

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, May 4, 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.

(00:00:10)

**INVOCATION**

Dan Ingalls presented the invocation.

(00:01:06)

**APPROVAL OF MINUTES**

*Commissioner Wheeler motioned to approve the minutes from the April 27, 2021, Butler County Commission meeting as written. Commissioner Murphy seconded the motion. Motion carried 4-0-1. Commissioner Dan Woydziak abstained due to his absence last week.*

(00:01:37)

**PUBLIC COMMENTS**

There were no public comments.

(00:01:52)

**ITEM #1 –Work Session - COVID -19/Vaccination Update, and existing Emergency Order**  
Keri Korthals, Emergency Management Director, gave an update on the Emergency Order and asked that it be extended for the next ten days to support the last two vaccination clinics that are scheduled. Jamie Downs, Health Department Director, gave an update on COVID-19 vaccination clinics and relayed there are only two remaining scheduled clinics, Staff will then move to a walk in/ appointment based system.

*Commissioner Herzet motioned to approve to extend the COVID-19 emergency order until May 14<sup>th</sup>, 2021 and allow the chair to sign. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

(00:18:18)

**ITEM #2- Butler County Historical Society Special Project Funding Request**

Tiya Tonn, Executive Director Kansas Oil Museum, came before the Board to request funding for a special project of the Butler County Historical Society for the production of community historical videos in Butler County in conjunction with the Public Broadcasting Service (PBS). This project would provide a unique opportunity to highlight and document the history of Butler County.

*Commissioner Woydziak motioned to approve the funding request from the Butler County Historical Society for the community spotlight videos with PBS in the amount of \$10,000. Commissioner Herzet seconded the motion. Motion carried 5-0.*

(00:43:14)

**ITEM #3 – EMS User Fee Increase**

Frank Williams, Director of Emergency Medical Services, came before the Board for approval to accept EMS staff recommendation to increase the base rates, mileage, standby fee and treat/release fees. There has been no increase in fees for approximately seven years. This increase would be effective May 17<sup>th</sup>, 2021.

*Commissioner Murphy motioned to approve the EMS user fees as presented and proposed by staff and be effective on May 17, 2021 at 8:00 AM Central Time. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

(00:56:00)

**ITEM #4 –Open bids for the Painting the Exterior of the Community Building**

Dan Ingalls, Director of Facilities Management, came before the Board to request the Board of County Commissioners receive and open bids for Painting the Exterior of the Community Building with Mr. Ingalls to present a recommendation at the end of the Commission meeting. Bids were as follows:

P & G Painting	Augusta, Kansas	\$16,250.00
Atlas Painting	Wichita, Kansas	\$26,900.00
Kerry Unrein	Augusta, Kansas	\$28,465.00

*Commissioner Chair Masterson motioned to approve the opening of bids for the purpose of painting the exterior of the Community Building, and asked that staff evaluate the bids and present a recommendation, at the end of the meeting. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

(00:58:52)

**ITEM #5- Tallgrass Pony Express Pipeline Tank Project – Road Maintenance Agreement**

Darryl Lutz, Director of Public Works, came before the Board for approval of the proposed road maintenance agreement with Tallgrass Terminals, LLC related to the construction of a crude oil storage tank at the Tallgrass pump station located on SW Buffalo Rd in Towanda Township. This request is related to the proposed construction of a crude oil storage tank on SW Buffalo Rd south of the turnpike.

*Commissioner Woydziak motioned to approve the proposed road maintenance agreement with Tallgrass Terminals, LLC, related to the construction of a crude oil storage tank at the Tallgrass pump station located on SW Buffalo Rd in Towanda Township and to authorize the Chair to sign. Commissioner Murphy seconded the motion. Motion carried 5-0.*

(01:10:42)

**ITEM #6-Bid Award-Annual Pipe Culvert Purchases**

Darryl Lutz, Director of Public Works, came before the Board to approve and award the bid for the annual purchase of pipe culverts for the Department of Public Works. Bids were submitted to

the Board of County Commissioners at Tuesday, April 27<sup>th</sup>, 2021, Staff was directed to tabulate and evaluate bids and return with a recommendation. The bids were as follows:

BUTLER COUNTY PUBLIC WORKS DEPARTMENT										
CMP Culvert and Bands										
2021										
Size	Gauge	Total Quantity	Location		Welborn Sales, Inc.		J & J Drainage Products		Metal Culverts, Inc.	
			Augusta	El Dorado	Salina, KS		Hutchinson, KS		Jefferson City, MO	
					Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
15" x 30'	14	3	3		\$ 685.50	\$ 2,056.50	\$ 663.00	\$ 1,989.00	\$ 926.70	\$ 2,780.10
18" x 30'	14	3		3	\$ 909.00	\$ 2,727.00	\$ 960.60	\$ 2,881.80	\$ 1,195.60	\$ 3,586.80
24" x 30'	14	3		3	\$ 1,215.30	\$ 3,645.90	\$ 1,283.80	\$ 3,851.40	\$ 1,596.90	\$ 4,790.70
30" x 30'	14	1		1	\$ 1,510.80	\$ 1,510.80	\$ 1,041.00	\$ 1,041.00	\$ 1,960.55	\$ 1,960.55
36" x 10'	14	1		1	\$ 548.20	\$ 548.20	\$ 532.10	\$ 532.10	\$ 713.40	\$ 713.40
36" x 30'	14	2		2	\$ 1,644.60	\$ 3,289.20	\$ 1,596.30	\$ 3,192.60	\$ 2,140.20	\$ 4,280.40
48" x 10'	12	2	1	1	\$ 989.90	\$ 1,979.80	\$ 980.90	\$ 1,961.80	\$ 1,335.50	\$ 2,671.00
48" x 30'	12	1		1	\$ 2,969.70	\$ 2,969.70	\$ 2,942.70	\$ 2,942.70	\$ 4,006.50	\$ 4,006.50
21" x 15" x 30'	14	2		2	\$ 1,025.70	\$ 2,051.40	\$ 1,172.40	\$ 2,344.80	\$ 1,274.40	\$ 2,548.80
28" x 20" x 10'	14	1		1	\$ 373.30	\$ 373.30	\$ 374.40	\$ 374.40	\$ 513.30	\$ 513.30
28" x 20" x 30'	14	3		3	\$ 1,372.50	\$ 4,117.50	\$ 1,569.20	\$ 4,707.60	\$ 1,702.26	\$ 5,106.78
28" x 20" x 30'	14	1		1	\$ 1,119.90	\$ 1,119.90	\$ 1,123.20	\$ 1,123.20	\$ 1,539.90	\$ 1,539.90
42" x 29" x 30'	14	3		3	\$ 1,679.70	\$ 5,039.10	\$ 1,690.20	\$ 5,070.60	\$ 2,231.70	\$ 6,695.10
71" x 47" x 30'	10	1		1	\$ 4,805.70	\$ 4,805.70	\$ 5,250.00	\$ 5,250.00	\$ 6,564.30	\$ 6,564.30
30" Bands x 12" wide		2		2	\$ 85.62	\$ 171.24	\$ 65.00	\$ 130.00	\$ 89.72	\$ 179.44
21" x 15" Bands	16	3	2	1	\$ 53.19	\$ 159.57	\$ 15.00	\$ 45.00	\$ 57.75	\$ 173.25
28" x 20" Bands	16	2	1	1	\$ 67.19	\$ 134.38	\$ 21.00	\$ 42.00	\$ 77.00	\$ 154.00
42" x 29" Bands	16	3	2	1	\$ 89.59	\$ 268.77	\$ 35.00	\$ 105.00	\$ 111.60	\$ 334.80
49" x 33" Bands	16	1		1	\$ 97.98	\$ 97.98	\$ 40.00	\$ 40.00	\$ 130.17	\$ 130.17
<b>TOTAL</b>						<b>\$ 37,065.94</b>		<b>\$ 37,625.00</b>		<b>\$ 48,729.29</b>
<b>COMMENTS</b>						Price with straight pipe and end section instead of beveled pipe. <b>\$38,533.38</b>		Price with straight pipe and end section instead of beveled pipe. <b>\$37,020.87</b>		

**Commissioner Woydziak motioned to approve the award of bid for annual pipe culvert purchases for Butler County to J & J Drainage, Hutchinson, Ks, in the total bid amount of \$37,625.00 including delivery to Butler County. Commissioner Herzet seconded the motion. Motion carried 5-0.**

Dan Ingalls, Director of Facilities Management, came before the Board after reviewing the bids that were previously opened during today's meeting with a recommendation to award the bid for painting the exterior of the Community Building to P & G Painting, Augusta, KS, in the amount of \$16,205.00.

(01:19:25)

**VOUCHERS**

**Commissioner Wheeler motioned to approve vouchers dated May 4, 2021, in the amount of \$112,256.22. Commissioner Woydziak seconded the motion. Motion carried 5-0.**

(01:19:50)

**ADDS & ABATES**

**Commissioner Wheeler motioned to approve Adds in the amount of \$270.22 and Abates in the amount of \$125.48. Commissioner Herzet seconded the motion. Motion carried 5-0.**

(01:20:15)

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

Commissioner Mike Wheeler reported he received the resignation of Rosalia Township Trustee Bart Hamilton effective April, 27<sup>th</sup>, 2021. Rosalia Township will have recommendations for a replacement soon.

Commission Chair Jeff Masterson presented a Cereal Malt Beverage License that was submitted for Bluestem Bait and General Store.

***Commission Chair Masterson motioned to approve a Cereal Malt Beverage License that was submitted for Bluestem Bait and General Store. Commissioner Herzet seconded the motion. Motion carried 5-0.***

Administrator Will Johnson reminded the Board of a luncheon to be held May 18<sup>th</sup>, 2021 at the El Dorado Senior Center.

(01:34:07)

**ADJOURNMENT**

***Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:34 a.m. Commissioner Wheeler seconded the motion. Motion carried 5-0.***