

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 20, 2021

CALL TO ORDER

Commission Chair Jeff Masterson called the Butler County Board of Commissioners meeting to order at 9:00 a.m. Present were Commissioner Marc Murphy, Commissioner Dan Woydziak, Commissioner Kelly Herzet, Commissioner Mike Wheeler, County Administrator Will Johnson, and Clerk Recorder Koleen Laney.

(00:00:05)

INVOCATION

Dan Ingalls, presented the invocation.

(00:01:09)

APPROVAL OF MINUTES

Commissioner Wheeler noted a spelling error on the fourth page Keller should actually be Kehler.

Commissioner Wheeler motioned to approve the amended minutes from the April 13, 2021, Butler County Commission meeting as written. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:02:00)

PUBLIC COMMENTS

There were no public comments.

(00:02:09)

ITEM #1 – Bid Opening – Annual Tire Purchases

Darryl Lutz, Director of Public Works, came before the Board for approval to receive and open bids for the annual tire purchase for the Department of Public Works. Mr. Lutz asked that the bids be opened by The Board of County Commissioners and allow staff to tabulate and evaluate bids for further recommendation.

Commission Chair Masterson motioned to accept the bids received and opened by the Board of County Commissioners for tires and to authorize the Department of Public Works to tabulate the bids and to return at a later time with recommendations for action regarding the purchases. Commissioner Herzet seconded the motion. Motion carried 5-0.

(00:05:14)

ITEM #2- Fuel Injector Pump Repair - Landfill Cat 615C Scraper

Darryl Lutz, Director of Public Works, came before the Board for approval to repair the fuel injector pump on the small scraper used at the landfill. The estimated cost is 9,057.94.

Commissioner Wheeler motioned to approve the cost proposal from Foley Equipment Company, Wichita, KS for repairing the fuel injection pump on the Caterpillar 816C scraper

at the landfill in the estimated cost of \$9,057.94. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:07:23)

ITEM #3 – Contract approval and signing for The Plumbing project at the Historic Courthouse

Dan Ingalls, Director of Facilities Management, came before the Board for approval of the contract with JRAL Construction for the re-plumbing of the Historic Courthouse and have Butler County Commission Chair sign. Administrator Johnson suggested it be signed contingent upon legal counsels' approval.

Commissioner Woydziak motioned to approve the contract for the Historic Courthouse re-plumbing project and request the Butler County Commission Chairman to sign contingent upon legal counsels' approval. Commissioner Herzet seconded the motion. Motion carried 5-0.

(00:09:55)

ITEM #4 – Proposed 2021-2025 CIP Work Session (Equipment, Public Facilities, Technology/Other)

Ryan Adkison, Director of Finance, came before the Board to present the proposed 2021-2025 Capital Improvement Plan (CIP). This workshop was designed to present each project and allow staff to stand for any questions or comments from Butler County Board of Commissioners. Staff will present a proposed CIP soon after the Strategic Retreat scheduled for April 29th.

No action was taken.

(01:57:10)

VOUCHERS

Commissioner Wheeler motioned to approve vouchers dated April 20, 2021, in the amount of \$331,848.09. Commissioner Murphy seconded the motion. Motion carried 5-0.

(01:57:28)

ADDS & ABATES

Commissioner Wheeler motioned to approve Adds in the amount of \$0.00 and Abates in the amount of \$351.80. Commissioner Herzet seconded the motion. Motion carried 5-0.

(01:57:50)

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

(02:00:48)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:00 a.m. Commissioner Herzet seconded the motion. Motion carried 5-0.

**Butler County Commissioners attended a luncheon in Douglass following today's meeting.*