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**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, June 14, 2022**

(00:00:02)

**CALL TO ORDER**

Commission Chair Kelly Herzet called the Butler County Board of Commissioners meeting to order at 9:00 a.m. Present were Commissioner Mike Wheeler, Commissioner Marc Murphy, Commissioner Dan Woydziak, County Administrator Will Johnson, and Clerk Recorder Jennifer Currier. Commissioner Jeff Masterson was not present for the meeting.

(00:00:07)

**INVOCATION**

Pastor Mac Martin, First Baptist Church of Augusta, presented the invocation.

(00:01:45)

**APPROVAL OF MINUTES**

*Commissioner Woydziak motioned to approve the minutes as presented from the June 7, 2022, Butler County Commission meeting. Commissioner Murphy seconded the motion. Motion carried 4-0.*

(00:02:14)

**PUBLIC COMMENTS**

Tatum Stafford, County Clerk, came before the Board to go over the new redistricting maps for 2022. Ms. Stafford left a copy of the maps for the Board to review after the meeting. Ms. Stafford was available to answer any questions the Board had.

William Skaer of 7660 SW Shumway Rd. Augusta, Kansas, and Kate Roggenbaum of 7297 SW Shumway Rd. Augusta, Kansas, came before the Board to discuss concerns with traffic, dust and safety on SW Shumway Rd. since the City of Augusta has shut down northbound traffic on Ohio St. Administrator Johnson and the Board all agrees something needs to be done quickly to help residents with the situation. Commission Chair Herzet informed Mr. Skaer and Ms. Roggenbaum the County is adding speed limit and stop signs to Shumway Rd. to help with the increased traffic.

Ed Meyers, 14566 NW 110<sup>th</sup> St. Whitewater, Kansas, came before the Board to discuss an article concerning COVID-19 and facemasks.

(00:34:03)

**ITEM #1- REPAIRS TO COLE CREEK RADIO EQUIPMENT**

Jeremy Seglem, Emergency Communications Director, came before the Board for approval of a quote from Mobile Radio Service for the repairs to the Cole Creek Tower. The Cole Creek tower site took an apparent lightning strike which caused damage to some electrical equipment on the tower. The damage has caused diminished radio quality in that area. The cost is \$8,339.42 to purchase the amplifier and related equipment. The quote for a new tower top amplifier is as follows:

| Tower Top Preamp System - Cole Creek   |     |                   | QUOTE #:                                     | BU-060622bj      |                 |
|--|-----|-------------------|--|------------------|-----------------|
| Line   | Qty | Part No.          | Description                                  | Unit Price       | Ext. Prices     |
| 1  | 1   | 434B-83H-01       | 752-824 MHz Tower Top Preamp - Mini AutoQuad | 4,300.10         | 4,300.10        |
| 2  | 1   | 434B-83H-01-M-110 | 752-824 MHz 16 port Multicoupler Unit        | 2,956.50         | 2,956.50        |
| 3  | 1   | 89-85A-03-10      | Pass Band Filter                             | 876.00           | 876.00          |
| 4  |     |                   |  |                  |                 |
| 5  |     |                   |  |                  |                 |
| 6  |     |                   | NOTE:  |                  |                 |
| 7  |     |                   | Estimated 6 to 8 week delivery.              |                  |                 |
| 8  |     |                   |  |                  |                 |
| 9  |     |                   |  |                  |                 |
| 10   |     |                   |  |                  |                 |
| 11   |     |                   |  |                  |                 |
| 12   |     |                   |  |                  |                 |
| 13   |     |                   |  |                  |                 |
| 14   |     |                   |  |                  |                 |
| 15   |     |                   |  |                  |                 |
| 16   |     |                   |  |                  |                 |
| 17   |     |                   |  |                  |                 |
| 18   |     |                   |  |                  |                 |
| 19   |     |                   |  |                  |                 |
| 20   |     |                   |  |                  |                 |
| 21   |     |                   |  |                  |                 |
| 22   |     |                   |  |                  |                 |
| 23   |     |                   |  |                  |                 |
| 24   |     |                   |  |                  |                 |
| 25   |     |                   |  |                  |                 |
| 26   |     |                   |  |                  |                 |
| 27   |     |                   |  |                  |                 |
| 28   |     |                   |  |                  |                 |
| Remarks:   |     |                   |  | Extended Total   | 8,132.60        |
| Does not include tower equipment installation on tower. Does include installation of multicoupler in rack.   |     |                   |  | Page Totals      |                 |
|  |     |                   |  | Freq & Coord Fee |                 |
|  |     |                   |  | FCC License Fee  |                 |
|  |     |                   |  | SALES TAX        | See Note Below  |
|  |     |                   |  | Freight          | 206.82          |
|  |     |                   |  | <b>TOTAL:</b>    | <b>8,339.42</b> |
| <small>It is the sole responsibility of the customer to have a valid FCC license for all two-way radio equipment. THE CUSTOMER IS RESPONSIBLE FOR ALL FCC AND FREQUENCY COORDINATION FEES.<br/>The information in this quotation is PROPRIETARY AND CONFIDENTIAL between Mobile Radio Service, Inc. and the customer referred to within.</small> |     |                   |  |                  |                 |

**Commissioner Woydziak motioned to approve the Communications Director to purchase equipment from Mobile Radio Service in the amount of \$8,339.42. Commissioner Wheeler seconded the motion. Motion carried 4-0.**

(00:37:20)

**ITEM #2 - VEHICLE PURCHASE - INSURANCE REPLACEMENT**

Patrick Light, Lieutenant Butler County Sheriff’s Office, came before the Board for approval to purchase one 2022 Ford Police Interceptor Utility for the amount \$36,567.00. The 2022 Ford Police Interceptor Utility will be purchased to replace a 2021 Dodge Charger which was totaled in a single-vehicle accident on March 24, 2022. An insurance claim was submitted on March 31, 2022; the valuation summary of the vehicle and of the added equipment to make it patrol ready, minus the deductible is \$50,446.75. Purchasing the 2022 Ford Police Interceptor Utility will keep the agency’s fleet within normal operating numbers. The Sheriff’s Office was able to locate the vehicle under state bid price at Shawnee Mission Ford. The 2022 Ford Police Interceptor Utility will be up fitted by SERV and GCI, both of Butler County, for the amount not to exceed \$8,300.00, for total of \$44,867.00. In addition, the replacement of other equipment (not covered in the up fitting, radar, radio, etc.) will not exceed the amount of \$50,446.75.

**Commission Chair Herzet motioned to approve the purchase of one 2022 Ford Police Interceptor Utility for the amount of \$36,879.00 and up-fitting from SERV and GCI for \$8,300.00 dollars and replacement (Radar, Radio, Etc.) of other equipment not to exceed \$50,446.75. Commissioner Wheeler seconded the motion. Motion carried 4-0.**