

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, April 11, 2023**

(00:00:47)

**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.

(00:00:52)

**INVOCATION**

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

(00:02:18)

**APPROVAL OF MINUTES**

*Commissioner Murphy motioned to approve the minutes from the April 4, 2023, Butler County Commission meeting as presented. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(00:02:42)

**PUBLIC COMMENTS**

There were no public comments.

(00:02:52)

**ITEM #1 - NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK**

Jeremy Seglem, Emergency Communications Director, came before the Board for approval of Resolution No. 23-11, a proclamation recognizing National Telecommunications Week. Every year during the second week of April the telecommunications personnel in the public safety community are honored. The week-long event is a time to celebrate and thank those who dedicate their lives to serving the public. It is a week that is set aside so the public can be made aware of staff's hard work and dedication. National Public Safety Telecommunication Week was first conceived by Patricia Anderson of the Contra Costa County (Calif.) Sheriff's Office in 1981 and was quickly adopted in Virginia and North Carolina. By the 1990s, the National Association of Public-Safety Communications Officials (APCO) convinced Congress of the need for a formal proclamation. In 1994 "National Public Safety Telecommunication Week" was formally recognized and is celebrated each year during the second full week of April.

Commission Chair Herzet read the Proclamation.

Mr. Seglem discussed with the Board what was being done for the dispatchers during National Telecommunications Week.

*Commissioner Masterson motioned to approve Resolution 23-11, a proclamation declaring National Public Safety Telecommunication Week in Butler County, Kansas and authorize the chair to sign. Commissioner Murphy seconded. Motion carried 5-0.*

(00:07:13)

**ITEM #2 - NEXT GENERATION 911 ANNUAL PAYMENT**

Jeremy Seglem, Emergency Communications Director, came before the Board for approval of the annual payment for NG911 call handling equipment. In 2017 Butler County entered into an agreement with the Kansas 911 Coordinating Council for NG911 call handling equipment and participation on the statewide ESI Net. In November of 2022, the Commission approved the addition of equipment for the backup center located in Augusta, Kansas. Text-to-911 capability was achieved shortly after migrating to ESI net. Geospatial routing is now enabled in Butler County, improving call routing and location accuracy utilizing a statewide mapping program. All hardware and software is included in the annual cost of \$117,560.

*Commissioner Murphy motioned to approve the payment to the Kansas 9-1-1 Coordinating Council in the amount of \$117,560.00 for the 2023 NG911 services. Commissioner Jackson seconded. Motion carried 4-1. Commissioner Woydziak was against.*

(00:10:33)

**ITEM #3 - SERVICE AGREEMENT WITH MOTOROLA FOR VESTA ALERT (REVERSE 911) PLATFORM REPLACEMENT**

Jeremy Seglem, Emergency Communications Director, came before the Board for approval of the change of order and service agreements with Motorola for an upgrade from Vesta Alert to Rave Alert mass notification system. Butler County purchased Reverse911 in 2001 with a cash donation from Frontier Refinery. The system has been used hundreds of times for incidents ranging from flooding, fire evacuations, finding missing children and safety information for fleeing suspects. Airbus purchased Reverse911 in 2010 and renamed it Vesta Alert. Motorola purchased the platform in 2018. Vesta Alert has been dependent on Internet Explorer as its functioning browser. The end of Internet Explorer last year has caused some issues for timely activations. Motorola is now offering Rave Alert as the replacement for Vesta Alert. The platform change will come at no additional cost and will retain all of the current functionality with some added features. All of the current self-registrations in the Vesta System will copy over to the newer platform. Currently \$12,000 is paid annually for the hosted software and with the change in platform the cost will remain the same.

*Commissioner Jackson motioned to approve the upgrade from Vesta Alert to Rave Alert and allow the chair to sign. Commissioner Woydziak seconded. Motion carried 5-0.*

(00:17:50)

**ITEM #4 - OUT OF STATE TRAVEL APPROVAL HEALTH DEPARTMENT**

Broderick Bean, PHEP/MRC Coordinator for the Health Department, came before the Board for approval to send the PHEP/MRC Coordinator to the Region VII Medical Reserve Corps Unit Leader Conference to be held in Indianapolis, Indiana, from June 12th - 14th, 2023. The Health Department has been the housing agency for the Butler County MRC for the past seventeen years. Over the past years, the County MRC unit has supported the missions of the Health

Department during emergent and non-emergent events, most notably the COVID testing clinics and COVID Vaccine clinics. For the first time in many years NACCHO has supported the Medical Reserve Corps with additional funding and additional training opportunities. Attendance at this conference will support skill sets on how to implement a successful MRC Communication Strategy, Develop Working Partnerships to support Access and Functional Needs during emergencies, Develop and Implement Strategies for Risk Management how to become a trainer, additional strategies for rural/frontier MRC units, and funding strategies. By sending the MRC Coordinator to the conference the MRC Coordinator will gain the knowledge and skills to advance the County's MRC unit and help build stronger partnerships. The MRC RISE Award received in 2022 has funding set aside for training expenses. However, NACCHO may announce travel scholarships for this conference. If and when this occurs the Coordinator will seek funding through this avenue.

*Commissioner Masterson motioned to approve to allow the PHEP/MRC Coordinator to attend the 2023 Region VII Medical Reserve Corps Unit Leader Conference in Indianapolis, Indiana. Commissioner Woydziak seconded. Motion carried 5-0.*

(00:20:02)

**ITEM #5 - BOMAG ENGINE - TURBO REPAIR**

Darryl Lutz, Public Works Director, came before the Board for approval of the cost to replace a turbo charger on the Bomag compactor for the landfill. The turbo charger on one of the Bomag landfill compactors went out. Staff contacted Berry Tractor to get a quote to replace the turbo charger. Staff is in the process of confirming the status of the warranty coverage on this machine, however, the work needs to be completed. The total estimated cost to replace the turbo charger is \$13,721.73.



930 S. West St. Wichita, KS 67213 (316) 943-4246

April 5, 2023

Butler County

BC772RB-4  
Serial Number: 101570021090

Remove and replace turbocharger.

<b>Parts</b>	<b>\$9,683.73</b>
<b>Mileage</b>	<b>\$774</b>
<b>Labor</b>	<b>\$2,864</b>
<b>Freight</b>	<b>\$300</b>
<b>Misc. Supplies</b>	<b>\$100</b>
<b>Job Total:</b>	<b>\$13,721.73</b>

*Commissioner Woydziak motioned to approve the repair quotation provided by Berry Tractor Co. to replace the turbo charger on the Bomag landfill compactor in the estimated amount of \$13,721.73. Commissioner Masterson seconded. Motion carried 5-0.*

Mr. Lutz discussed a few upcoming projects with the Board and a couple projects underway at the present time.

(00:29:32)

**ITEM #6 - AMENDMENT TO BUTLER COUNTY BUILDING CODES AS IT RELATES TO POLE BARN MINIMUM STANDARDS**

David Alfaro, Community Development Director, came before the Board for approval of an Amendment to the Building Codes as it relates to pole barns. Currently the Butler County Building Codes do not formally address the requirement of stamped engineered drawings on pole barns larger than 14'X14'X80'. There is a provision in the IBC Codes that allows for the Building Inspector to ask for plans but nothing in the County Codes. With that being said, Staff has required stamped plans for the last number of years, with Licensed Contractors challenging the County as to where in the codes it was required. Adopting the new proposed Pole Barn/Accessory Minimum Standards will clarify the need and put to rest any and all questions as to where in the Codes this is required. Staff did reach out to several builders, licensed to do work in the County and none were in attendance to discuss this issue.

Jacob Cooper and Shawn Haring, Inspectors for Community Development were present. Mr. Haring went over the new amendments to the Building Codes related to pole barns with the Board.

*Commission Chair Herzet motioned to approve to adopt the Addition to the Butler County Building Codes and direct the Chairman to sign the Resolution No. 23-12. Commissioner Jackson seconded. Motion carried 5-0.*

*Commissioner Murphy motioned to rescind the original motion. Commissioner Masterson seconded the motion. Motion carried 5-0.*

*Commissioner Murphy motioned to approve the minimum standards for the AG accessory for the post and frame pole barn construction and authorize Community Development to publish the Notice of Hearing and bring Resolution No. 23-12 back for the Chairman to adopt and sign. Commissioner ~~Murphy~~ Jackson seconded. Motion carried 5-0.*

Mr. Alfaro and the Board discussed the Planning Commission Meeting concerning the need for regulations for the large proposed solar farm desiring to be built in the County. The County Commissioners and the Planning Commission are going to have a work session on Monday, April 24<sup>th</sup>, at 6:00 p.m. to review regulations that Administrator Johnson and Mr. Huelskamp, County Counselor, have compiled.

(01:15:42)

**VOUCHERS**

*Commissioner Masterson motioned to approve vouchers dated April 11, 2023, in the amount of \$378,278.41. Commissioner Murphy seconded the motion. Motion carried 5-0.*

(01:15:57)

**ADDS AND ABATES**

*Commissioner Woydziak motioned to approve Adds in the amount of \$341.28 and Abates in the amount of \$31,922.42. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(01:16:19)

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

Commissioner Masterson received a call from Branches, formerly the Pregnancy Crisis Center, stating they are applying for a grant for infant childcare; Kim ~~Frost~~ Fross, Executive Director, asked if the Commissioners would sign a letter of support for the grant application.

*Commissioner Masterson motioned to approve a signed letter of support to Branches for their infant childcare grant. Commissioner Murphy seconded. Motion carried 5-0.*

Administrator Johnson stated the NRP for the City of Augusta was kicked back by the AG review because of a statement of joint administration in the interlocal agreement. A motion is needed to approve a modification to the interlocal agreement.

*Commissioner Murphy motioned to approve a modification to the interlocal agreement between the County and the City of Augusta pertaining to the City's NRP and allow the Chair to sign. Commissioner Masterson seconded. Motion carried 5-0.*

Administrator Johnson has tickets for the One Shot Turkey Hunt taking place this weekend if any of the Commissioner are interested in attending.

Administrator Johnson and Frank Williams, Emergency Medical Services (EMS) are meeting with the City of Newton to discuss the use of Newton's EMS services for the Elbing/ Whitewater area. Commission Chair Herzet will be attending the meeting as well.

The El Dorado Senior Center Luncheon will be at 11:15 a.m. on Tuesday, April 18<sup>th</sup>.

Administrator Johnson is speaking at a conference in Salina, Kansas, for the HR Professionals on April 20<sup>th</sup>.

(01:21:32)

**ADJOURNMENT**

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:21 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.*