

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 15th, 2021

CALL TO ORDER

Commission Chair Jeff Masterson called the Butler County Board of Commissioners meeting to order at 9:00 a.m. Present were Commissioner Marc Murphy, Commissioner Dan Woydziak, Commissioner Kelly Herzet, Commissioner Mike Wheeler, County Administrator Will Johnson, and Clerk Recorder Koleen Laney.

(00:00:08)

INVOCATION

Ryan Adkison, Finance Director, presented the invocation.

(00:01:24)

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes from the June 8, 2021, Butler County Commission meeting as written. Commissioner Wheeler seconded the motion. Motion carried 5-0

(00:01:55)

PUBLIC COMMENTS

There were no public comments.

(00:02:10)

ITEM #1-Towanda Interlocal Law Enforcement Agreement Update

Will Johnson, County Administrator, came before the Board for approval of an updated Interlocal Law Enforcement Agreement with the City of Towanda. The last time the contract was updated the City of Towanda approached the County about reviewing the contract and making minor modifications to match the current practices of both the City and County. City Attorney, Rob Lane, drafted the modifications to the contract and submitted to the County for review. The contract presented is exactly the same as the previous contract. The only modification to the contract will be the signature of the current Sheriff Monty Hughey.

Commissioner Murphy motioned to approve the amended Interlocal Law Enforcement Agreement with the City of Towanda and allow the Chairman to sign. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:04:18)

ITEM #2- Fire District #2 Truck Purchase & Lease

Will Johnson, County Administrator, came before the Board for approval to allowing Fire District #2 in Augusta to purchase a Toyne Fire Truck in the amount of \$357,024 and enter into a seven (7) year lease purchase agreement with Community Leasing in the amount of \$207,024 for the purchase of the replacement fire truck.

Commissioner Herzet motioned to approve Butler County Fire District #2 to purchase a Toyne Fire Truck in the amount of \$357,024 and enter into a seven (7) year lease purchase

agreement with Community Leasing in the amount of \$207,024 for the purchase of the replacement fire truck. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:07:10)

ITEM #3 – Time & Attendance Solution/Time Clock Plus

Will Johnson, County Administrator, came before the Board for approval for services with Computer Information Concepts (CIC) and Time Clock Plus for the installation, training and support of the Employee Portal, Time Clock Plus and the Advanced Scheduler Module.

Commission Herzet motioned to approve the purchase of the Time & Attendance Solution with Time Clock Plus and Computer Information Concepts and to allow the implementation process to commence. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:15:15)

ITEM #4 – Western Office Parking Lot Improvements-Contract Approval

Darryl Lutz, Director of Public Works, came before the Board for approval of the construction contract with Cornejo & Sons, LLC, Wichita, KS, for the project to expand and improve the parking lot for the Butler County Western Office located at the Augusta Municipal Airport. Mr. Lutz reported that Cornejo & Sons would like to start in the following week.

Commissioner Murphy motioned to approve the contract with Cornejo & Sons, LLC, Wichita, KS, in the lowest and best bid amount of \$139,953.10 for parking lot improvements at the Western Butler County Motor Vehicle Office and authorize the Chair to sign the contract. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:18:52)

ITEM #5- Road Vacation Petition for a portion of SE 116th Terrace - Beaumont, KS

Darryl Lutz, Director of Public Works, came before the Board for approval of accepting a petition from Mr. Stephen Craig, dba SJC VII, LLC, requesting the vacation of road right-of-way for SE 116th Terrace east of SE Wildgrass Rd. on the east side of Beaumont, KS, in Glencoe Township. The road segment proposed to be vacated is presently used as a taxiway to the airstrip owned by Mr. Craig. Mr. Craig is the sole landowner for all property adjacent to the segment of SE 116th Terrace proposed to be vacated. The minimum requirement for a petition for road vacation is for any adjacent property owner to sign the petition. Mr. Craig, dba SJC VII, LLC, is an adjacent property owner to the roadway segment. The County Commission will need to appoint three (3) disinterested persons to act as road viewers and to set a road viewing date and time with the road viewing to occur. The road viewing is to occur no sooner than twenty (20) days from first publication and no more than twenty (20) days from the date of second publication. The road viewers will meet at the place of beginning at the published time to receive public comment, to determine if said road is of public utility and to consider any other information pertinent to vacating a public road. The viewers will then prepare a report of viewers with a recommendation for action to present to the County Commission for consideration and acceptance. It is proposed that a road viewing be set for Tuesday, July 13, 2021, at 7:45 a.m.

Commissioner Wheeler motioned to approve the petition requesting the vacation of SE 116th Terrace east of SE Tallgrass Rd in Beaumont, KS, and to appoint Commissioner Murphy,

Commissioner Wheeler, and Commissioner Herzet as road viewers and to set a road viewing date for Tuesday, July 13, 2021 at 7:45 a.m. at the location. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:25:40)

ITEM #6- KTA-Santa Fe Lake Rd Bridge Raising – Detour Route Maintenance Cost

Darryl Lutz, Director of Public Works, came before the Board for approval of a cost proposal for dust treatment materials for a proposed local detour route related to the planned closure of SW Santa Fe Lake Rd for a bridge raising project by the Kansas Turnpike Authority (KTA). The KTA recently notified the County that their contractor will be starting work on June 21, 2021 on the Santa Fe Lake Rd Bridge. The KTA is planning to post an official detour route for through traffic using K-254 to SW Ohio Street Rd to SW 70th St. The County, however, has requested the KTA to assist with providing maintenance on local roads that will be used by local traffic once SW Santa Fe Lake Rd is closed. The County is working with Bruno Township and Benton Township to make repairs and surfacing improvements to SW 50th St. west one (1) mile from Santa Fe Lake Rd to SW Tawakoni, to SW Tawakoni Rd between SW 50th St. and SW 60th St. and to SW 60th St. between SW Santa Fe Lake Rd and SW Tawakoni Rd. The Townships are cleaning ditches and dressing up the road surface. The County has proposed providing surfacing rock and applying a dust treatment chemical and has requested the KTA to pay for the cost of the dust treatment chemical. The KTA has indicated that they would be willing to pay for the chemical. The total estimated cost of chemicals is about \$24,500 to treat three (3) miles of local Township roads. Butler County would pay for the cost of the materials from Scotwood Industries and submit the invoices to the KTA for reimbursement.

Commission Chair Masterson motioned to approve the cost proposal from Scotwood Industries to deliver and apply a magnesium chloride dust treatment solution at a cost of \$1.16 per gallon for an estimated not to exceed cost of \$24,500 to treat three (3) miles of local roads in Benton and Bruno Townships that will be used as a local detour for the planned KTA bridge raising project on SW Santa Fe Lake Rd. Commissioner Herzet seconded the motion. Motion carried 5-0.

(00:35:46)

ITEM #7- Stone Arch Bridge Repair Work-SW 90th St. over Dry Creek

Darryl Lutz, Director of Public Works, came before the Board for approval of a repair cost proposal for stone arch tuck-point work for the Dry Creek Stone Arch Bridge on SW 90th St. west of Augusta. Butler County closed the stone arch bridge on SW 90th St over Dry Creek about two and a half (2 ½) years ago due to displaced stones and the need to tuck point the joints between the stones. The closure was intended to be temporary until the County could complete the needed repairs. County crews have successfully adjusted the displaced stones back into place and is needing to tuck point the joints. We have requested a cost estimate from McClure Restoration to do the tuck-pointing work. Butler County will provide the lift and the materials. McClure Restoration is providing the labor to perform the work.

Commission Chair Masterson motioned to approve the cost estimate from McClure Restoration in the not to exceed lump sum amount of \$8,000 to provide the labor to tuck-point

the underside of the Dry Creek stone arch bridge on SW 90th St. located west of Augusta. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:43:30)

VOUCHERS

Commissioner Wheeler motioned to approve vouchers dated June 15th, 2021, in the amount of \$188,480.96. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:47:28)

ADDS & ABATES

Commissioner Wheeler motioned to approve Adds in the amount of \$0.00 and Abates in the amount of \$1771.08. Commissioner Herzet seconded the motion. Motion carried 5-0.

(00:47:50)

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

Commissioner Wheeler stated he received a resignation from Prospect Township Trustee Dan Bullock, effective June 8th, 2021. Albert Noble, 2545 NE Satchell Creek Rd, El Dorado, KS, will be Mr. Bullock's replacement.

Commissioner Wheeler motioned to approve, Albert Noble as the new Prospect Township Trustee. Commission Chair Masterson seconded the motion. Motion carried 5-0.

Administrator Johnson stated that plumbing construction has started on the Historic Court House and the construction should last between thirty (30) and forty-five (45) days.

Dan Ingalls, Director of Buildings and Grounds, came before the Board for approval of a contract to remove seven (7) trees, with the possibility of an eighth (8th), trim seven (7) additional trees, and grind the stumps of the trees that are to be removed. Three bids were submitted for this job. Bids are as follows:

Mac's Service LLC	3096 NE Parallel St. El Dorado, KS 67042	20,500
Ernstmann Tree Care	1410 N Lieunett St. Wichita, KS 67203	13,750
Kansas Tree Experts	El Dorado, KS	9,800 Day Rate 12,500 Overall Bid

Commission Chair Masterson motioned to approve Kansas Tree Experts for tree removal at the Historic Butler County Courthouse for an amount of \$9,800.00, this would include the removal of seven (7) trees, with the possibility of an eighth (8th), trim seven (7) additional trees, and grind the stumps of the trees that are to be removed. Commissioner Herzet seconded the motion. Motion carried 5-0.

Administrator Johnson announced the Commissioners were invited to attend Farm to Fork a program presented by Farm Bureau. This event will take place Thursday, July 1st.

(00:59:40)

ADJOURNMENT

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 9:59 a.m.
Commissioner Wheeler seconded the motion. Motion carried 5-0.*

The County Commissioners attended a luncheon at 11:15 a.m., located at the Augusta Senior Center.