

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, May 29, 2018

CALL TO ORDER

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Marc Murphy, Commissioner Ed Myers, Commissioner Mike Wheeler, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel.

INVOCATION

Pastor Chris McCoy, First Baptist Church, El Dorado, presented the invocation.

APPROVAL OF MINUTES

Commissioner Myers motioned to approve the minutes of the Butler County Commission meeting from Tuesday, May 22, 2018 as presented. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:03:16)

PUBLIC COMMENTS

There were no public comments.

(00:03:18)

ITEM #1 – CEREAL MALT BEVERAGE (CMB) LICENSE – BUTLER COUNTY SADDLE CLUB

Will Johnson, County Administrator, came before the Board for approval of the annual CMB license for the Butler County Saddle Club.

Commissioner Wheeler motioned to approve the CMB for the Butler County Saddle Club. Commission Chairman Woydziak seconded the motion. Motion carried 5-0.

(00:05:27)

ITEM #2 – PUBLIC WORKS SUV AND PICKUPS – PURCHASE APPROVAL

Darryl Lutz, Public Works Director, came before the Board for approval to purchase one 2018 Dodge Durango mid-size sport utility vehicle in the not to exceed delivered price of \$30,284.00, one 2018 Dodge Ram 1500 heavy duty 1/2 ton extended cab pickup in the not to exceed delivered price of \$27,508.00, and for two (2) 2018 Dodge Ram 2500 heavy duty 3/4 ton cab & chassis pickups from Parks Motors, Augusta, in the not to exceed delivered price of \$54,462.00 for the Public Works Department.

Commissioner Murphy motioned to approve the award of purchase to Parks Motors, Augusta, KS based upon being low bid for one (1) 2018 Dodge Durango mid-size sport utility vehicle in the not to exceed delivered price of \$30,284.00, for one (1) 2018 Dodge Ram 1500 heavy duty 1/2 ton extended cab pickup in the not to exceed delivered price of \$27,508.00, and for two (2) 2018 Dodge Ram 2500 heavy duty 3/4 ton cab & chassis pickups in the not to exceed delivered price of \$54,462.00 for the Public Works Department. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:08:47)

ITEM #4 – PUBLIC WORKS SNOW PLOW AND SALT-SAND SPREADER – BID OPENING

Darryl Lutz, Public Works Director, came before the Board for the acceptance of sealed bids for a snow plow and salt-sand spreader for the Public Works Department. Following are the bids received:

(2) Bi-Directional Snow Plow

FleetPride	Wichita, KS	2018- Monroe	\$15,962.00
Midwest Truck Eqpt.	Wichita, KS	2018- Hendersen 36”	\$18,736.00
Midwest Truck Eqpt.	Wichita, KS	2018- Hendersen 42”	\$18,924.00

(2) Salt/Sand Hopper Body Spreaders

FleetPride	Wichita, KS	2018- Monroe	\$32,996.00
Midwest Truck Eqpt.	Wichita, KS	2018- Hendersen	\$34,536.00
Midwest Truck Eqpt.	Wichita, KS	2018- Hendersen	\$39,636.00

Commission Chairman Woydziak motioned to accept the bids received and directed staff to evaluate and tabulate the bids and bring back a recommendation for action at a later date. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:13:36)

ITEM #5 – 2018 BRIDGE REPLACEMENT AND REPAIR PROJECTS – AWARD OF BID

Darryl Lutz, Public Works Director, came before the Board to award the bids for the planned 2018 bridge repair projects and a bridge replacement project in Butler County. Sealed bids were received and opened by the County Commission on May 22nd from qualified contractors for each project. Two bids were received for Project No. BR5N8-29-5(18) the short span bridge replacement project on SW 180th Street over a tributary to Muddy Creek. The low bid was received from King Construction Co., Inc., Hesston, KS in the bid amount of \$193,961.16 which was below the engineer's estimate. One bid was received for Project No. BR28N2-26-4(18) the bridge rehab project on SW 40th Street over a small stream located west of Fulton Road. The low bid was received from King Construction Co., Inc., Hesston, KS in the bid amount of \$106,440 which is within 110% of the engineer's estimate. Seven bids were received for Project No. BR21N3-23-7(18) the bridge deck mill, patch and overlay project on NE 150th Street over the Walnut River West of Cassoday. One of the bids received was incomplete and is considered non-responsive. The low bid was received from B&B Bridge Company, Inc., St. Paul, KS in the bid amount of \$85,057.50 which is below the engineer's estimate. Commissioner Myers inquired about the time frame for these projects.

Commission Chairman Woydziak motioned to approve the award of bids for 2018 bridge work for Project No. BR 5N8-29-5(18), a short span bridge replacement project on SW 180th over a tributary to Muddy Creek to King Construction Co., Inc., Hesston, KS in the low bid amount of \$193,961.16; for BR 28N2-26-4(18), a bridge abutment rehabilitation project on SW 40th over a small tributary west of SW Fulton Rd to King Construction Co., Inc., Hesston, KS in the low bid amount of \$106,440; and for BR 21N3-23-7(18), a bridge deck repair project on NE 150th St. over the Walnut River to B&B Bridge Company, Inc., St. Paul, KS in the low bid amount of \$85,057.50 and to authorize the Chairman to sign the separate Notices of Award for each project. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:21:06)

ITEM #6 – 2018 HOT MIX ASPHALT SURFACING PROJECTS – NOTICE TO CONTRACTORS

Darryl Lutz, Public Works Director, came before the Board for approval of Notices to Contractors for 2018 hot-mix asphalt surface overlay projects. The County has two contracted hot-mix asphalt overlay projects planned for construction in the County's current adopted CIP. One project is a mill and 2" base plus 1" surface overlay project on NW Butler Rd from K-196 north to NW 150th Street. The second project is a mill and 2" base plus 1" surface overlay project on NW 150th Street from the Harvey County Line to NW Meadowlark Rd. Mr. Lutz stated staff added an alternate bid option to the NW 150th Street project to overlay 1 mile of Elbing Main Street which is maintained by the County.

Commissioner Murphy motioned to approve separate Notice to Contractors for hot mix asphalt surfacing work for Project No. BC 843(34-39)18, a 6 mile long mill and overlay project on NW Butler Rd from K-196 north to NW 150th Street and for Project No. BC 570(1-3)18, a 3 mile long mill and overlay project on NW 150th Street from the Harvey County Line east to NW Meadowlark Rd and including 1 mile of Elbing Main St from NW 150th north and authorize the Chair to sign the respective Notices to Contractors. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:24:41)

ITEM #7 – HOT MIX SURFACING PROJECT REQUEST – ROSE HILL ROAD THROUGH ROSE HILL

Darryl Lutz, Public Works Director, came before the Board for approval of a hot mix surfacing project on Rose Hill Road. The County maintains a nearly two mile stretch of Rose Hill Road between SW 170th Street and SW 190th Street. Mr. Lutz felt that due to the amount of traffic control required and the number of manholes, valve covers and side street tie-ins involved, it would be advisable to have a contractor construct the project in lieu of the County using its crews and trucks. Mr. Lutz stated sufficient funds should be available in the Road and Bridge operating budget due to having a smaller chip seal program this year.

Commission Chairman Woydziak motioned to authorize the Department of Public Works to prepare construction plans and documents to put a planned hot-mix asphalt surfacing project through Rose Hill out to bid in lieu of being constructed with County forces. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:30:48)

ITEM #8 – CAB REPAIR WORK – CAT 938 LOADER AT THE LANDFILL

Darryl Lutz, Public Works Director, came before the Board for approval of a cost proposal to replace a cab on the Cat 938 Loader at the landfill that has been de-certified by Caterpillar for roll-over protection. Mr. Lutz stated severe corrosion was discovered in the air conditioner during troubleshooting and caused severe section loss in the roll-over protection cage integrated into the cab structure. Mr. Lutz informed the Board that they plan to keep the loader at the landfill because it is still in good operating condition and they would not make much money if they sold it. The replacement cost of a similar sized loader is expected to exceed \$50,000.00. Foley Equipment has proposed replacing the CAB with a new OEM CAB for an estimated cost of \$24,000.00.

Commissioner Masterson motioned to approve the cost estimate from Foley Equipment Company, Wichita, KS to replace the damaged cab that has been de-certified by Caterpillar on a Cat 938 loader at the landfill with a new cab in the estimated not to exceed amount of \$24,000.00. Commissioner Myers seconded the motion. Motion carried 5-0.

PUBLIC COMMENT:

Wendy Huffman, 10781 SW 15th Street, Towanda, came before the Board with a complaint of an infestation of Johnson Grass in Towanda Township. Ms. Huffman stated she has expressed her complaints to the Towanda Township Board and the Noxious Weed Department and no progress has been made. Commission Chairman Woydziak stated the Board would follow up with the Noxious Weed Department to address the issue.

(00:48:28)

ITEM #9 – PURCHASE OF 3 ZERO TURN MOWERS

Dan Ingalls, Facilities Management Director, came before the Board for approval to purchase three zero turn mowers from Hoover Mowers Sales. One mower will be a 52" Scag Patriot mower and the other two will be 61" Scag Patriot mowers.

Commissioner Masterson motioned to authorize the Assistant Public Works Director to purchase two 61 inch cut Scag Patriot mowers from Hoover Mowers Sales at a cost of \$12,948.00 and allow the Director of Facilities Management to purchase one 52 inch cut Scag Patriot mower from Hoover Mower Sales at a cost of \$5,799.00. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:54:00)

ITEM #3 – ANNUAL TIRE PURCHASES – BID AWARD

Darryl Lutz, Public Works Director, came before the Board to award the bid for the annual tire purchase for the Public Works Department to Becker Tire and Steve and Sons Tire, both located in El Dorado, KS. Mr. Lutz noted staff tabulated and evaluated the bids and recommended the bid be awarded to Becker Tire in the amount of \$33,080.59 and to Steve and Sons Tire in the amount of \$13,880.47.

Commissioner Myers motioned to award the bid of the 2018 annual tire purchases for the Public Works Department to in the amount of \$33,080.59 to Becker Tire, El Dorado, KS and to Steve and Sons Tire, El Dorado, KS in the amount of \$13,880.47. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:59:09)

RECESS

Commission Chairman Woydziak recessed the meeting of the Board at 9:59 a.m. for 6 minutes.

Commission Chairman Woydziak reconvened the meeting at 10:05 a.m.

(01:01:52)

ITEM #10 – WORK SESSION – SHORT TERM AND LONG TERM COMMISSION GOALS

Will Johnson, County Administrator, came before the Board for discussion on short term and long term goals of the Butler County Commission. No action was taken.

Commission Chairman Woydziak left the meeting at 10:47 a.m.

(01:09:52)

ITEM #11 – WORK SESSION – LONG TERM FINANCIAL UPDATE

Ryan Adkison, Assistant County Administrator/Finance Director, came before the Board for discussion on the long term financial position of the County and future recommended changes. No action was taken.

(01:58:01)

VOUCHERS

Commissioner Masterson motioned to approve vouchers for May 29, 2018 in the amount of \$613,652.16. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(02:00:33)

COMMISSION ADDS & ABATES

Commissioner Masterson motioned to approve Adds & Abates #2690 dated May 29, 2018; Adds in the amount of \$0.00 and Abates in the amount of \$1,525.48. Commissioner Murphy seconded the motion. Motion carried 4-0.

(02:00:52)

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

Commissioner Wheeler requested a work session with the Sheriff to discuss the 12 vacancies at the Detention Facility.

Commissioner Wheeler inquired about the upcoming changes regarding beer and liquor sales.

Commissioner Myers stated he felt the Board of County Commissioners represented themselves well and emphasized their feelings respectfully to the Butler Community College Board of Trustees at their meeting last week regarding fair funding. Commissioner Myers stated he is prepared to continue supporting Resolution #18-09, a resolution of support for a reduction of the Butler Community College Property Tax Levy.

Commissioner Murphy inquired about a resolution for Joe Linot, former Augusta Township Clerk.

Administrator Johnson reminded the Board about Scott Stoskopf's retirement party on Friday, June 1st from 2 p.m. - 4 p.m.

(02:15:32)

ADJOURNMENT

Commission Wheeler motioned to adjourn the meeting of the Board at 11:58 a.m. Commissioner Masterson seconded the motion. Motion carried 4-0.