

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 9, 2020

CALL TO ORDER

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

INVOCATION

Pastor Ron Jones, Temple Baptist Church, El Dorado, presented the invocation.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the June 2, 2020, Butler County Commission meeting as written. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(00:02:12)

PUBLIC COMMENTS

There were no public comments.

(00:02:28)

ITEM #1 – WORK SESSION – COVID-19 UPDATE

Jamie Downs, Butler County Health Department Director, came before the Board to give an update on COVID-19. Mrs. Downs stated within the last week Butler County has added three new positive cases, two of which are in the hospital. Mrs. Downs stated that one of patients received a plasma treatment from a recovered COVID-19 patient and all of the new cases are people aged sixty and above. Mrs. Downs stated the County has tested over 1,700 people and informed the Board that the CDC requires states to put in probable case numbers. Mrs. Downs stated yesterday was the beginning of Phase 3 of the Ad Astra Plan for the re-opening of the State of Kansas. Commissioner Myers asked about the ending date for Phase 3. Mrs. Downs stated the Ad Astra Plan ends on June 28th, however, it is not required that Counties follow the plan. Administrator Johnson stated Butler County does not have the resources to provide all businesses with guidance and recommended that Butler County constituents follow the Ad Astra Plan while we are phasing out. Mrs. Downs stated that after a conference call with Kansas Emergency Management, counties must keep county emergency declarations in place or patients will not receive COVID medications and all testing capabilities go away. Commissioner Woydziak stated he did not agree with the State and felt they are politicizing the process and not providing proper guidance. Administrator Johnson discussed the federal funding that passed through the State. The State is still working on the guidelines and it appears that 50% of the funding will come to the County. Administrator Johnson stated this money would account for a lot of reimbursements for COVID-19. Commissioner Myers stated he would support extending the emergency declaration until the end of the Phase 3 Ad Astra Plan, which expires June 28th.

Commissioner Wheeler motioned to extend the Emergency Declaration to coincide with the Ad Astra Plan, which extends until June 28th. Commissioner Masterson seconded the motion. Motion carried 3-1. Commissioner Woydziak opposed.

(00:43:40)

ITEM #2 – AMBULANCE REPLACEMENT BID OPENING

Frank Williams, EMS Director, came before the Board to receive and open sealed bids for the replacement of two EMS ambulances. Following are the bids received:

American Response Vehicles	Columbia, Missouri	\$360,546 total
Osage Ambulances	Jefferson City, Missouri	\$389,600 total

Commissioner Myers motioned to accept the bids received and opened for two ambulances and directed staff to evaluate and tabulate the bids and bring back a recommendation for action. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(00:49:54)

ITEM #3 – COMMUNITY DEVELOPMENT TRUCK BID OPENING

David Alfaro, Community Development Director, came before the Board for approval to accept the bids received for the replacement of two ½-ton trucks for the Community Development Department.

Parks Motors	Dodge 1500 Classic ST Quad	\$50,262
Don Hattan	Ford F-150 Super Cab	\$59,000
John K. Fisher	NO BID SUBMITTED	N/A

Commissioner Masterson inquired about why the bids were opened prior to the meeting. Mr. Alfaro stated he did not receive a bid from the State Contract. The Board came to the consensus to table this item for one week.

Commissioner Woydziak motioned to table this item for one week to allow staff to obtain additional information and bring back for approval at the next Butler County Commission meeting. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(00:58:13)

VOUCHERS

Commissioner Masterson motioned to approve vouchers for June 9, 2020, in the amount of \$535,593.89. Commissioner Woydziak seconded the motion. Motion carried 4-0.

(00:58:47)

ADDS & ABATES

Commissioner Masterson motioned to approve Adds & Abates #2769 dated June 9, 2020; Adds in the amount of \$0.00 & Abates in the amount of \$425.46. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(00:59:11)

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

Administrator Johnson suggested hosting Quad Counties in Leon at the FFA grocery store.

Administrator Johnson stated we are experiencing a major uptick in the economy.

(01:15:43)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:15 a.m.

Commissioner Wheeler seconded the motion. Motion carried 4-0.