

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 16, 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

Chaplain David Griffis, Heaven Sent Ministries, presented the invocation.

APPROVAL OF MINUTES

Commissioner Myers provided the following amendment: change the word “regarding” to “alleging” in Other Items of Business.

Commissioner Myers motioned to approve the minutes of the Butler County Commission meeting from Tuesday, April 9, 2019 with the above amendment. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:03:24)

PUBLIC COMMENTS

Myrna Rogers, 1135 Euclid, Augusta, came before the Board to announce that County Government Day will continue in Butler County. Mrs. Rogers introduced Carole Smith; Ms. Smith will be the new Butler County Government Day leader.

Stan Martin, Air Capital Recycling, came before the Board to request proper zoning and a special use permit from the Commission to allow him to continue rock crushing operations at 9251 SW 115th St, Augusta, KS. The Board agreed to set a Public Hearing date on April 23rd at 9:00 a.m.

Commission Chairman Murphy motioned to set a public hearing for April 23rd at 9:00 a.m. for Stan Martin for a rock crushing project at 9251 SW 115th Street, Augusta, KS. Commissioner Masterson seconded the motion. Motion carried 5-0.

Jamie Downs, Health Department Director, informed the Commissioners of National Immunization Week. The Butler County Health Department will be holding a walk-in clinic for children aged four and up on May 3rd.

Jason Smith, Integrated Plastic Solution’s (IPS), came before the Board to give an update on IPS’ most recent advancements and progress over the last two weeks. Mr. Smith stated that in the last two weeks they have processed 245 pounds of plastic and currently have an additional 80,000 pounds that are processed and ready for delivery. Mr. Smith noted they have also rented additional pieces of equipment for material handling. Commissioner Woydziak inquired about the trailers being moved to their new location. Mr. Smith stated their primary focus has been processing the plastic pallets and trash containers on the property. Administrator Johnson informed Mr. Smith that there must be significant movement of materials within the next week.

(00:27:07)

ITEM #1 – LIQUID ASPHALT BID OPENING

Will Johnson, County Administrator, came before the Board to receive and open liquid asphalt bids for the Highway Department. Following are the bids received:

Vance Brothers	Kansas City, MO
Wright Asphalt Products	Dodge City, KS
Coastal Energy Corporation	Willow Springs, MO
Ergon Asphalts & Emulsions	Kansas City, KS

Commissioner Masterson motioned to accept the bids received and opened for liquid asphalts and directed the Department of Public Works to review the prices quoted and to return at a later time with a recommendation for purchase. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:30:58)

ITEM #2 – BID OPENING – NOXIOUS WEED DEPARTMENT HERBICIDES

Les Stalnaker, Noxious Weed Supervisor, came before the Board to receive and open sealed bids for the annual purchase of herbicides for the Noxious Weed Division of the Public Works Department. Following are the bids received:

Sims Fertilizer & Chemical Co.	Osborne, KS
Van Diest Supply Company	Lindsborg, KS

Commissioner Masterson motioned to accept the bids received and opened for herbicides for the Noxious Weed Department and directed the Department of Public Works to tabulate the bids, evaluate the bids and to return at a later date with a recommendation for action. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:35:20)

ITEM #3 – RADIO SYSTEM T1 TO ETHERNET UPGRADE

Chris Davis, 9-1-1 Director, came before the Board for approval of the Motorola contract for radio system upgrades in the amount of \$182,154 and to authorize the 9-1-1 Director to spend up to \$236,089 to upgrade the radio system from T1 to Ethernet connectivity. This contract has been approved by legal counsel.

Commissioner Masterson motioned to approve the contract with Motorola for radio system upgrades for \$182,154 and authorize the Chair to sign and authorize the 9-1-1 Director to make payment of up to \$236,089 to Mobile Radio Service, Chicago Tech, and Motorola for the upgrade of the radio system from T1 to Ethernet connectivity. Commissioner Myers seconded the motion. Motion carried 4-1. Commissioner Woydziak opposed.

(00:46:00)

ITEM #4 – RESCUE SQUAD HEAVY TRUCK REPLACEMENT

Frank Williams, EMS Director, came before the Board for approval to purchase a heavy rescue vehicle from Maintainer Custom Bodies at a price not-to-exceed \$486,465.00. In addition, allow the Butler County Rescue Squad to purchase Paratech Rescue Equipment through Conrad Fire Equipment at the price not to exceed \$49,954.00 for equipping the truck. Administrator Johnson stated the purchase of the rescue truck and equipment are planned to be tied together with the purchase of election equipment as debt financing. Commissioner Myers had reservations about tying together the purchase of the rescue squad heavy truck and the election equipment.

Commissioner Woydziak motioned to approve the Butler County Rescue Squad to purchase a 2019 heavy rescue vehicle from Maintainer Custom Bodies at a price not-to-exceed \$486,465.00 and authorized the Chairman to sign the purchase agreement. In addition, allowed the Butler County Rescue Squad to purchase Paratech Rescue Equipment through Conrad Fire Equipment at the price not to exceed \$49,954.00 for equipping the truck and authorized the Chairman to sign the purchase agreement. Commission Chairman Murphy seconded the motion. Commissioner Myers opposed. Motion carried 4-1.

(00:59:39)

RECESS

Commission Chairman Murphy recessed the meeting of the Board at 9:59 a.m. for 7 minutes.

Commission Chairman Murphy reconvened the meeting at 10:06 a.m.

(00:59:48)

ITEM #5 – MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) AND BUTLER COUNTY EMERGENCY MEDICAL SERVICE

Scott Stueven, EMS Deputy Director, came before the Board for approval of the MOU between the ATF and Butler County Emergency Medical Service. The ATF has an interest in maintaining emergency medical capabilities and qualifications of Special Agent Medics assigned to duty as Emergency Medical Technicians (“EMT”) in support of ATF operations. The MOU specifically limits the liability of both parties and therefore administration believes there is much upside benefit and little downside risk for both parties.

Commissioner Woydziak motioned to authorize the Chair to sign the MOU between the ATF and Butler County Emergency Medical Service. Commissioner Masterson seconded the motion. Motion carried 5-0.

(01:03:58)

ITEM #6 – PROPOSED 2019-2023 CIP WORK SESSION (EQUIPMENT, PUBLIC FACILITIES, TECHNOLOGY/OTHER)

Ryan Adkison, Assistant County Administrator/Finance Director, came before the Board for discussion on the proposed 2019-2023 Capital Improvement Plan (CIP). The Proposed 2019-2023 CIP totals \$63,066,145 or \$10,992,615 more than the prior year amount of \$52,073,530. Primary funding is derived from operational transfers. No action was taken.

(02:22:02)

VOUCHERS

Commissioner Wheeler motioned to approve vouchers for April 16, 2019 in the amount of \$423,602.30. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(02:22:29)

COMMISSION ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2723 dated April 16, 2019; Adds in the amount of \$3,502.50 and Abates in the amount of \$12,780.16. Commissioner Masterson seconded the motion. Motion carried 5-0.

(02:22:55)

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

Commissioner Woydziak proposed hosting Quad Counties at the new El Dorado Lake Shooting Range.

Administrator Johnson reminded the Board about the NACE Conference.

Administrator Johnson stated the Governor's One Shot Turkey Hunt begins tomorrow.

(02:26:50)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:33 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.

The Commissioners attended a recognition luncheon for Foster Grandparent and Retired Senior Volunteer Program volunteers at the Point Events Center in Augusta following the meeting.