

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, May 11, 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 Executive Assistant Anna Wealand.

(00:00:21)

INVOCATION

Pastor Matt Click, First Baptist, presented the invocation.

(00:02:40)

APPROVAL OF MINUTES

Commission Chair Masterson offered an amendment for the number of digits appearing in the painting bid amount listed by Dan Ingalls on page three. The bid amount was listed as \$16,2050.00 but should be \$16,205.00.

Commissioner Wheeler motioned to approve the minutes as amended from the May 4, 2021, Butler County Commission meeting. Commissioner Herzet seconded the motion. Motion carried 5-0.

(00:04:08)

PUBLIC COMMENTS

There were no public comments.

(00:04:22)

ITEM #1 – PURCHASE OF ONE (1) ZERO TURN MOWER

Toby Stewart, Detentions Operations Captain, came before the Board for the consideration of approval for the purchase of a new mower. The current mower, a 2002 zero turn, utilized at the Detention Center was received from the County's Facilities Management department about ten years ago and has numerous problems. Staff recently took the mower in for repairs. The mower technicians stated the mower has outlived its useful life and it would not be wise to invest in the repairs needed to restore usefulness. Commission Chair Masterson asked if the primary purpose of the Detention Center's purchase of a mower would be to service the Detention Center and be purchased as a budgeted item; Administrator Johnson confirmed the mower would be dedicated to the Detention Center and is a budgeted item. Commissioner Wheeler inquired as to how many acres are mowed at the Detention Center; Mr. Stewart and Administrator Johnson replied the actual acreage mowed each week is approximately five to six. Commission Chair Masterson asked which mower Mr. Stewart preferred purchase; Mr. Stewart replied the preferred mowers is a Scag mower with a mulching kit from Hoover Mowers. Mr. Stewart stated Staff has requested mower bids from various agencies but mowers are currently selling quite rapidly and are being sold before the received bids are approved by the Commission; this set of bids is the second round Staff has received. Mr. Stewart requested the Board consider approving a not-to-exceed purchase price of \$10,000 for a mower in case the desired Scag mower is no longer available and

another option needs to be sought. Commissioner Wheeler asked if Andover Saw and Mower had been provided the opportunity to bid; Staff replied the business had been invited to bid but did not have any suitable mowers in stock and was unsure when they might. The Board discussed the pros and cons of purchasing a mulching kit along with the mower.

Commissioner Woydziak motioned to approve a purchase price not-to-exceed \$10,000 for the purchase of a new mower for the Detention Center. Commissioner Herzet seconded the motion. Motion carried 5-0.

Commissioner Woydziak thanked Detention Center staff for the job they are doing and asked about the current staffing levels. Commissioner Herzet inquired as to the number of U.S. Marshall inmates. Mr. Stewart responded the Marshalls are doing a draw-down from Leavenworth. The Sheriff's Office is sending the U.S. Marshalls a letter to notify them Butler County can take one hundred and twenty (120) male & fifteen (15) female inmates; more than that number will have to be considered on a case-by-case basis as it is important to save room for local inmates as well. Paperwork for medical approvals for U.S Marshall inmates is laborious; Mr. Stewart stated the Detention Center's medical staff will need to be reinforced to accommodate increased U.S. Marshall inmates. The U.S. Marshalls have expressed an interest in utilizing the Detention Center to help transport inmates as part of the upcoming renegotiations. If the County does agree to increase their transport of U.S. Marshall inmates more transport deputies will need to be hired, which will end up a wash in regards to the budget. Commission Chair Masterson noted inmate medical bill overages from several months ago are appearing in recent vouchers; Mr. Stewart confirmed this is the case and stated ACH is helping verify and confirm what charges are actually owed by the Detention Center. Commissioner Herzet asked if pay increases per inmate are being negotiated as well; Mr. Stewart confirmed that they are. Discussion regarding the pros and cons of various inmate situations ensued. Commissioner Woydziak requested the Board's gratitude be relayed to all Detention staff.

(00:20:25)

ITEM #2 – BIDS FOR BI-DIRECTIONAL AMPLIFIERS FOR NEW EMERGENCY OPERATIONS CENTER

Keri Korthals, Director of Emergency Management, came before the Board for the consideration of the approval to solicit bids for technology for the Emergency Operations Center (EOC.) Mrs. Korthals stated the building is complete but has no technology and needs to be purchased. Lew Harter (Information Technology Director,) Jeremy Seglem (Emergency Communication Director,) and Mrs. Korthals met together and compiled a wish list of technology purchases for the EOC, which they then presented to Administrator Johnson and Finance Director Ryan Adkison. Mrs. Korthals has received word that remaining Coronavirus Aid Relief and Economic Security (CARES) Act funding exists to cover the desired purchases. Amplifiers are needed at the EOC as no cell phone or radio signals penetrate the building due to its construction as a FEMA storm rated building. The bid Staff intends to submit will include installation and all hardware. Conduit does exist between the EOC and the existing Emergency Management building to allow for the installation of needed wires. Commissioner Woydziak inquired about the cost estimate and from which fund the purchases would come; Mrs. Korthals estimated \$30,000 in cost and confirmed the costs would be paid from remaining CARES Act funding. Commission Chair Masterson asked Mrs. Korthals how many bids she expects to receive; Mrs. Korthals stated she expects two to three bids. Commissioner Herzet inquired about the expected

time frame for the work to be completed; Mrs. Korthals stated she is not certain as much depends on the vendors scheduling availability and, due to Coronavirus supply chain shortages, obtaining some of the needed components may be difficult.

Commissioner Herzet motioned to approve staff to solicit bids for bi-directional amplifiers, to include both the necessary hardware and installation, to boost both 800 MHz radio and cell phone signals in the new Emergency Operations Center in Augusta. Sealed bids to be returned to the county no later than close of business on Monday, May 24th, to be opened at the May 25th BOCC meeting. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:26:00)

ITEM #3 – APPROVAL OF MOBILE RADIO PURCHASES FOR NEW EMERGENCY OPERATIONS CENTER

Keri Korthals, Director of Emergency Management, came before the Board for the consideration of the approval of the purchase of mobile radios. The radios would be mounted to the wall and will allow staff to get into contact with whomever they need to contact. The radios would be purchased through an existing contract Emergency Communications already has with Mobile Radio Service (MRS.) Commission Chair Masterson inquired whether Emergency Management maintains a cache of radios to hand out to volunteers; Mrs. Korthals replied Emergency Management has five to six radios available for that purpose.

Commissioner Herzet motioned to approve the purchase of two (2) APX 6500 Motorola mobile radios for the new Emergency Operations Center through Mobile Radio Service in the amount of \$9,730.00. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:29:36)

ITEM #4 – WESTERN OFFICE STORM SHELTER

Dan Ingalls, Director of Facilities Management, came before the Board for the consideration of the approval of placing a request for bids for the placement of a storm shelter at the Western Office large enough for staff and customers. Commissioner Wheeler inquired as to how many staff members typically work at the Western Office; Mr. Ingalls stated there are four Treasurer's Office employees, and sometimes two Sheriff's Officers, at the Western Office. The total count to be considered, including the estimated number of customers, would be about twenty people. Commission Chair Masterson asked if the structure would be precast or constructed on site; Mr. Ingalls said he believes a precast structure placed on concrete is probably the best option in this case. Commissioner Wheeler asked about the proposed placement of the shelter; Mr. Ingalls replied the structure would be placed in the parking lot to be constructed to the north of the building. Discussion related to the spacing per person regulations for storm shelters ensued.

Commissioner Woydziak motioned to allow the Director of Facilities Management to solicit bids for the installation of an above ground storm shelter at the Western Office. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:34:55)

ITEM #5- BID OPENING – HICKORY 6REEK BRIDGE ON SE TETER RD

Darryl Lutz, Director of Public Works, came before the Board for the opening of bids for Project Number BR 7E9-28-6(20) for a bridge replacement on SE Teter Rd located southwest of Leon.

Bids were due to be received by 9:30 this morning. Commissioner Wheeler inquired as to which township the bridge is located; Mr. Lutz replied the bridge is located in Logan Township. The Commissioners opened the bids received. The bids opened were are follows:

TABULATION OF BIDS BUTLER COUNTY DEPARTMENT OF PUBLIC WORKS								
DATE: May 11, 2021 9:30 a.m.			CONSTRUCTION TYPE: Bridge Replacement PROJECT: Bridge Replacement BR 7E9-28-6(20)				Page 1 of 2	
Bidding Item	Approximate Quantity	Unit	PRICE	B & B Bridge Co. LLC St. Paul, KS	PRICE	Bridges, Inc. Newton, KS	PRICE	King Construction Co., Inc. Hesston, KS
ROAD ITEMS								
Removal of Existing Structure	1	LSUM	\$ 14,000.00	\$ 14,000.00	\$ 14,000.00	\$ 14,000.00	\$ 14,000.00	\$ 14,000.00
Clearing & Grubbing	1	LSUM	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00
Common Excavation (Rural)	2992	CUYD	\$ 2.75	\$ 8,228.00	\$ 2.75	\$ 8,228.00	\$ 2.75	\$ 8,228.00
Common Excavation (Contractor Furnished)	2267	CUYD	\$ 5.75	\$ 13,035.25	\$ 5.75	\$ 13,035.25	\$ 5.75	\$ 13,035.25
Compaction of Earthwork (Type A)(MR 5-5)	3944	CUYD	\$ 1.00	\$ 3,944.00	\$ 1.00	\$ 3,944.00	\$ 1.00	\$ 3,944.00
Water (Grading)(Set Price)	1	MGAL	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00
Concrete Grade 4.0 (AE)	49.4	CUYD	\$ 800.00	\$ 39,520.00	\$ 1,150.00	\$ 56,810.00	\$ 855.92	\$ 42,282.45
Reinforcing Steel (Gr. 60)	8490	LBS	\$ 0.95	\$ 8,065.50	\$ 1.50	\$ 12,735.00	\$ 1.50	\$ 12,735.00
Foundation Stabilization (Set Price)	1	CUYD	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00
Concrete Pavement (10' Unif.)	233.8	SQYD	\$ 225.00	\$ 52,605.00	\$ 180.00	\$ 42,084.00	\$ 250.00	\$ 58,450.00
Barrier Curb Transition (AE)	120	LNFT	\$ 100.00	\$ 12,000.00	\$ 115.00	\$ 13,800.00	\$ 125.00	\$ 15,000.00
Bridge Approach Slab Footing	18.8	CUYD	\$ 200.00	\$ 3,760.00	\$ 350.00	\$ 6,580.00	\$ 350.00	\$ 6,580.00
Entrance Pipe (18")(ACSP)	26	LNFT	\$ 79.50	\$ 2,067.00	\$ 79.50	\$ 2,067.00	\$ 79.50	\$ 2,067.00
Entrance Pipe (24")(ACSP)	32	LNFT	\$ 80.25	\$ 2,568.00	\$ 80.25	\$ 2,568.00	\$ 80.25	\$ 2,568.00
End Section (18")(CM)	2	EACH	\$ 135.00	\$ 270.00	\$ 135.00	\$ 270.00	\$ 135.00	\$ 270.00
End Section (24")(CM)	2	EACH	\$ 200.00	\$ 400.00	\$ 200.00	\$ 400.00	\$ 200.00	\$ 400.00
Slop Protection (Riprap Stone)	89	CUYD	\$ 73.25	\$ 6,519.25	\$ 73.25	\$ 6,519.25	\$ 73.25	\$ 6,519.25
Aggregate Ditch Lining (6")	81	TONS	\$ 43.75	\$ 3,543.75	\$ 43.75	\$ 3,543.75	\$ 43.75	\$ 3,543.75
Mobilization	1	LSUM	\$ 52,000.00	\$ 52,000.00	\$ 75,000.00	\$ 75,000.00	\$ 65,275.00	\$ 65,275.00
Contractor Construction Staking	1	LSUM	\$ 7,750.00	\$ 7,750.00	\$ 7,750.00	\$ 7,750.00	\$ 7,750.00	\$ 7,750.00
Object Marker (Type 3)	4	EACH	\$ 150.00	\$ 600.00	\$ 175.00	\$ 700.00	\$ 175.00	\$ 700.00
Traffic Control	1	LSUM	\$ 3,500.00	\$ 3,500.00	\$ 3,700.00	\$ 3,700.00	\$ 3,700.00	\$ 3,700.00
Temporary Fertilizer (15-30-15)	225	LBS	\$ 0.50	\$ 112.50	\$ 1.00	\$ 225.00	\$ 1.00	\$ 225.00
Temporary Seed (Canada Wildrye Grass Seed)	30	LBS	\$ 5.00	\$ 150.00	\$ 15.00	\$ 450.00	\$ 15.00	\$ 450.00
Temporary Seed (Grain Oats)	67.5	LBS	\$ 2.00	\$ 135.00	\$ 7.00	\$ 472.50	\$ 7.00	\$ 472.50
Temporary Seed (Sterile Wheatgrass)	67.5	LBS	\$ 5.00	\$ 337.50	\$ 11.00	\$ 742.50	\$ 11.00	\$ 742.50
Soil Erosion Mix	6.6	LBS	\$ 20.00	\$ 132.00	\$ 75.00	\$ 495.00	\$ 75.00	\$ 495.00
Erosion Control (Class I, Type C)	281	SOYD	\$ 2.50	\$ 702.50	\$ 2.50	\$ 702.50	\$ 2.50	\$ 702.50
Temporary Ditch Check (Rock)	14.2	CUYD	\$ 85.00	\$ 1,207.00	\$ 100.00	\$ 1,420.00	\$ 150.00	\$ 2,130.00
Biodegradable Log (20")	120	LNFT	\$ 7.00	\$ 840.00	\$ 10.00	\$ 1,200.00	\$ 10.00	\$ 1,200.00
Filter Sock (18")	120	LNFT	\$ 7.00	\$ 840.00	\$ 11.00	\$ 1,320.00	\$ 11.00	\$ 1,320.00
Mulching	4.5	TONS	\$ 425.00	\$ 1,912.50	\$ 375.00	\$ 1,687.50	\$ 375.00	\$ 1,687.50
Fertilizer (13-13-13)	300	LBS	\$ 1.00	\$ 300.00	\$ 1.00	\$ 300.00	\$ 1.00	\$ 300.00
Seed, (Blue Grama Grass) (Lovington)	0.75	LBS	\$ 45.00	\$ 33.75	\$ 31.00	\$ 23.25	\$ 31.00	\$ 23.25
Seed, (Buffalograss)(Treated)	6.75	LBS	\$ 45.00	\$ 303.75	\$ 40.00	\$ 270.00	\$ 40.00	\$ 270.00
Seed, (Perennial Ryegrass)	67.5	LBS	\$ 25.00	\$ 1,687.50	\$ 9.00	\$ 607.50	\$ 9.00	\$ 607.50
Seed, (Prairie Junegrass)	3.9	LBS	\$ 45.00	\$ 175.50	\$ 83.00	\$ 323.70	\$ 83.00	\$ 323.70
Seed, (Side Oats Grama Grass) (El Reno)	9.45	LBS	\$ 45.00	\$ 425.25	\$ 17.00	\$ 160.65	\$ 17.00	\$ 160.65
Seed, (Tall Fescue)(Endophyte Free)	67.5	LBS	\$ 25.00	\$ 1,687.50	\$ 9.00	\$ 607.50	\$ 9.00	\$ 607.50
Seed, (Western Wheatgrass)(Barton)	9	LBS	\$ 45.00	\$ 405.00	\$ 19.00	\$ 171.00	\$ 19.00	\$ 171.00
Surfacing Material (SS-5)	376	TONS	\$ 28.00	\$ 10,528.00	\$ 28.00	\$ 10,528.00	\$ 28.00	\$ 10,528.00
Surfacing Material(Special)(3")	301	TONS	\$ 22.00	\$ 6,622.00	\$ 22.00	\$ 6,622.00	\$ 22.00	\$ 6,622.00
Class I Excavation	110	CUYD	\$ 40.00	\$ 4,400.00	\$ 32.00	\$ 3,520.00	\$ 35.00	\$ 3,850.00
Class II Excavation	252	CUYD	\$ 60.00	\$ 15,120.00	\$ 220.00	\$ 55,440.00	\$ 100.00	\$ 25,200.00
Concrete Grade 4.0 (AE)(SW)	481.2	CUYD	\$ 590.00	\$ 283,908.00	\$ 550.00	\$ 264,660.00	\$ 800.00	\$ 384,960.00
Concrete Grade 4.0 (AE)	35	CUYD	\$ 590.00	\$ 20,650.00	\$ 750.00	\$ 26,250.00	\$ 800.00	\$ 28,000.00
Reinforcing Steel (Gr. 60)(Epoxy)	127260	LBS	\$ 1.10	\$ 139,986.00	\$ 1.50	\$ 190,890.00	\$ 1.25	\$ 159,075.00
Reinforcing Steel (Gr. 60)	8300	LBS	\$ 0.95	\$ 7,885.00	\$ 2.00	\$ 16,600.00	\$ 1.25	\$ 10,375.00
Pile (Steel)(HP10x42)	204	LNFT	\$ 35.00	\$ 7,140.00	\$ 65.00	\$ 13,260.00	\$ 31.30	\$ 6,385.20
Cast Steel Pile Points	8	EACH	\$ 250.00	\$ 2,000.00	\$ 225.00	\$ 1,800.00	\$ 150.00	\$ 1,200.00
Bridge Backwall Protection System)	40	SOYD	\$ 60.00	\$ 2,400.00	\$ 40.00	\$ 1,600.00	\$ 35.00	\$ 1,400.00
Slope Protection (Riprap Stone)	1102	CUYD	\$ 53.50	\$ 58,957.00	\$ 55.00	\$ 60,610.00	\$ 53.50	\$ 58,957.00
TOTAL				\$ 814,434.00		\$ 945,767.85		\$ 984,563.50
Comments:								

**TABULATION OF BIDS
BUTLER COUNTY DEPARTMENT OF PUBLIC WORKS**

**DATE: May 11, 2021
9:30 a.m.**

**CONSTRUCTION TYPE: Bridge Replacement
PROJECT: Bridge Replacement
BR 7E9-28-6(20)**

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Bidding Item	Approximate Quantity	Unit	PRICE	Reece Construction Co., Inc. Salina, KS	PRICE	PRICE	Engineer's Estimate
ROAD ITEMS							
Removal of Existing Structure	1	LSUM	\$ 14,000.00	\$ 14,000.00			
Clearing & Grubbing	1	LSUM	\$ 9,000.00	\$ 9,000.00			
Common Excavation (Rural)	2992	CUYD	\$ 2.75	\$ 8,228.00			
Common Excavation (Contractor Furnished)	2267	CUYD	\$ 5.75	\$ 13,035.25			
Compaction of Earthwork (Type A)(MR 5-5)	3944	CUYD	\$ 1.00	\$ 3,944.00			
Water (Grading)(Set Price)	1	MGAL	\$ 35.00	\$ 35.00			
Concrete Grade 4.0 (AE)	49.4	CUYD	\$ 1,043.00	\$ 51,524.20			
Reinforcing Steel (Gr. 60)	8490	LBS	\$ 1.25	\$ 10,612.50			
Foundation Stabilization (Set Price)	1	CUYD	\$ 40.00	\$ 40.00			
Concrete Pavement (10' Unif.)	233.8	SQYD	\$ 200.00	\$ 46,760.00			
Barrier Curb Transition (AE)	120	LNFT	\$ 76.00	\$ 9,120.00			
Bridge Approach Slab Footing	18.8	CUYD	\$ 393.00	\$ 7,388.40			
Entrance Pipe (18")(ACSP)	26	LNFT	\$ 79.50	\$ 2,067.00			
Entrance Pipe (24")(ACSP)	32	LNFT	\$ 80.25	\$ 2,568.00			
End Section (18")(CM)	2	EACH	\$ 135.00	\$ 270.00			
End Section (24")(CM)	2	EACH	\$ 200.00	\$ 400.00			
Slope Protection (Riprap Stone)	89	CUYD	\$ 73.25	\$ 6,519.25			
Aggregate Ditch Lining (6")	81	TONS	\$ 43.75	\$ 3,543.75			
Mobilization	1	LSUM	\$ 81,157.00	\$ 81,157.00			
Contractor Construction Staking	1	LSUM	\$ 7,750.00	\$ 7,750.00			
Object Marker (Type 3)	4	EACH	\$ 175.00	\$ 700.00			
Traffic Control	1	LSUM	\$ 3,700.00	\$ 3,700.00			
Temporary Fertilizer (15-30-15)	225	LBS	\$ 1.00	\$ 225.00			
Temporary Seed (Canada Wildrye Grass Seed)	30	LBS	\$ 15.00	\$ 450.00			
Temporary Seed (Grain Oats)	67.5	LBS	\$ 7.00	\$ 472.50			
Temporary Seed (Sterile Wheatgrass)	67.5	LBS	\$ 11.00	\$ 742.50			
Soil Erosion Mix	6.6	LBS	\$ 75.00	\$ 495.00			
Erosion Control (Class I, Type C)	281	SQYD	\$ 2.50	\$ 702.50			
Temporary Ditch Check (Rock)	14.2	CUYD	\$ 125.00	\$ 1,775.00			
Biodegradable Log (20")	120	LNFT	\$ 10.00	\$ 1,200.00			
Filter Sock (18")	120	LNFT	\$ 11.00	\$ 1,320.00			
Mulching	4.5	TONS	\$ 375.00	\$ 1,687.50			
Fertilizer (13-13-13)	300	LBS	\$ 1.00	\$ 300.00			
Seed, (Blue Grama Grass) (Lovington)	0.75	LBS	\$ 31.00	\$ 23.25			
Seed, (Buffalograss)(Treated)	6.75	LBS	\$ 40.00	\$ 270.00			
Seed, (Perennial Ryegrass)	67.5	LBS	\$ 9.00	\$ 607.50			
Seed, (Prairie Junegrass)	3.9	LBS	\$ 83.00	\$ 323.70			
Seed, (Side Oats Grama Grass) (El Reno)	9.45	LBS	\$ 17.00	\$ 160.65			
Seed, (Tall Fescue)(Endophyte Free)	67.5	LBS	\$ 9.00	\$ 607.50			
Seed, (Western Wheatgrass)(Barton)	9	LBS	\$ 19.00	\$ 171.00			
Surfacing Material (SS-5)	376	TONS	\$ 28.00	\$ 10,528.00			
Surfacing Material(Special)(3")	301	TONS	\$ 22.00	\$ 6,622.00			
Class I Excavation	110	CUYD	\$ 42.00	\$ 4,620.00			
Class II Excavation	252	CUYD	\$ 373.00	\$ 93,996.00			
Concrete Grade 4.0 (AE)(SW)	481.2	CUYD	\$ 682.00	\$ 328,178.40			
Concrete Grade 4.0 (AE)	35	CUYD	\$ 1,400.00	\$ 49,000.00			
Reinforcing Steel (Gr. 60)(Epoxy)	127260	LBS	\$ 1.25	\$ 159,075.00			
Reinforcing Steel (Gr. 60)	8300	LBS	\$ 1.25	\$ 10,375.00			
Pile (Steel)(HP10x42)	204	LNFT	\$ 69.00	\$ 14,076.00			
Cast Steel Pile Points	8	EACH	\$ 145.00	\$ 1,160.00			
Bridge Backwall Protection System)	40	SQYD	\$ 97.00	\$ 3,880.00			
Slope Protection (Riprap Stone)	1102	CUYD	\$ 53.50	\$ 58,957.00			
TOTAL				\$ 1,034,363.35			\$ 963,208.10
Comments:							

Commission Chair Masterson motioned to accept the bids received, opened, and read for Project No. BR 7E9-28-6(20), the proposed bridge replacement project for the Hickory Creek Bridge on SE Teter Rd located southwest of Leon, KS and to direct the Department of Public Works to tabulate and evaluate the bids submitted and to return at a later date with a recommendation for award of bid.. Commissioner Herzet seconded the motion. Motion carried 5-0.

Commission Chair Masterson inquired as to the Engineer's Estimate for the project; Mr. Lutz stated the estimate was \$963,208.

(00:38:21)

ITEM #6- RIGHT OF WAY ACCEPTANCE AND APPROVAL – DRY CREEK BRIDGE ON NW TAWAKONI RD

Darryl Lutz, Director of Public Works, came before the Board for the acceptance of right of way for a project currently under contract. The properties in question include two tracts of right-of-way and two tracts of temporary easement. The project is partially funded by the State of Kansas under the Road & Bridge Improvement program. Commission Chair Masterson inquired if the signatures of all signatures parties involved must be obtained when a piece of land is owned by a trust; Administrator Johnson replied the number of signatures required is dependent on how the trust is set up. Commissioner Wheeler inquired further into the location of the project; Mr. Lutz and the Board provided the requested clarification.

Commissioner Herzet motioned to approve and accept the dedications of easements for rights-of-way and to approve the settlements negotiated for Project No. BR23E3-24-3(20), the Dry Creek Bridge replacement project on NW Tawakoni Rd for the Ethan Busenitz Trust for 0.16 acre of permanent right of way and 0.16 aces of temporary easement in the amount of \$1000 and for the Chase Scully Family Partnership for 0.13 acres of permanent right of way and 0.39 aces of temporary easement in the amount of \$1,137 and to authorize the Chairman to sign the documents.. Commissioner Wheeler seconded the motion. Motion carried 5-0.

Commissioner Woydziak stated he was speaking to David Dennis, Sedgwick County Commissioner and Wichita Area Metropolitan Planning Organization (WAMPO) Chairman, about earmarked funds Representative. Estes' office recently discussed. Commissioner Woydziak stated he has a call into Representative Estes' office to speak to him regarding those funds. Commissioner Woydziak expressed his desire to investigate the possibility of moving forward with further improvements to Butler Rd in the Andover to Rose Hill corridor if earmarked funds can be obtained. Mr. Lutz noted the next phase in the long range transportation plan is the south phase of that stretch and would be Mr. Lutz's first choice. There are no federal dollars for the south phase of the Butler Rd project at this moment. The Board discussed the cost of the Andover to Rose Hill Butler Rd corridor project.

(00:49:59)

RECESS

Commission Chair Masterson recessed the meeting at 9:50 AM for eight minutes. Commission Chair Masterson reconvened the meeting at 9:58 AM.

(00:54:11)

ITEM #7- 2021-2025 CIP APPROVAL

Ryan Adkison, Director of Finance, came before the Board to discuss the County's proposed CIP. Administrator Johnson stated some items in the CIP have been plugged in with estimates as no good numbers could be obtained. Commissioner Woydziak asked Frank Williams, Emergency Medical Services Director, about the status of adding another ambulance to the fleet. The Board asked questions pertaining to the operations of the Emergency Medical Services

department and the management of such. Commissioner Murphy stated his goal is a reduction of at least one mil. The Board discussed the pros and cons of various aspects of sections of the CIP. The Board noted they desire to retain employees but also desire to provide departments with updated equipment to assist staff in carrying out their duties. Administrator Johnson stated Mr. Adkison utilizes the CIP when formulating the budget. Commissioners Herzet and Murphy stated they believe the CIP, as presented, is a good starting point. The Board, Mr. Ingalls, and Administrator Johnson talked about the chiller which serves the Historic Courthouse and the East Annex as the chiller is experiencing issues and requires repairs and, or, possible replacement.

Commissioner Woydziak motioned to approve the proposed 2021-2025 CIP as presented. Commissioner Herzet seconded the motion. Motion carried 5-0.

Commissioner Wheeler mentioned he would like to see an increased mil levy reduction. Commission Chair Masterson asked if dates for the budget have been decided; Mr. Adkison stated dates for the budget are coming shortly.

(02:21:29)

VOUCHERS

Commission Chair Masterson requested clarification from Mr. Adkison regarding some of the vouchers; Mr. Adkison provided the requested clarifications. The Board discussed the County's prescription drug costs and the visibility of such.

Commissioner Wheeler motioned to approve vouchers dated May 11, 2021, in the amount of \$577,060.74. Commissioner Murphy seconded the motion. Motion carried 5-0.

(02:17:54)

ADDS & ABATES.

There were no Adds and Abates.

(02:18:01)

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

Commissioner Wheeler received the resignation of Rosalia Township Trustee Bart Hamilton and would like to appoint Mark Gray of 5576 SE Gray Rd, Rosalia, Kansas, 67132, to the position of Rosalia Township Trustee.

Commissioner Wheeler motioned to appoint Mark Gray of 5576 SE Gray Rd, Rosalia, Kansas, 67132, to the position of Rosalia Township Trustee. Commissioner Murphy seconded. Motion carried 5-0.

Commissioner Murphy will not be present next week.

Commissioner Woydziak stated the new American Recovery Plan guidance made no sense to him. Administrator Johnson stated the information is the same except 150 pages of detail has been added. Staff has not been able to read through all 150 pages as of yet but Administrator Johnson stated the basics of the plan, and the funds cannot be utilized to reimburse pensions or

lower taxes. Staff plans to hold the funds for a period of time and evaluate which projects could utilize those funds.

Mr. Ingalls announced the Daughters of the American Revolution have selected a site in each state to place a plaque. El Dorado was selected as a plaque location. A plaque has been placed on the Statue of Liberty on the front lawn of the Historic Courthouse; a dedication ceremony will be held in the next few weeks.

An individual has approached the County with the desire to host a summer concert series in El Dorado and asked to use the Historic Courthouse's lawn. Administrator Johnson has granted permission to do so but has stated attendees must stay off the portico and stairs and the organizers must provide a \$1 million insurance policy naming the County as co-insured and indemnify Butler County.

The Sheriff's Office has not had success recruiting for two of their part time Court Security positions in the Historic Courthouse and Western Office. The Sheriff's Office would like to change those positions into full time positions. The Commissioners requested the Sheriff's Office positions be brought back next week as an action item.

Administrator Johnson met with Jamie Downs, Health Department Director, regarding school inspections. The statute basically states counties cannot opt out KSA 65-202, which includes language for school inspections. Mrs. Downs has a form other Counties have used to perform the inspections. The Health Department has a part time employee who is currently doing COVID-19 work and will be retained to do the inspections to satisfy the bill's requirements until the bill is modified.

An individual has approached Representative Kristey Williams with concerns about unfair advantages of various Butler County venues. Mrs. Williams recently sent County staff a document regarding Conditional Use Permits (CUPs) for event venues located in Butler County. Event venues must have a CUP to advertise for event hosting. Administrator Johnson stated County staff will review all venues located within Butler County's jurisdiction have applicable CUPs and assessments and any venues that do not will be required to obtain a CUP and the appropriate assessments.

(02:41:28)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:45 a.m., Commissioner Herzet seconded the motion. Motion carried 5-0.