

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 27, 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 Commission Chair Marc Murphy, Commissioner Kelly Herzet, County Administrator Will Johnson, and Clerk Recorder Koleen Laney. Commissioner Dan Woydziak was not in attendance.

(00:01:26)

INVOCATION

Commission Chair Jeff Masterson presented the invocation.

(00:02:31)

APPROVAL OF MINUTES

Commissioner Wheeler noted a spelling error on the last line of last weeks' minutes Douglas should have been spelled Douglass.

Commissioner Wheeler motioned to approve the minutes from the March 20, 2021, Butler County Commission meeting, as amended. Commissioner Murphy seconded the motion. Motion carried 4-0.

(00:03:12)

PUBLIC COMMENTS

There were no public comments.

(00:03:30)

ITEM #1 – Wiebe Rev. Trust Homestead Lot Split on property located at 13113 NW 130th St. Whitewater, KS (AG-80 Zoning)

David Alfaro, Director of Planning and Zoning, came before the Board for approval of a five +/- acre lot split with the placement of a 75+/- acre APO on property located at 13113 NW 130th St., Whitewater, as submitted by the Kenneth & Becky Wiebe Rev. Trust.

Commissioner Herzet motioned to approve the request for a Homestead Lot Split with APO on property located at 13113 NW 130th St., Whitewater, and directed the Chairman to sign the APO Agreement. Commissioner Wheeler seconded the motion. Motion Carried 4-0.

(00:04:56)

ITEM #2 –Request for a Zoning Change from AG-40 to Rural Residential as submitted by John Tullis on property located at 1929 SW 110th St., Augusta, KS (Spring Township)

David Alfaro, Director of Planning and Zoning, came before the Board for approval of a change in zoning from AG-40 to Rural Residential (RR) on property located at 1929 SW 110 St., Augusta ,as submitted by John Tullis.

Commissioner Murphy motioned to approve the request for a change in zoning from AG-40 to RR as submitted by John Tullis on property located at 1929 SW 110th St. Augusta and

directed the Chairman to sign Resolution No. 21-08. Commissioner Herzet seconded the motion. Motion carried 4-0.

(00:06:53)

ITEM #3 – Request for a Conditional Use Permit as submitted by Cornejo & Sons LLC for a Rock Quarry on property located at 10278 SW 70th St., Augusta, KS

David Alfaro, Director of Planning and Zoning, came before the Board for approval for a conditional use permit as submitted by Cornejo & Sons LLC., for a Rock Quarry on property located at 10278 SW 70th St., Augusta, KS.

Commissioner Murphy motioned to approve the request for a Conditional Use Permit for the Commercial Extraction of Limestone on property located at 10278 SW 70th St., Augusta, as submitted by Cornejo & Sons LLC., and directed the Chairman to sign Resolution No. 21-09. Commissioner Herzet seconded the motion. Motion carried 4-0.

(00:13:30)

ITEM #4 – New EMS Ambulance Tour

The meeting was recessed for ten minutes so commissioners could tour the new ambulance.

Commissioner Wheeler motioned to recess the meeting for ten minutes so the Commissioners could tour the new ambulance. Commission Chair Masterson seconded the motion. Motion Carried 4-0

(00:14:26)

ITEM #5 – Merchant processors contract update with Information Network Services of Kansas (INK) / Kansas Information Consortium, LLC.

Ryan Adkison, Director of Finance, came before the Board for approval of an updated contract with Information Network Services of Kansas (INK) / Kansas Information Consortium, LLC.

Commissioner Herzet motioned to approve the updated contract with Information Network Services of Kansas (INK) / Kansas Information Consortium, LLC .and authorized the chair to sign. Commission Chair Masterson seconded the motion. Motion Carried 4-0

(00:19:00)

ITEM #6 – Quarterly Investment of Idle Funds Report

Donna Farthing, Butler County Treasurer, came before the Board to present the quarterly investments of idle funds report.

No action was taken.

(00:22:02)

ITEM #7-Approval of the SFY2022 Kansas Department of Corrections - Adult Division Block Grant application

Ann Carpenter, Director of Community Corrections, came before the Board for approval of the fiscal year 2022 budget and application to Kansas Department of Corrections (KDOC) for adult services in the amount of \$435,165.63.

Commissioner Wheeler motioned to approve the FY2022 block grant fund for adult programs in the amount of \$435,165.63 and authorize the chair to sign. Commissioner Herzet seconded the motion. Motion carried 4-0.

(00:27:15)

ITEM #8-FY2022 Kansas Department of Corrections - Juvenile Services annual application and budget approval in the amount of \$715,688.58

Ann Carpenter, Director of Community Corrections, came before the Board for approval of the Juvenile Services annual application in the amount of \$715,688.58 for fiscal year 2022.

Commissioner Murphy motioned to approve the FY2022 application to KDOC-JS in the amount of \$715,688.58 and authorized the chair to sign. Commissioner Herzet seconded the motion. Motion carried 4-0.

(00:33:14)

ITEM #9- Bid Opening – Annual Pipe Culvert Purchases

Darryl Lutz, Director of Public Works, came before the Board to request the Board of County Commissioners receive and open bids for the annual purchase of pipe culverts for the Public Works Department.

Commission Chair Masterson motioned to accept the bids received and opened by the Board of County Commissioners for pipe culverts and authorized the Department of Public Works to tabulate the bids and to return at a later time with a recommendation for action regarding purchase. Commissioner Herzet seconded the motion. Motion carried 4-0.

(00:35:30)

ITEM #10-Bid Award – Annual Tire Purchases

Darryl Lutz, Director of Public Works, came before the Board for the approval of bids for the annual purchase of tires for the Public Works Department. The bids received are as follows:

BUTLER COUNTY PUBLIC WORKS

2021

PROPOSAL FOR TIRES

To be delivered to Butler County Shop at Augusta and El Dorado

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Item	Size	Load Range	Type/EXAMPLE	Dept.	Quantity	Steve and Sons Tire El Dorado, KS	Patton Automotive El Dorado, KS	Brand Name & Description	Steve and Sons Tire El Dorado, KS	Patton Automotive El Dorado, KS
1	11R22.5(f)	H	FIRESTONE FS 560	2-LF	2	328.16		Hercules Strong Guard H-TL 16 ply	656.32	
						371.93	331.50	Firestone FSS60 Plus Firestone F/S 560 16 ply	743.86	663.00
2	11R22.5(f)	H	FIRESTONE FS 561	6-AUG	6	342.02		Hercules H-309 Regional A/P 16 ply	2,052.12	
						423.56	373.56	Firestone FS 561 A/P Firestone F/S 561 16 ply	2,541.36	2,241.36
3	11R22.5(f)	H	FIRESTONE FD 663 & Iron Man	9-AUG	21	360.21		Ironman I-370 Ecofit OSD 16 ply	7,564.41	
						405.00		Firestone FO 663 OSD	8,505.00	
							330.00	Firestone F/D 663 16 ply		6,930.00
				2-LF			251.00	AmeriCrew 16 ply O/S		5,271.00
4	12 - 16.5	H	Bobcat 12 ply tubeless	4-AUG	8	188.54		Carlisle Chef XL	1,508.32	
						156.85	130.00	Samson Premium L-2D PowerKing Bob Cat Tire	1,254.80	1,040.00
5	12R22.5	H	FIRESTONE FS 561	4-AUG	4	375.39		Ironman I-181 Regional	1,501.56	
						461.72	411.72	Firestone FS561 A/P Firestone F/S 561	1,846.88	1,646.88
6	14.00R24TG	H	GOODYEAR G-2 UNISTEEL Bridgestone V Steel	3-LF	3	669.26		Hercules G2/LR Telehandler	2,007.78	
						1293.14	1043.00	Bridgestone VUT G-2	3,879.42	
							620.00	Bridgestone Advance		3,129.00
7	14.9R24		Titan Hi-Traction Lug All-Purpose or EQUIVALENT	1-LF	1	532.25	461.00	Carlisle R-1 8 ply	532.25	
								Titan		461.00
9	17.5 R25		V-Steel Ultra Traction Bridgestone Hercules HDR 325	1-AUG	1	1017.36		Hercules HDR 325	1,017.36	
						1595.93	750.00	Bridgestone VUT G-2 PowerKing	1,595.93	750.00
10	20.5R25	H	MICHELIN XTLA	2-ELD	6	1429.72	1050.00	Hercules H-DR 325	8,578.32	
								4-LF		PowerKing
12	235/75 R17.5	J		4-ELD	4	245.78		Ironman I-109	983.12	
						262.95	141.00	Hercules Strong Guard H-RA Rubb Ma5ICL	1,051.80	564.00

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2021 Proposal for Tires

Item	Size	Load Range	Type/EXAMPLE	Dept.	Quantity	Steve and Sons Tire El Dorado, KS	Patton Automotive El Dorado, KS	Brand Name & Description	Steve and Sons Tire El Dorado, KS	Patton Automotive El Dorado, KS
13	245 65R17	E	Destination LE	2-ELD	2	164.38		Hercules Cross V	328.76	
						154.83	140.00	Firestone Dest. LE 3 Firestone Dest LE 10 ply	309.66	280.00
14	245 70R17 (f)	E	FIRESTONE TRANSFORCE AT	1-AUG	1	182.07		Hercules Terra Trac A/T2	182.07	
						169.12	191.00	Firestone TransForce A/T Firestone TransForce AT 10 ply	169.12	191.00
15	24x9.50x12		NHS	2-LF	2	101.57	75.50	Carlisle Turf Master 4 ply	203.14	
								Carlisle Mult Trac C/S 4 ply		151.00
16	25x10.00 x 12		OTR 440 Magnum	1-LF	1	110.57	96.59	Carlisle All Trail	110.57	
								OTR Magnum		96.59
17	25x10.5x12		CARLISLE UTV TIRE (f)	2-LF	2	123.10	92.27	Carlisle All Trail	246.20	
								Carlisle UTV		184.54
18	265 70R17	E	Cooper ST Max 236	4-ELD	8	259.70		Cooper ST Max	2,077.60	
						219.20	214.00	Hercules T/G Max Cooper ST Max 10 ply	1,753.60	1,712.00
20	29.5 R25		MICHELIN XHA	2-LF	2	4095.00	5313.00	Firestone Versabuilt	8,190.00	
								3450.00		Michelin XHA Advance GLR09
21	29.5 R29		MICHELIN XTS	2-LF	2	n/a	6546.00	n/a	n/a	
								4200.00		Michelin XTS Advane GLR09
22	315-80R22.5	L	FIRESTONE FS400 20 ply	4-AUG	8	469.53		Hercules Strongguard H-RD	3,756.24	
						657.37	582.37	Firestone FS400 Firestone F/S 400 20 ply	5,258.96	4,658.96
23	380 85 R24 (f)		FIRESTONE ALL TRACTION DT	2-AUG	2	682.25		Carlisle R-1W	1,364.50	
						1349.38	550.00	Firestone All Traction DT R1W	2,698.76	
							450.00	Firestone EVO		1,100.00
								Carlisle		900.00
24	380 85R28 (f)		FIRESTONE ALL TRACTION DT	2-AUG	3	731.99		Carlisle R-1W	2,195.97	
						1090.84	580.00	Firestone All Traction DT R1W	3,272.52	
							495.00	Firestone EVO		1,740.00
								Carlisle		1,485.00
25	425/65 R22.5	L	Goodyear G296	2-AUG	2	843.33		Goodyear G-296 MSA	1,686.66	
						781.72	684.00	Hercules Strong Guard H-MW Goodyear G296	1,563.44	1,368.00
26	460 85R38		FIRESTONE SUPER TRACTION Radial Tire 18.4 R38/Performer EVO	2-AUG	2	1009.46		Carlisle R-1W	2,018.92	
						917.72	825.00	Firestone Super 23 R-1	1,835.44	
							650.00	Firestone EVO		1,650.00
								Carlisle		1,300.00

2021 Proposal for Tires										
Item	Size	Load Range	Type/EXAMPLE	Dept.	Quantity	Steve and Sons Tire El Dorado, KS	Patton Automotive El Dorado, KS	Brand Name & Description	Steve and Sons Tire El Dorado, KS	Patton Automotive El Dorado, KS
27	460/85/R34		Titan HT		1	945.39		Carlisle R-1W Titan H/T	945.39	856.00
				1-LF				Carlisle		675.00
28	AT 270 60 R12		Carlisle Badlands STR		2	n/a		n/a	n/a	
				2-LF			98.00	Carlisle - Bandland		196.00
29	LT235/65 R16	E	10 ply Firestone TransForce HT	4-AUG	4	173.06 175.59		Hercules CH4 Firestone Transforce CV Firestone 10 ply HT	692.24 702.36	608.00
30	LT265/70R17		FIRESTONE Destination M/T2 10PR		8	215.71 219.86	152.00	Hercules M/T Firestone M/T 265/70 R17 10 Destin M/T	1,725.68 1,758.88	1,856.00
31	LT265/75R16		FIRESTONE Destination M/T2 10PR		6	203.30 247.25	230.00	Hercules M/T Firestone M/T2 265/75 R16 10 ply M/T	1,219.80 1,483.50	1,380.00
32	ST 205/75R15		FIRESTONE 6PR		6	97.95	45.75	Mastertrack 8 ply Trailer King 8 ply	587.70	274.50
35	ST 235/80R16		10 PR Trailer tire		4	118.95	76.86	Mastertrack 10 ply Trailer King 12 ply	475.80	307.44
				4-WEED						
TOTAL									4,332.29	62,210.32
							Approved:			
Butler County Director of Public Works								County Administrator		
							Date:			

Commissioner Herzet motioned to approve the award of bid for tires as recommended by the Department of Public Works to Steve and Son's in the amount of \$4,332.29 and to Patton Automotive in the amount of \$62,210.32. Commissioner Murphy seconded the motion. Motion carried 4-0.

(00:40:28)

ITEM #11- Western Office Parking Lot Improvements

Darryl Lutz, Director of Public Works, came before the Board for approval to authorize staff to solicit sealed bids to expand and improve the parking lot at the Butler County Western Office located at the Augusta Municipal Airport.

Commission Chair Masterson motioned to approve the proposed improvement plans for the Western Office parking lot and to authorize the Department of Public Works to advertise the project for sealed bids to be submitted no later than 9:30 a.m., Tuesday, May 25, 2021.

Commissioner Herzet seconded the motion. Motion carried 4-0.

(00:48:07)

ITEM #12- Proposed 2021-2025 CIP Work Session (Roads and Bridges)

Ryan Adkison, Director of Finance, came before the Board to discuss the proposed 2021-2025 CIP Work Session (Roads and Bridges).

No action was taken at this time.

(01:51:55)

VOUCHERS

Commissioner Wheeler motioned to approve vouchers dated April 27, 2021, in the amount of \$435,454.11. Commissioner Herzet seconded the motion. Motion carried 4-0.

(01:52:00)

ADDS & ABATES.

Commissioner Wheeler motioned to approve adds in the amount of \$165.18 and abates in the amount of \$4955.10 Commissioner Murphy seconded the motion. Motion carried 4-0.

(01:52:56)

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

Commissioner Masterson, discussed the Ceremony at Andover City Hall held Monday, May 24th, to commemorate the 30th Anniversary of the Andover tornado.

Commissioner Masterson also stated that The City of Andover is working on a development plan and he had discussed the possibility of the Extraterritorial Planning Jurisdiction (ETJ) with them.

Commissioner Herzet relayed that May 20th will be the EMS Survivors dinner and suggested the Board of County Commissioners attend.

Administrator Johnson passed around a thank you note for the Board from the Murphy Family.

Administrator Johnson addressed Commissioners regarding the feedback on Facebook concerning the E-Waste Facility. Administrator Johnson stressed the facility is still open, and that the facility will still accept E-Waste, it is just not open for foot traffic.

Administrator Johnson announced the Butler County Historical Museum in El Dorado will be attending a future meeting to request funding for a documentary of the cities in Butler County.

(02:06:12)

ADJOURNMENT

Commissioner Herzet motioned to adjourn the meeting of the Board at 11:06 am. Commissioner Wheeler seconded the motion. Motion carried 4-0.