

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 9, 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 Voyt Lynn, First Baptist Church, Douglass, presented the invocation.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission meeting from Tuesday, April 2, 2019 as written. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:01:44)

PUBLIC COMMENTS

There were no public comments.

(00:01:54)

ITEM #1 – RADIO SYSTEM T1 TO ETHERNET UPGRADE

Chris Davis, 9-1-1 Director, came before the Board for approval to upgrade the radio system from T1 to Ethernet connectivity. This change will be required when the software version of the radio system reaches version 7.18 which will occur in September 2019. Mr. Davis informed the Board that Motorola submitted different pricing at the last moment and that he forwarded the information to the Commissioners. Mr. Davis requested that this item be tabled for one week to allow time for Mr. Davis and the Commission to review the new information submitted by Motorola.

Commissioner Woydziak motioned to table the approval to allow the 9-1-1 Director to upgrade the radio system from T1 to Ethernet connectivity until Tuesday, April 16th. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:17:40)

ITEM #2 – COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN – 5 YEAR UPDATE

Darryl Lutz, Public Works Director, came before the Board for approval of the updated draft of the comprehensive solid waste management plan and to set a date for the public hearing for Tuesday, May 7, 2019 at 10:00 a.m. The Comprehensive Solid Waste Management Plan follows state statute and KDHE regulations regarding specific requirements related to solid waste plan requirements. The public hearing is required to be held 15 to 30 days from the date of publication of hearing notice. Commissioner Myers thanked the Solid Waste Committee for their hard work putting together the Solid Waste Management Plan.

Commissioner Myers motioned to receive the draft of the updated comprehensive solid waste management plan and to set a date of Tuesday, May 7, 2019 at 10:00 a.m. for a public hearing. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:38:30)

ITEM #3 – PARTIAL ROAD VACATION REQUEST – CITY OF AUGUSTA

Darryl Lutz, Public Works Director, came before the Board to receive a petition from the City of Augusta to consider vacating a portion of SW 110th Street adjacent to the Augusta Municipal Airport east of SW Indianola Road in Bruno Township. The City of Augusta is updating the Airport Master Plan to include adjusting and lengthening of the runway. In order to receive approval from the FAA for proposed runway improvements in the Master Plan, the City of Augusta needs a commitment to vacate a portion of SW 110th Street along the south side of the airport property. The request from the City of Augusta is to vacate approximately 1,100 feet of SW 110th Street going east from SW Indianola Rd. The County Commission will need to set a date for a road viewing and or a public hearing. The date will need to be no sooner than 21 days from the date of first publication and no more than 21 days from the date of second publication. It is being proposed to set a road viewing for Tuesday, May 7th and to set a date of public hearing for Tuesday, May 7th.

Josh Shaw, Augusta City Manager, came before the Board to give a brief summary as to why this partial vacation is necessary and also discussed the runway protection zone. Mr. Shaw stated the road needs to be partially vacated to shift the runway to the south and to extend the length of the runway to be able to offer services to a higher level of aircraft. Currently there are trees and a RV park that are obstructing the runway and the FAA is requiring the City of Augusta to resolve the obstructions. Mr. Shaw also noted there is not a house directly in line with the runway.

Commissioner Woydziak motioned to accept a petition from the City of Augusta requesting the vacation of 1,100 feet of SW 110th Street going east from SW Indianola Road adjacent to the Augusta Municipal Airport, to set a road viewing date of Tuesday, May 7th at 8:00 a.m. and to appoint Commissioner Woydziak, Commissioner Murphy and Commissioner Masterson as road viewers and to set a public hearing date for Tuesday, May 7th at 9:30 a.m. Commissioner Masterson seconded the motion. Motion carried 4-1. Commissioner Wheeler opposed.

(01:13:49)

RECESS

Commission Chairman Murphy recessed the meeting of the Board at 10:13 a.m. for 6 minutes.

Commission Chairman Murphy reconvened the meeting at 10:19 a.m.

(01:13:55)

ITEM #4 – WORK SESSION – LANDFILL AREA 5 EXPANSION

Darryl Lutz, Public Works Director, came before the Board for discussion regarding the landfill area 5 expansion. The 2019 CIP contains a landfill expansion project for 2019 which is estimated to cost \$4.4 million. Mr. Lutz and Administrator Johnson discussed financing options with the Commission for either cash flowing the project internally, issuing Temp notes, or borrowing funds from Capital Fund 85. The Board came to the consensus that internal financing would be the best approach. *No action was taken.*

Mr. Lutz stated the 2019 NACE Conference is April 14th -17th and invited the Commissioners and their spouses to attend.

(01:29:21)

ITEM #5 – ELECTION SYSTEM PROPOSAL SELECTION

Ryan Adkison, Assistant County Administrator/Finance Director, came before the Board for discussion regarding Election System Proposal Selection. The County issued a request for proposal on March 8th with proposals due March 22nd. Three proposals were opened by the Commission on March 26th where the Board directed staff to evaluate the proposals and bring back a recommendation. Staff has conducted analysis and has sought clarification to ensure proposals are based on comparable specifications. Being an RFP, staff looked primarily at the usefulness and reliability of the system while also considering the affordability of the system. This purchase is in the CIP. Staff anticipates funding this purchase partially from cash reserves and partially from a lease purchase agreement. Mr. Adkison presented the Commissioners with the tabulation and scoring sheet from the three different companies. Election Systems and Software (ES&S) scored the highest on the RFP, but they are also more expensive due to their yearly maintenance costs. Mr. Adkison noted the Clerk’s Office uses ES&S for their current voting equipment. The second highest scoring company was Adkins Election Service. Tatum Stafford, County Clerk, stated Adkins Election Service is a paper based company, and was not in favor of using all paper ballots. Mrs. Stafford stated she is very familiar with ES&S voting equipment, explained how the voting process works on ES&S machines, and stated she has a great working relationship with them. The Board stated they would like to receive a demonstration from Adkins Election Service on their voting equipment. The Board stated that due to the significant difference in price a demonstration from Adkins Election Service could be helpful in making a decision.

Commissioner Woydziak motioned to table the staff selection of election system until further information was obtained from staff. Commissioner Masterson seconded the motion. Motion carried 5-0.

(02:08:47)

VOUCHERS

Commissioner Woydziak motioned to approve vouchers for April 2, 2019 in the amount of \$273,184.17. Commissioner Masterson seconded the motion. Motion carried 5-0.

(02:09:08)

COMMISSION ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2722 dated April 2, 2019; Adds in the amount of \$0.00 and Abates in the amount of \$29,542.14. Commissioner Masterson seconded the motion. Motion carried 5-0.

(02:11:49)

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

Commissioner Myers discussed a letter that the Board received from Mr. Clark ~~regarding~~ (Amended on April 16, 2019 by Commissioner Myers to change the word regarding to “alleging.”) violations for Epp’s Propane Conditional Use Permit in the City of Elbing.

Commissioner Wheeler stated he and Commissioner Myers attended the South Central Kansas Association of Commissioners and Engineers meeting in Kingman last week.

Administrator Johnson stated he sent out a letter to the County Counselor regarding a cell tower case.

The Governors One Shot turkey hunt begins Wednesday, April 17th.

The El Dorado Senior Center luncheon is scheduled for Tuesday, April 23rd.

Administrator Johnson stated he will be in a deposition on Thursday regarding Rails to Trails.

(02:29:25)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:35 a.m.

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