

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 4, 2019

CALL TO ORDER

Commission Chairman Marc Murphy called the Butler County Board of Commissioners to order at 9:00 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 Ron Jones, Temple Baptist Church, El Dorado, presented the invocation.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission meeting from Tuesday, May 28, 2019 as written. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:01:20)

PUBLIC COMMENTS

There were no public comments.

(00:01:32)

ITEM #1 – SPECIAL EVENT PERMIT FOR A COUNTRY MUSIC CONCERT

David Alfaro, Community Development Director, came before the Board for approval of a Special Event Permit by Row Crop LLC, acting as the agent for Landowner Brock Beran, with property located at 20000 SW Santa Fe Lake Rd. Douglass, Kansas, to host a country music concert on the site on October 4, 2019. The property contains approximately 296+/- acres of grassland. Mr. Alfaro stated this will be a large event that will bring positive recognition to the County as well as sales tax revenue. A contract to pay for the installation of large culverts by the Public Works Crew to allow access to the property has been submitted to the property owner and has been approved by Row Crop LLC. In addition, both the Sheriff and Emergency Medical Services will begin negotiating contracts with Row Crop LLC for their services once the permit is approved. Commissioner Myers felt it was important that the approval of the contracts also states that the producer carries liability insurance and that the contracts are signed by all parties at least sixty days prior to the concert.

Commissioner Woydziak motioned to approve the special event request submitted by Row Crop LLC to hold a country music concert on property located at 20000 SW Santa Fe Lake Road, Douglass, Kansas, and directed the County Departments to work with Row Crop LLC as needed, pending the contract being in place with the appropriate County departments and to provide liability insurance proof the County at least sixty days prior to the concert. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:11:46)

ITEM #3 – PUBLIC WORKS EQUIPMENT BID OPENING – PICKUP, END DUMP TRAILER, ROTARY MOWER & UTV

Darryl Lutz, Public Works Director, came before the Board to receive and open sealed bids for the purchase of one end dump trailer, four 15' flex wing rotary mowers, one 1/2 ton extended cab pickup and two 4 wheel-drive UTV's. Following are the bids received:

Company	Ravenscraft Implement Inc.	Schmidt & Sons	McCullough Enterprises, Inc. d/b/a Wichita Tractor Co	PrairieLand Partners	PrairieLand Partners	KanEquip, Inc.	KanEquip, Inc.
Location	Whitewater, KS	Winfield, KS	Wichita, KS	Wichita, KS	Wichita, KS	Wichita, KS	Wichita, KS
Year	2019	2019	2019	2019	2019	2019	2019
Make	Land Pride	Land Pride	Rhino	John Deere	John Deere	Schulte	Schulte
Model	RC5615	RC5615	4150	R15	R15	XH1500 Series 4	FX-1800
TOTAL PRICE	\$ 66,000.00	\$ 66,368.00	\$ 75,240.00	\$ 78,463.84	\$ 80,520.00	\$ 85,200.00	\$ 69,600.00
Walking Beam	\$ 500.00	\$ 361.00	included	included	included	included	not included
TOTAL PRICE with Beam	\$ 66,500.00	\$ 66,729.00	\$ 75,240.00	\$ 78,463.84	\$ 80,520.00	\$ 85,200.00	\$ 69,600.00

Commissioner Woydziak motioned to accept the bids received for the purchase of four 15' flex wing rotary mowers and directed staff to evaluate and tabulate the bids. Commissioner Myers seconded the motion. Motion carried 5-0.

Company	Parks Inc.	John K. Fisher, Inc.
Location	Augusta, KS	El Dorado, KS
Year	2019	2019
Make	Ram	GMC
Model	1500 Classic Quad Cab 4 x 4	TK15753
TOTAL PRICE	\$ 27,733.00	\$ 30,330.00

Commissioner Masterson motioned to accept the bids received and opened for one heavy duty 1/2 ton 4WD extended cab short bed pickup. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Company	Wichita Trailer Inc.	Klassic Trailer Sales, Inc.	Klassic Trailer Sales, Inc.	Larry's Trailer Sales
Location	Park City, KS	Wichita, KS	Wichita, KS	Wichita, KS
Year	2020	2020	2020	2020
Make	CPS/Manac	Kruz	CTS	MAC
Model	QF 1/2 Round	Terminator HR	Rock Master	Steel 1/4 Frame 1/2 Round
TOTAL PRICE	\$ 39,857.00	\$ 41,203.00	\$ 44,425.00	\$ 53,400.00

Commissioner Masterson motioned to accept the bids received and opened for one end-dump trailer. Commissioner Woydziak seconded the motion. Motion carried 5-0.

321 Kawasaki	(2) 2019 Mule 4010 4X4	\$18,562.18
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321 Kawasaki	(2) 2019 Mule Pro Mix	\$21,838.18
321 Kawasaki	(2) 2019 Mule Pro FX EPS	\$26,198.18
321 Kawasaki	(2) 2019 Mule Pro DX	\$25,660.18
321 Kawasaki	(2) 2019 Mule Pro FXR	\$27,298.18
Ravenscraft Implement	(2) 2019 Kabota RTV-X900GA	\$35,240.10
Whitestar	(2) 2019 4X4 Bobcat	\$42,782.90
Prairie Land Partners	(2) 2019 John Deere 835M	\$50,584.98
Prairie Land Partners	(2) 2019 John Deere 825E	\$43,892.96

Commissioner Woydziak motioned to accept the bids received and opened for the purchase of two 4 wheel-drive UTV's. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:26:48)

ITEM #4 – FOURMILE CREEK BRIDGE PROJECT ON SW 120TH ST – AUTHORITY TO AWARD CONTRACT

Darryl Lutz, Public Works Director, came before the Board for approval to award contract-commitment of County Funds for the SW 120th Street bridge project over Fourmile Creek located south and east of Andover. The proposed replacement of the Fourmile Creek Bridge is a federal aid off-system bridge project approved for funding by KDOT. The project plans are complete and the project bids were received and opened in Topeka on May 22, 2019. The sole bid was submitted by B & B Bridge Company, LLC, St. Paul, KS. Their bid was within the Engineer's Estimate. KDOT is requesting the County to grant authority to the Secretary of Transportation to award the bid and to execute the project contract.

Commissioner Woydziak motioned to approve the Authority to Award Contract/Commitment of County Funds for KDOT Project No. 8 C-4909-01, the Fourmile Creek Bridge replacement project on SW 120 St located south and east of Andover with the contract being awarded to B & B Bridge Company, LLC, St. Paul, KS and the County's estimated share of cost to be \$166,000 and authorized the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:30:52)

ITEM #5 – TABLED WORKFORCE ALLIANCE CEOB AGREEMENT

Will Johnson, County Administrator, came before the Board for approval of Resolution 19-11, approving as to form a proposed agreement between Workforce Alliance of South Central Kansas, Inc. and the Chief Elected Officials Board for the Kansas Local Workforce Innovation and Opportunity Act Area IV and authorizing execution of the same by the County's designated representatives to said Chief Elected Officials Board (CEOB). Workforce innovation and Opportunity Act of 2014 is a new federal and employment and training legislation that supersedes the Workforce Investment Act of 1998. The program helps out of work individuals learn new job skills and obtain gainful employment. Administrator Johnson informed the Board that Vince Haines, El Dorado City Mayor, stated he would be willing to serve on the Board until the end of the year when his term ends. Commissioner Woydziak also stated he would serve as a representative of the CEOB.

Commissioner Masterson motioned to approve Resolution 19-11, an agreement between Workforce Alliance of South Central Kansas, Inc. and the Chief Elected Officials Board for

the Kansas Local Workforce Innovation and Opportunity Act Area IV and authorized execution of the same by the County's designated representative to said Chief Elected Officials Board (CEOB) and further recommended the appointment of Commissioner Dan Woydziak and Vince Haines, Mayor of El Dorado as Butler County's representatives to the CEOB. Commission Chairman Murphy seconded the motion. Motion carried 5-0.

(00:35:12)

VOUCHERS

Commissioner Wheeler motioned to approve vouchers for June 4, 2019 in the amount of \$124,145.56. Commissioner Woydziak seconded the motion. Motion carried 5-0

(00:35:46)

COMMISSION ADDS & ABATES

There were no Adds and Abates.

(00:35:51)

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

Commissioner Wheeler inquired about the start date of the new Human Resources Director.

Commissioner Murphy stated he would be attending the CERT Dinner tonight in Augusta at the Point Events Center.

Administrator Johnson informed the Commissioners of an issue with the Granicus Live Manager audio.

Quad Counties will be Monday, June 24th, at the El Dorado Lake Shooting Range.

Administrator Johnson stated the budget hearing schedule will be out next week.

The Augusta Senior Center luncheon is Tuesday, June 11th.

Administrator Johnson discussed the IPS landfill report.

(00:48:03)

RECESS

Commission Chairman Murphy recessed the meeting of the Board at 9:48 a.m. for 12 minutes.

Commission Chairman Murphy reconvened the meeting at 10:00 a.m.

(00:48:10)

ITEM #2 – BID OPENING – LITTLE WALNUT RIVER BRIDGE ON SE CHELSEA ROAD – SOUTH OF LEON

Darryl Lutz, Public Works Director, came before the Board to receive and open sealed bids for a construction project to replace the Little Walnut River Bridge on SE Chelsea Road located south of Leon. Following are the bids received:

Dondlinger Construction - Wichita, KS	\$1,434,772.85
Bridges Inc. – Newton, KS	\$1,238,901.85
B&B Bridge – St. Paul, KS	\$1,491,588.85

Commissioner Woydziak motioned to accept the bids received, opened and read for Project # BR 28C2-27-6(18), the proposed bridge replacement project for the Little Walnut River Bridge on SE Chelsea Road located south of Leon, Kansas, and directed staff to tabulate and evaluate the bids and to return at a later date with a recommendation for award of bid. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:52:09)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:05 a.m. Commissioner Myers seconded the motion. Motion carried 5-0.