

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, June 11, 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 Mike Wheeler, Commissioner Dan Woydziak, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel.

**Administrator Johnson informed the Board that Granicus Live Manager audio is not working.**

**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, June 4, 2019 as written. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

(00:02:06)

**ITEM #1 – 2018 BUTLER COUNTY FINANCIAL AUDIT REVIEW**

Ryan Adkison, Assistant County Administrator/Finance Director, came before the Board to receive Mike Lowry of Allen, Gibbs & Houlik (AGH), to review the 2018 Butler County Financial Audit. Kansas State Law requires an annual audit of all County accounts to be performed by an independent certified public accounting firm at least annually. Commissioner Myers inquired about a section of the Independent Auditors Report regarding compensated absences.

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**ITEM #2 – COMMUNITY CORRECTIONS INTERLOCAL AGREEMENT BETWEEN BUTLER, ELK AND GREENWOOD COUNTIES**

Ann Carpenter, Community Corrections Director, came before the Board for approval of Resolution #19-14, allowing Butler County to enter into an interlocal agreement between Butler, Elk and Greenwood counties for the purpose of providing KDOC services throughout the judicial district and naming Butler County as the administrative County while terminating the previous agreement. The interlocal agreement was initially completed in 1999. It is time for an update and in 2017 it was completed but denied by the Attorney General's office because the new agreement did not have a termination date for the previous agreement.

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Brian Riley, IPS Owner, came before the Board and gave an update on his progress at the IPS location since his last visit with the Board on May 9<sup>th</sup>. Mr. Riley stated over the last thirty days they have sold 280,269 pounds of materials from the facility and they have taken fifteen loads to the landfill. Mr. Riley stated they are making good progress and still working as quick as possible to clean up the location.

*Commissioner Woydziak motioned to extend the IPS clean-up activities date to July 23<sup>rd</sup>. Commissioner Masterson seconded the motion. Motion failed 3-2. Commissioner Murphy, Commissioner Myers and Commissioner Wheeler opposed.*

*Amended on June 18, 2019, by Commissioner Woydziak to add the following sentence: "Commissioner Woydziak stated he visited the IPS property and he did see a noticeable improvement."*

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*Commissioner Wheeler motioned to approve the award of bid for Project No. BR 28C2-27-6(18), the proposed bridge replacement project for the Little Walnut River Bridge on SE Chelsea Rd located south of Leon, KS to Bridges, Inc., Newton, KS in the low bid amount of \$1,238,901.85 and to authorize the Chair to sign the Notice of Award. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

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**VOUCHERS**

Commissioner Wheeler asked questions of the vouchers.

*Commissioner Woydziak motioned to approve vouchers for June 11, 2019 in the amount of \$747,544.92. Commissioner Masterson seconded the motion. Motion carried 5-0*

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The Augusta Senior Center luncheon will be Tuesday, June 18<sup>th</sup> . .

Budget meetings will be held June 24<sup>th</sup> – 27<sup>th</sup>.

Quad Counties will be June 24<sup>th</sup> at the El Dorado Lake Shooting Range.

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**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, June 11, 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 Mike Wheeler, Commissioner Dan Woydziak, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel.

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Darryl Lutz, Public Works Director, came before the Board for approval to award the bid for the purchase of one end dump trailer, four 15' flex wing rotary mowers, one ½ ton extended cab pick-up and two 4WD UTV's. Sealed bids for these equipment items were received and opened by the County Commission on Tuesday, June 4, 2019.

***Commissioner Myers motioned to approve the award of purchase for equipment for the Public Works Department as follows: 5th wheel end dump trailer, 4 - Land Price RC6615 15' flex***

*wing rotary mowers from Ravenscraft Implement, Inc., Whitewater, KS in the lowest and best bid amount of \$66,500, 1 - Ram 1500 Classic Quad Cab 1/2 ton extended cab, 4WD pickup from Park's Inc., Augusta, KS in the low bid amount of \$27,733 and 2 - Kubota RTV-X900G-A 4WD utility terrain vehicles (UTV's) with two year warranty from Ravenscraft Implement, Inc., Whitewater, KS in the lowest and best bid amount of \$37,140.10.. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

(00:53:34)

**ITEM #4 – AWARD OF BID – LITTLE WALNUT RIVER BRIDGE ON SE CHELSEA ROAD SOUTH OF LEON**

Darryl Lutz, Public Works Director, came before the Board for approval to award the bid for a construction project to replace the Little Walnut River Bridge on SE Chelsea Road located south of Leon. The project was advertised for bidding on May 7, 2019. Sealed bids were received and opened for the project on Tuesday, June 4, 2019 at 10:00 a.m. The lowest bid was received from Bridges, Inc., Newton, KS in the amount of \$1,238,901.85.

*Commissioner Wheeler motioned to approve the award of bid for Project No. BR 28C2-27-6(18), the proposed bridge replacement project for the Little Walnut River Bridge on SE Chelsea Rd located south of Leon, KS to Bridges, Inc., Newton, KS in the low bid amount of \$1,238,901.85 and to authorize the Chair to sign the Notice of Award. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

(00:57:15)

**VOUCHERS**

Commissioner Wheeler asked questions of the vouchers.

*Commissioner Woydziak motioned to approve vouchers for June 11, 2019 in the amount of \$747,544.92. Commissioner Masterson seconded the motion. Motion carried 5-0*

(01:02:24)

**COMMISSION ADDS & ABATES**

*Commissioner Woydziak motioned to approve Adds & Abates #2729 dated June 11, 2019; Adds in the amount of \$0.00 and Abates in the amount of \$3,. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(01:02:38)

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

Commission Chairman Murphy stated he attended the Emergency Management annual appreciation dinner.

Administrator Johnson stated they received notification from KDOT for school signage on Highway 254 for Circle High School.

Administrator Johnson discussed financing equipment for the rescue squad.

The Augusta Senior Center luncheon will be Tuesday, June 18<sup>th</sup> . .

Budget meetings will be held June 24<sup>th</sup> – 27<sup>th</sup>.

Quad Counties will be June 24<sup>th</sup> at the El Dorado Lake Shooting Range.

Administrator Johnson stated the shoulder paving road work on SW 70<sup>th</sup> street is finished.

(01:12:35)

**ADJOURNMENT**

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:12 a.m.*

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