

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 2, 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 Jeff Masterson, Commissioner Ed Myers, Commissioner Dan Woydziak, Commissioner Mike Wheeler, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel.

INVOCATION

Pastor Wanetta Baldwin, Community of Christ Church, presented the invocation.

APPROVAL OF MINUTES

Commissioner Myers provided the following amendment: Add the following to Other Items of Business “Commissioner Myers noted that a recent Federal Court Ruling could potentially lead to making all further oil and gas drilling illegal nationwide. This would obviously affect Butler County. Commissioner Myers also drew attention to recent breakthroughs in negative emissions technology to efficiently pull CO2 out of the air. Strangely enough, many environmental groups vigorously oppose this beneficial technology.”

Commissioner Myers motioned to approve the minutes of the Butler County Commission meeting from Tuesday, March 26, 2019 with the above amendment. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:02:34)

PUBLIC COMMENTS

There were no public comments.

(00:02:41)

ITEM #1 – AUGUSTA PUBLIC SAFETY PARKING LOT REPLACEMENT

Dan Ingalls, Facilities Management Director, came before the Board for approval to seek bid proposals for the purpose of demolition and replacement of the concrete parking lot at the Augusta Public Safety Building. Both Butler County and the City of Augusta have budgeted moneys for the next 4 years to hopefully complete this project. Butler County has budgeted \$37,500.00 and the City of Augusta has budgeted \$30,000.00. Commissioner Myers inquired about the time line of when the current parking lot was installed or if it was installed in different phases because of the different colors of pavement.

Commissioner Myers motioned to allow the Director of Facilities Management to seek bids for the purpose of replacing the parking lot at the Augusta Public Safety Building. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:09:05)

ITEM #2 – RIGHT-OF-WAY ACQUISITION – LITTLE WALNUT RIVER BRIDGE ON SE CHELSEA (COLE CREEK RD)

Darryl Lutz, Public Works Director, came before the Board for consideration of accepting the dedication of permanent right-of-way and permanent drainage easement for the Little Walnut

River Bridge project on SE Chelsea Road, located just south of Leon, KS from Joel and Laura Bruce in the total purchase amount of \$1,038.40.

Commissioner Wheeler motioned to approve the right-of-way purchase and acceptance of dedications for the Project No. BR 28C2-27-6(18), the Little Walnut River Bridge project on SE Chelsea Road from Joel & Laura Bruce for 0.08 acre tract of permanent right-of-way and 0.08 acre tract of permanent drainage easement in the total purchase amount of \$1,038.40 plus fence replacement and authorized the Chair to sign each. Commissioner Myers seconded the motion. Motion carried 5-0.

Mr. Lutz reminded the Board about the South Central Kansas Association of Commissioners and Engineers meeting in Kingman on Thursday, April 4th.

Brian Riley, IPS Owner, came before the Board to give a bi-weekly update on the clean-up progress for Integrated Plastic Solutions. Mr. Riley stated since his last visit with the Board he has been working on processing plastic trash cans and he has sent over 40,000 pounds to the landfill. Mr. Riley stated he currently has seven roll offs loaded and ready to go to the landfill. Mr. Riley stated he is making good progress and is working towards his April 30th cutoff date. The Board thanked Mr. Riley for providing an update.

(00:22:43)

VOUCHERS

Commissioner Woydziak motioned to approve vouchers for April 2, 2019 in the amount of \$890,848.41. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:25:25)

COMMISSION ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2721 dated April 2, 2019; Adds in the amount of \$52.28 and Abates in the amount of \$67,320.48. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:29:00)

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

Commissioner Wheeler stated he was in receipt of a resignation letter from David Johnson, Rosalia Township Treasurer.

Commissioner Wheeler motioned to appoint Matt Dragoo, 3775 SE Flinthills Road, Rosalia, KS, as the new Rosalia Township Treasurer. Commission Chairman Murphy seconded the motion. Motion carried 5-0.

Administrator Johnson stated they would be doing one more interview for the IT Director position this afternoon.

(00:36:24)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 9:36 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.