

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, May 21, 2019**

**CALL TO ORDER**

Commission Chairman Marc Murphy called the Butler County Board of Commissioners to order at 9:01 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**

Pastor Rick Neubauer, First Baptist Church, Augusta, presented the invocation.

**APPROVAL OF MINUTES**

*Commissioner Myers provided the following amendments: Add the following paragraph to Item #7 “Commissioner Myers proposed the following refinements to the proposed modifications: change “Funeral Leave” to “Bereavement Leave” in Section 10.2.A.4; change “2 years” to “1 year” in Section 13.2.A; and delete the phrase “on a prorated basis for the reimbursement” in Section 13.2.G.”*

*Commissioner Myers provided the following amendment: Add “with the proposed changes” to the motion of Item #7.*

*Commissioner Myers motioned to approve the minutes of the Butler County Commission meeting from Tuesday, May 14, 2019 with the above amendments. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(00:04:31)

**PUBLIC COMMENTS**

Administrator Johnson introduced the new IT Director, Alex Nivison, to the Commissioners.

(00:05:24)

**ITEM #1 – WORKFORCE ALLIANCE CHIEF ELECTED OFFICIALS BOARD (CEOB) AGREEMENT**

Will Johnson, County Administrator, came before the Board for approval to table this item for one week.

*Commissioner Woydziak motioned to table approval of Resolution #19-11 for one week. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(00:05:38)

**ITEM #2 – DONGES PROPERTIES SPECIAL USE TO ALLOW RV/TRAVEL TRAILER PARKING**

David Alfaro, Community Development Director, came before the Board for approval of a request from the City of El Dorado allowing for the special use of property owned by Donges Properties LLC for RV/Travel Trailer Parking on property located at 2953 SW Highway 54, El Dorado, KS. The property located just to the west of the property currently allows for RV/Trailer parking and this request is a natural extension to the east of the current park. Mr. Alfaro noted this recommendation is required of any zoning changes occurring within the interlocal planning jurisdiction of the City of El Dorado or Augusta. The City of El Dorado approved the request,

but the request is currently being challenged as it was not presented to the County Commission for review as required by the Interlocal Agreement. Butler County staff felt this is a simple expansion of the current operations of the property and finds that it does not conflict with the County's Comprehensive Plan as the use is existing on the property. Commissioner Myers inquired about the aerial map of the property in question.

Natalie Donges, Deer Grove RV Park Owner, came before the Board and explained her proposed extension to the Board. Mrs. Donges stated she plans to expand by 35 lots. Mrs. Donges also stated she contacted the sewer district and the rural water district boards and they were both in agreement with the expansion. Commissioner Wheeler stated he has no problem with the expansion and also stated Mrs. Donges has always run a reputable business.

*Commissioner Wheeler motioned to approve the Special Use Permit as the usage is within the scope and best interest of the Butler County Comprehensive Plan and directed staff to notify the City of El Dorado of such recommendation. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

(00:14:24)

**ITEM #3 – REVIEW AND APPROVAL OF THE FY20 REINVESTMENT GRANT FOR JUVENILE PROGRAMS**

Ann Carpenter, Community Corrections Director, came before the Board for approval of the application to Kansas Department of Corrections for the FY20 Reinvestment Grant in the amount of \$28,220.00. Mrs. Carpenter stated this supports the regional grant through Sedgwick County that provides services and the evening reporting center for regional youth to attend.

*Commissioner Myers motioned to approve the FY20 Reinvestment Grant in the amount of \$28,220.00. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

(00:18:54)

**ITEM #4 – ANNUAL CONTRACTED HIGHWAY STRIPING FOR COUNTY PAVED ROADS – BID AWARD**

Mike Craft, Public Works Assistant Director, came before the Board for approval to award the bids for the 2019-2021 annual highway striping work for County maintained paved roads to Straight Line Striping Inc., Grand Island, Nebraska.

*Commissioner Woydziak motioned to approve the award of bid for annual highway striping work for Butler County to Straight Line Striping Inc., Grand Island, NE for 2019-2021 based upon being the lowest and best bid. Commissioner Myers seconded the motion. Motion carried 5-0.*

(00:21:06)

**ITEM #5 – LANDFILL AREA 5 CELL CONSTRUCTION – INVITATION TO BID**

Mike Craft, Public Works Assistant Director, came before the Board for approval of an invitation to bid for the planned construction of Area 5 waste disposal cell at the Butler County Landfill. Butler County has been planning for the construction of the next cell for waste disposal at the Butler County Landfill for several years. Area 5 is the next cell planned for construction, which is the area between the old landfill and the current subtitle D landfill. Included with the project will be construction of final cover on a portion of Area 2A and also the relocation and installation of a new landfill gas blower/flare system.

*Commissioner Woydziak motioned to approve the Invitation to Bid for Project No. LF-Area 5-19 for the construction of Area 5 waste disposal cell, the construction of final cover on a portion of Area 2A and for the relocation and installation of the landfill gas blower/flare system and setting the bid opening by the County Commission for Tuesday, June 11, 2019 at 10:00 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.*

Mr. Craft provided the Board with an update on the road closures and flooding in Butler County.

(00:27:00)

**ITEM #6 – SW OHIO STREET ROAD/SW 20<sup>TH</sup> INTERCHANGE DESIGN RFQ'S**

Darryl Lutz, Public Works Director, came before the Board for approval to solicit professional engineering services to develop geometric design concept options for the SW Ohio Street/SW 20<sup>th</sup> Street interchange. The bridge is in deteriorating condition and the interchange does not function well for current traffic patterns. The proposed scope of work would be divided into two phases under separate agreements. The first phase would be to study the traffic flows for the current interchange, to project possible changes in traffic flows with an improved connection, to develop options for new ramp configurations for a grade separated interchange and options for an at-grade intersection. The study would include preparation of preliminary construction cost estimates and right-of-way requirements for each option. The second phase would be scoped following the selection of a preferred option for improving the current interchange, but, would include development of construction plans and specifications for the selected design option.

Will Carpenter, Adjoining Landowner/State Representative, came before the Board to discuss the interchange project with the Board. Mr. Carpenter stated 20<sup>th</sup> Street needs to be raised up by a few feet. Mr. Carpenter stated his property borders County property and he was curious as to how the project would go.

*Commissioner Woydziak motioned to authorize the Director of Public Works to solicit for request for qualifications for professional engineering services related to providing a geometric design concept study for the proposed reconstruction of the SW Ohio Street Road/SW 20<sup>th</sup> Street interchange. Commission Chairman Murphy seconded the motion. Motion carried 5-0.*

(00:35:40)

**VOUCHERS**

*Commissioner Wheeler motioned to approve vouchers for May 21, 2019 in the amount of \$163,732.27. Commissioner Masterson seconded the motion. Motion carried 5-0*

(00:36:02)

**COMMISSION ADDS & ABATES**

*Commissioner Woydziak motioned to approve Adds & Abates #2727 dated May 21, 2019; Adds in the amount of \$1,206.04 and Abates in the amount of \$502.48. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(00:36:20)

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

Commissioner Wheeler stated he attended the Butler Community College commencement ceremony last Friday.

Commissioner Myers stated he and Commissioner Wheeler attended the El Dorado Energy Forum last week at the El Dorado Civic Center. Commissioner Myers stated he thought it was very informative and exceeded his expectations.

Commissioner Myers stated he has received complaints from constituents in the City of Elbing due to Epp's Propane Tank Conditional Use Permit (CUP). Commissioner Myers stated Mr. Epp is complying with his CUP, however he personally witnessed tanks on the property that are not within the area of his CUP.

Commissioner Murphy stated he attended the Law Enforcement Breakfast last week at Augusta High School hosted by Augusta Crime Stoppers.

Administrator Johnson requested approval to extend the Disaster Declaration Resolution #19-10 for one week due to all of the rain and flooding continuing in Butler County.

***Commissioner Masterson motioned to extend the Disaster Declaration Resolution #19-10 for one week. Commissioner Woydziak seconded the motion. Motion carried 5-0.***

Administrator Johnson stated the City of El Dorado, Butler County and Wild Life & Parks are in discussions about the future of the co-operative interlocal agreement of using inmates from the Winfield Correctional Facility.

Dan Ingalls, Facilities Management Director, informed the Board that they are going to be replacing the sewer lines during the construction project at the new Community Corrections building.

Administrator Johnson stated the Board received an invitation for the new solar farm ribbon cutting.

Administrator Johnson listed all of the current road closures in Butler County.

Administrator Johnson stated he will be out of the office for the next two days.

(01:01:05)

#### **ADJOURNMENT**

***Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:01 a.m.***

***Commissioner Masterson seconded the motion. Motion carried 5-0.***