The City of Augusta's portion of the service agreement is \$9,231.45 and the City of Andover's portion is \$13,420.45.

Commissioner Murphy motioned to approve the chair to sign the service agreement with Motorola and allow the Communications Director to submit payment in the amount of \$89,765.75. Commissioner Masterson seconded. Motion carried 4-1. Commissioner Woydziak was opposed.

(00:42:24)

ITEM #5 - BID OPENING – ANNUAL PIPE CULVERT PURCHASES

Darryl Lutz, Public Works Director, came before the Board for approval to receive and open bids for the annual purchase of pipe culverts for the Public Works Department. Each year, the Department of Public Works solicits bids for the purchase and delivery of pipe culverts used by the Highway Division for entrances and cross road drainage structures. The Board authorized the Department of Public Works to solicit bids for several annual commodity purchases including pipe culvert purchases in January 2023. Bids have been requested from corrugated metal pipe culvert vendors that serve this region of the state. It was requested that the bids be opened and the name of the vendor and location represented in each bid be read aloud and placed in the record. Staff proposed to prepare a detailed tabulation of bids received for pipe culverts, to evaluate the bids offered and to return at a later date with a recommendation for action. The Bids are as follows:

Bid Opening: March 21, 2023												
Size	Gauge	Total Quantity	Location		Welborn Sales, Inc. Salina, KS		Contech Engineered Solutions Lawrence, KS		J & J Drainage Products co Hutchinson, KS		Hizey Service & Supply, Inc. Augusta, KS	
			Augusta	El Dorado	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
15" x 30'	14	5	1	4	\$ 396.90	\$ 1,984.50	\$ 486.00	\$ 2,430.00	\$ 423.00	\$ 2,115.00	\$ 645.43	\$ 3,227.15
18" x 10'	14	6	4	2	\$ 156.98	\$ 941.88	\$ 194.40	\$ 1,166.40	\$ 168.00	\$ 1,008.00	\$ 254.54	\$ 1,527.24
18" x 14' beveled	14	2	2		\$ 337.07	\$ 674.14	\$ 422.16	\$ 844.32	\$ 465.22	\$ 930.44	\$ 407.96	\$ 815.92
18" x 30'	14	6	4	2	\$ 470.93	\$ 2,825.58	\$ 583.20	\$ 3,499.20	\$ 504.00	\$ 3,024.00	\$ 763.60	\$ 4,581.60
24" x 10'	14	2	1	1	\$ 207.90	\$ 415.80	\$ 259.20	\$ 518.40	\$ 224.00	\$ 448.00	\$ 339.38	\$ 678.76
24" x 30'	14	4	1	3	\$ 623.70	\$ 2,494.80	\$ 777.60	\$ 3,110.40	\$ 672.00	\$ 2,688.00	\$ 1,018.14	\$ 4,072.56
30" x 10'	14	1	1		\$ 258.30	\$ 258.30	\$ 324.00	\$ 324.00	\$ 275.00	\$ 275.00	\$ 416.65	\$ 416.65
30" x 30'	14	2	1	1	\$ 774.90	\$ 1,549.80	\$ 972.00	\$ 1,944.00	\$ 825.00	\$ 1,650.00	\$ 1,249.94	\$ 2,499.88
42" x 30'	14	1	1		\$ 1,078.88	\$ 1,078.88	\$ 1,360.80	\$ 1,360.80	\$ 672.00	\$ 672.00	\$ 1,745.37	\$ 1,745.37
48" x 30'	12	1	1		\$ 1,708.88	\$ 1,708.88	\$ 1,989.00	\$ 1,989.00	\$ 1,842.00	\$ 1,842.00	\$ 2,790.76	\$ 2,790.76
21" x 15" x 10'	14	1	1		\$ 176.40	\$ 176.40	\$ 212.40	\$ 212.40	\$ 168.00	\$ 168.00	\$ 268.17	\$ 268.17
21" x 15" x 30'	14	14	5	9	\$ 529.20	\$ 7,408.80	\$ 637.20	\$ 8,920.80	\$ 504.00	\$ 7,056.00	\$ 804.51	\$ 11,263.14
24" x 18' beveled	14	1	1		\$ 525.42	\$ 525.42	\$ 606.04	\$ 606.04	\$ 713.16	\$ 713.16	\$ 639.97	\$ 639.97
24" x 18" x 30'	14	1		1	\$ 516.29	\$ 516.29	\$ 743.40	\$ 743.40	\$ 585.00	\$ 585.00	\$ 954.54	\$ 954.54
28" x 20" x 25'	14	1	1		\$ 574.88	\$ 574.88	\$ 708.00	\$ 708.00	\$ 560.00	\$ 560.00	\$ 893.90	\$ 893.90
28" x 20" x 30'	14	3	2	1	\$ 689.85	\$ 2,069.55	\$ 849.60	\$ 2,548.80	\$ 672.00	\$ 2,016.00	\$ 1,072.68	\$ 3,218.04
35" x 24" x 30'	14	3		3	\$ 847.35	\$ 2,542.05	\$ 1,062.00	\$ 3,186.00	\$ 825.00	\$ 2,475.00	\$ 1,304.48	\$ 3,913.44
42" x 29" x 34'	14	1	1		\$ 1,199.88	\$ 1,199.88	\$ 1,444.32	\$ 1,444.32	\$ 1,115.00	\$ 1,115.00	\$ 1,761.73	\$ 1,761.73
48" x 33" x 32'	14	1		1	\$ 1,285.20	\$ 1,285.20	\$ 1,585.92	\$ 1,585.92	\$ 1,228.80	\$ 1,228.80	\$ 1,934.45	\$ 1,934.45
48" x 33" x 30'	14	2		2	\$ 1,204.88	\$ 2,409.76	\$ 1,486.80	\$ 2,973.60	\$ 1,152.00	\$ 2,304.00	\$ 1,813.56	\$ 3,627.12
57" x 38" x 12'	12	1		1	\$ 746.55	\$ 746.55	\$ 897.00	\$ 897.00	\$ 736.80	\$ 736.80	\$ 1,147.22	\$ 1,147.22
57" x 38" x 32'	12	1		1	\$ 1,990.80	\$ 1,990.80	\$ 2,392.00	\$ 2,392.00	\$ 1,964.80	\$ 1,964.80	\$ 3,059.24	\$ 3,059.24
57" x 38" x 42'	12	1		1	\$ 2,612.93	\$ 2,612.93	\$ 3,139.50	\$ 3,139.50	\$ 2,578.80	\$ 2,578.80	\$ 4,015.26	\$ 4,015.26
60" x 10'	10	1		1	\$ 987.00	\$ 987.00	\$ 1,050.60	\$ 1,050.60	\$ 869.00	\$ 869.00	\$ 1,492.35	\$ 1,492.35
60" x 42'	10	1		1	\$ 4,145.40	\$ 4,145.40	\$ 4,412.52	\$ 4,412.52	\$ 3,649.80	\$ 3,649.80	\$ 6,267.87	\$ 6,267.87
73" x 55" x 10'	14	1	1		\$ 756.00	\$ 756.00	\$ 888.00	\$ 888.00	\$ 689.00	\$ 689.00	\$ 978.74	\$ 978.74
73" x 55" x 36'	14	1	1		\$ 2,721.60	\$ 2,721.60	\$ 3,196.80	\$ 3,196.80	\$ 2,480.40	\$ 2,480.40	\$ 3,523.46	\$ 3,523.46
21" x 15" Bands	16	6		6	\$ 32.13	\$ 192.78	\$ 35.03	\$ 210.18	\$ 66.00	\$ 396.00	\$ 40.26	\$ 241.56
28" x 20" Bands	16	3		3	\$ 38.75	\$ 116.25	\$ 39.13	\$ 117.39	\$ 75.00	\$ 225.00	\$ 53.64	\$ 160.92
35" x 24" Bands	16	1	1		\$ 54.60	\$ 54.60	\$ 43.84	\$ 43.84	\$ 122.00	\$ 122.00	\$ 65.25	\$ 65.25
18" Bands x 12" wide dimple band	16	6		6	\$ 31.90	\$ 191.40	\$ 40.59	\$ 243.54	\$ 27.75	\$ 166.50	\$ 38.79	\$ 232.74
30" Bands x 12" wide dimple band	16	2		2	\$ 38.75	\$ 77.50	\$ 58.13	\$ 116.26	\$ 44.00	\$ 88.00	\$ 57.38	\$ 114.76
36" Bands x 12" wide dimple band	16	1		1	\$ 49.35	\$ 49.35	\$ 59.98	\$ 59.98	\$ 57.70	\$ 57.70	\$ 69.60	\$ 69.60
57" x 38" Band x 12" wide dimple band	16	1		1	\$ 93.35	\$ 93.35	\$ 86.75	\$ 86.75	\$ 74.70	\$ 74.70	\$ 106.87	\$ 106.87
60" Band x 12" wide dimple band	16	1		1	\$ 148.05	\$ 148.05	\$ 119.49	\$ 119.49	\$ 109.00	\$ 109.00	\$ 213.53	\$ 213.53
73" x 55" Band x 12" wide dimple band	16	1	1		\$ 148.05	\$ 148.05	\$ 124.54	\$ 124.54	\$ 123.00	\$ 123.00	\$ 233.12	\$ 233.12
END SECTIONS												
24"	16	1	1		\$ 320.00	\$ 320.00	\$ 302.00	\$ 302.00	\$ 283.00	\$ 283.00	\$ 384.83	\$ 384.83
28" x 20"	16	1		1	\$ 280.00	\$ 280.00	\$ 265.00	\$ 265.00	\$ 247.00	\$ 247.00	\$ 336.25	\$ 336.25
35" x 24"	14	1		1	\$ 468.00	\$ 468.00	\$ 443.00	\$ 443.00	\$ 413.00	\$ 413.00	\$ 562.84	\$ 562.84
42" x 29"	14	2	2		\$ 740.00	\$ 1,480.00	\$ 701.00	\$ 1,402.00	\$ 654.00	\$ 1,308.00	\$ 891.28	\$ 1,782.56
48" x 33"	12	1		1	\$ 1,275.00	\$ 1,275.00	\$ 1,287.00	\$ 1,287.00	\$ 1,126.00	\$ 1,126.00	\$ 1,535.48	\$ 1,535.48
57" x 38"	12	2		2	\$ 1,600.00	\$ 3,200.00	\$ 1,605.00	\$ 3,210.00	\$ 1,404.00	\$ 2,808.00	\$ 1,914.76	\$ 3,829.52
60"	12	2		2	\$ 3,500.00	\$ 7,000.00	\$ 3,704.00	\$ 7,408.00	\$ 3,240.00	\$ 6,480.00	\$ 4,418.99	\$ 8,837.98
73" x 55"	12	2	2		\$ 4,000.00	\$ 8,000.00	\$ 4,059.00	\$ 8,118.00	\$ 3,550.00	\$ 7,100.00	\$ 4,842.19	\$ 9,684.38
GRAND TOTAL					\$ 69,695.40		\$ 79,649.19		\$ 66,968.90		\$ 99,706.72	

Commissioner Masterson motioned to approve the bids received and opened by the Board for pipe culverts and to authorize Public Works to tabulate the bids and to return at a later time with a recommendation for action regarding purchase. Commissioner Murphy seconded. Motion carried 5-0.

(00:46:21)

ITEM #6 - PUBLIC WORKS DEPARTMENT EQUIPMENT - BID OPENING

Darryl Lutz, Public Works Director, came before the Board for approval to receive and open sealed bids for the purchase of two new rubber tire wheel loaders for the Highway Division of the Department of Public Works. Public Works develops and maintains an equipment replacement plan for all of its divisions. This plan is used as a tool to help budget for equipment replacement and is incorporated into the County’s current CIP and adopted budgets. Equipment, however, is operated until it is ready to be replaced. Several pieces of equipment are ready for replacement or purchase in 2023, which will include some equipment carried over from prior years. In January 2023, Public Works received permission from the County Commission to go out for bids for several pieces of equipment for the Public Works Department including two rubber tire wheel loaders for the highway division. Staff has developed the preferred specifications for the equipment and have solicited bids from equipment vendors in the Wichita market. It was proposed that the name and location of each vendor be read along with the bid price and the equipment make and model being bid. Staff recommends that all bids received and accepted by the County Commission be tabulated and evaluated by staff and a recommendation for purchase be returned at a later date. The bids are as follows:

BUTLER COUNTY DEPARTMENT OF PUBLIC WORKS BID TABULATIONS (2) 4 Wheel Articulated Rubber Tire Loaders				
Bid opening: Tuesday, March 21, 2023				
Company	Foley Equipment	Murphy Tractor	The G.W. Van Keppel Co.	Victor L. Phillips Co.
Location	Wichita, KS	Park City, KS	Wichita, KS	Wichita, KS
Year	2023	2023-24	2023	2023
Make	CAT	John Deere	Volvo	Case
Model	938MHL	624P	L90H	721GTSXR
TOTAL PRICE for (2) 4 Wheel Articulated Rubber Tire Loaders	\$ 509,054.00	\$ 508,400.00	\$ 518,500.00	\$ 482,894.00
Comments:				
Warranty	n/a meets all specs already have diagnostic software	12 mo. Unlimited 5 yr/10,000 hr DPF assurance no diagnostic software for John Deere 8" short of pivot pin heights 6" short on dump height	12 Months/2,500 Hr. Full Machine Did not meet spec	3 year, 2,000 Hr. planned maintenance cannot use our grapples \$15,000 ea. Need 2 no diagnostic software Did not meet all specs
Delivery Date	1 in stock, other one 4 weeks out	12-2023	12-1-2023 worst case	3rd quarter 2023
Extended Warranty	included with equipment 5 yr/2,000 hr powertrain hydraulic warranty	7 yr/4,000 hr P & H = \$5,920. 7 yr/4,000 hr Full = \$9,400. more options available	3 yr/3,000 hr. premiere coverage	3 yr/3,000 full machine factory limited warranty

Commissioner Woydziak motioned to approve the bids received and opened for two rubber tire wheel loaders for the Highway Division of 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. Motion carried 5-0.

(00:50:56)

ITEM #7 - 2023 KDOT FEDERAL FUNDS EXCHANGE

Darryl Lutz, Public Works Director, came before the Board for approval of a request to be made to KDOT related to Butler County's participation in the federal funds exchange program to receive available funds for the current federal fiscal year. In 2011, KDOT ended the five-year plan process for federal aid funding of county road and bridge projects that utilize STP funds. In lieu of submitting projects to KDOT for federal aid funding, KDOT instituted a new program that allows KDOT to purchase the federal aid from Counties for 90 cents for every \$1 of available funds. This program allows the Counties to build their own projects utilizing their own design standards and administrative requirements and be reimbursed from KDOT with state funds. This has been a great program that benefits the County financially. Last year was the ninth year that Butler County had a positive balance for which the County received approximately \$341,601.64 based on an exchange rate of 90 cents for every dollar of federal funds. Mr. Lutz presented the Board with a copy of the Request to Exchange Federal Funds form for consideration and approval. The County has a balance of federal aid STP funds this federal fiscal year in the amount of \$355,571.95. Staff is proposing to request this balance to be reimbursed to the County as state funds. Based upon the exchange rate of 90 cents for \$1, the County can receive up to \$320,014.76 to be applied toward a project or projects this year. This money is programmed as revenue in the adopted 2022-2026 CIP. The entire amount is allocated to fund road and bridge improvement projects in 2023. The money will be forwarded to Butler County as a reimbursement against any projects completed this year.

Commissioner Masterson motioned to approve the KDOT Request to Exchange Federal Funds form for Butler County to utilize available FFY 2023 federal aid funds in the estimated amount of \$320,014.76 for road and bridge construction projects and to authorize the Chair to sign. Commissioner Murphy seconded. Motion carried 5-0.

(00:54:42)

ITEM #8 - LANDFILL TRASH SCREENS AND TARP MACHINE - BID OPENING

Darryl Lutz, Public Works Director, came before the Board for approval to receive and open bids for the purchase of five portable trash screens and for a new 40' tarp machine for the Landfill Division of the Department of Public Works. Public Works develops and maintains an equipment replacement plan for all of its divisions. This plan is used as a tool to help budget for equipment replacement and is incorporated into the County's current CIP and adopted budgets. Equipment, however, is operated until it is ready to be replaced. Several pieces of equipment are ready for replacement or purchase in 2023, which will include some equipment carried over from prior years. In January 2023, Public Works received permission from the Board to go out for bids for several pieces of equipment for the Public Works Department including portable trash screens and a 40' tarp machine for the landfill division. Staff has developed the preferred specifications for the equipment and have solicited bids from equipment vendors that serve the Wichita market. It was proposed that the name and location of each vendor be read into the record along with the bid price and the equipment make and model being bid. Public Works received one formal bid for five portable trash screens and one formal bid for a new 40' tarp machine. The bids are as follows:

BUTLER COUNTY DEPARTMENT OF PUBLIC WORKS

**BID TABULATIONS
5 Landfill Litter Fences**

Company Location	TOTAL
Metta Technologies Jackson, MI	5 @ \$7,740.00 = \$41,920.00

**BUTLER COUNTY DEPARTMENT OF PUBLIC WORKS
BID TABULATIONS
Landfill Tarp Machine**

Company Location	Qty.	Price each	Tarpomatic, Inc. Canton, Ohio
40' Tarping Machine	1	\$ 62,580.00	\$ 62,580.00
Steel surcharge	1	\$ 2,850.00	\$ 2,850.00
40' x 100' Tarp	2	\$ 3,800.00	\$ 7,600.00
40' cable assembly	20	\$ 170.00	\$ 3,400.00
Wireless Remote Control II with push button start	1	\$ 3,680.00	\$ 3,680.00
Fab adjustable brackets	1	\$ 2,950.00	\$ 2,950.00
Camera on driver end	1	\$ 950.00	\$ 950.00
Shipping	1	\$ 3,950.00	\$ 3,950.00
TOTAL			\$ 87,960.00

Commissioner Woydziak motioned to approve the purchase for five portable trash screens from Metta Technologies, Jackson, Michigan, in the amount of \$41,920 and for a 40' tarp machine from Tarpomatic, Inc., Canton, Ohio, in the amount of \$87,960 for the Landfill Division of the Public Works Department and allow the Chairman to sign. Commissioner Masterson seconded. Motion carried 5-0.

(01:00:36)

ITEM #9 - SOUTH SHOP CHAIN LINK FENCE

Darryl Lutz, Public Works Director, came before the Board for approval of a proposal to extend the existing chain link fence at the South County Highway Maintenance shop to encompass the entire boundary. The County has a project planned in the CIP to add equipment storage for the South Shop yard. The current chain link fence does not encompass the north 210 feet of the property where the shop facility is located. The new equipment storage building is planned to be located to the north of the existing storage buildings, which is outside the current fenced area. Staff obtained cost proposals from two companies in Wichita that install chain link fence. A copy of each proposal was presented. The best proposal was offered by Wichita Fence Company in the total lump sum amount of \$14,828.81. Staff believes the proposal and cost are very reasonable and are requesting approval of the proposal from Wichita Fence Company.

Commissioner Jackson motioned to approve a proposal from Wichita Fence Company, Wichita, Kansas, to extend chain link fence at the South Shop in the lump sum amount of

\$14,828.81 based upon being the lowest cost proposal received. Commissioner Woydziak seconded. Motion carried 5-0.

Mr. Lutz informed the Board the closing for the property across from the South Shop is scheduled for Wednesday, March 22nd, and inquired if Commission Chair Herzet would be able to sign the needed paperwork.

(01:12:19)

ITEM #10 - CONTRACT APPROVAL - AUGUSTA EMS REMODEL

Frank Williams, Emergency Medical Services (EMS) Director, came before the Board for approval of the construction contract, as presented by Commerce Construction Services in the amount of \$135,583.00, and an additional \$10,000 contingency. The bidding process for the Augusta EMS Station Remodel was completed and the lowest bid was awarded to Commerce Construction. The remodel will add two additional bedrooms, additional living space, and provide updates to flooring at the Augusta Station. Once completed, this will allow the additional ambulance crew to be housed in Augusta around the clock instead of going to the Douglass Fire Station at night. The Augusta Department of Safety and the City of Augusta have been updated throughout the project with no concerns. The contract has been reviewed by the County's Architectural Firm, Gravity Works, County Administrator, and legal counsel. Signing the contract will allow Staff to move forward with construction. The start dates of the project have moved forward and will depend on the preconstruction meeting that will be scheduled after contract approval.

Commissioner Woydziak inquired about the time line for the construction remodel; Mr. Williams stated approximately four months for the completion of the remodel.

Commissioner Masterson motioned to approve the construction contract, as presented by Commerce Construction Services, in the amount of \$135,583, and an additional \$10,000 contingency and allow the Chairman to sign. Commissioner Murphy seconded. Motion carried 5-0.

Commissioner Woydziak and Mr. Williams discussed EMS billing and how payments have increased five percent.

Mr. Williams and the Board discussed the progress of production for the new ambulances ordered.

(01:20:14)

VOUCHERS

Commissioner Masterson motioned to approve vouchers dated March 21, 2023, in the amount of \$259,571.41. Commissioner Murphy seconded the motion. Motion carried 5-0.

(01:20:33)

ADDS AND ABATES

Commissioner Woydziak motioned to approve Adds in the amount of \$107.32 and Abates in the amount of \$6,147.70. Commission Chair Herzet. Motion carried 5-0.

(01:20:54)

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

Commissioner Woydziak reminded the Board of the Douglass Senior Center luncheon today; all the Commissioners will be in attendance.

Administrator Johnson and the Board discussed a conversation about the appointment of a new member to the Butler County Planning Commission.

Terry Huelskamp, County Counselor, and the Board discussed the IPS property. Mr. Smith called Administrator Johnson a few weeks ago and inquired about the possibility of reduced landfill fees to help with the cost of clean-up. The Commission discussed lowering fees and was in consensus to offer to assist in clean-up.

Administrator Johnson informed the Board of a phone call he received concerning the relocation of a driveway and the Board agreed to give the City of Augusta \$5,000 to help with relocation expenses.

(01:38:52)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:39a.m.

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