

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 16, 2020

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.

INVOCATION

Pastor Wanetta Baldwin, Community of Christ Church, presented the invocation.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the June 9, 2020, Butler County Commission meeting as written. Commissioner Woydziak seconded the motion. Motion carried 4-0-1. Commission Chairman Murphy abstained due to his absence last week.

(00:01:47)

PUBLIC COMMENTS

David Alfaro, Community Development Director, came before the Board for approval of the tabled item to purchase two trucks for the Community Development Department. Mr. Alfaro requested to purchase two Dodge 1500 Classic ST Quad trucks from Parks Motors in the amount of \$50,262.00.

Commissioner Woydziak motioned to approve the purchase of two Dodge 1500 Classic ST Quad trucks for the Community Development Department from Parks Motors in the amount of \$50,262.00. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:04:40)

ITEM #1 – WATER BALANCING FOR THE HVAC EQUIPMENT IN THE HISTORIC COURTHOUSE AND EAST ANNEX BUILDINGS

Dan Ingalls, Facilities Management Director, came before the Board for approval of QTAB Inc. to perform water balancing of the HVAC equipment and system for the Historic Courthouse and East Annex buildings at a cost of \$13,300.00

Commissioner Wheeler motioned to allow QTAB Inc. to perform water balancing of the HVAC equipment and system for the Historic Courthouse and East Annex buildings at a cost of \$13,300.00. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:10:24)

ITEM #2 – MAINTENANCE AGREEMENT FOR FACILITY GENERATORS

Dan Ingalls, Facilities Management Director, came before the Board for approval to solicit bids for planned maintenance of the generator sets at six Butler County facilities.

Commissioner Masterson motioned to authorize the Director of Facilities Management to solicit bids for a three year contract for the planned maintenance of the facility generator. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:15:00)

ITEM #3 –TRIP MINIVAN REPLACEMENT

Will Johnson, County Administrator, came before the Board for approval to award the bids for the replacement of the trip mini-van in the Administrator Department. The Administration Department manages a 2010 Chrysler mini-van that is utilized by County Departments as a trip vehicle. Staff is required to check the vehicle out from Administration for travel related to County business. This vehicle minimizes the need to rent vehicles or pull other daily use vehicles out of service. Administrator Johnson stated currently the van has close to 100,000 miles on it and has been experiencing several minor maintenance issues. Due to travel outside the County, it is important to have a vehicle that is dependable for employee travel and the current vehicle is in need of replacement. The 2020 CIP has \$22,000 allocated for replacement of the 2010 mini-van managed by the Administration Department.

Commissioner Masterson motioned to approve the solicitation of bids for the replacement of the 2010 mini-van for the Administration Department. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:24:24)

NON-AGENDA ITEM

Darryl Lutz, Public Works Director, came before the Board for approval to assist Pleasant Township and Gypsum Township in Sedgwick County with road surfacing and dust control needs resulting from local traffic using township roads to detour around the County's roundabout project on SW Butler Road. Gypsum Township has a sand road on the County Line going south from SW 150th St. and they do not want asphalt millings on their road. They are planning to apply calcium chloride on one mile of County Line Rd going south from SW 150th St. to help control dust. Gypsum Township has proposed to do the prep work and application work to apply calcium chloride on the County Line if Butler County would be agreeable to pay the estimated cost of the calcium chloride. The estimated cost is \$9,000 through Scotwood Industries, Overland Park, KS.

Commissioner Woydziak motioned to approve the estimated cost of \$9,000 for calcium chloride materials for one mile of County Line Road going south from SW 150th Street to help control dust from local detour traffic related to the roundabout project at the intersection of SW Butler Road and SW 150th Street. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:30:20)

VOUCHERS

Commissioner Masterson motioned to approve vouchers for June 16, 2020, in the amount of \$306,466.27. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:30:50)

ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2770 dated June 16, 2020; Adds in the amount of \$0.00 & Abates in the amount of \$194.72. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:30:55)

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

Commissioner Myers expressed that he feels our Country is in a difficult time and in need of prayers.

Administrator Johnson stated he is disappointed in the comments made by the KDHE secretary and Governor Laura Kelly yesterday regarding Butler County's case numbers on COVID-19. Administrator Johnson stated Butler County's numbers are not on the rise, and we have not have a new case since May 29th. Administrator Johnson stated Butler County is doing a good job of social distancing and meeting safety requirements.

Administrator Johnson stated Butler County is going to continue with the phase out process of COVID-19 in the safest way possible. The State of Kansas will be able to give the drug for COVID-19 without having the Emergency Declaration in place, but the declaration is required in order to receive PPE.

Administrator Johnson will be out of the office for the rest of the week.

Dr. Dodson is the new State-wide medical director for the Kansas Correctional Facilities.

(00:46:32)

ADJOURNMENT

Commissioner Masterson motioned to adjourn the meeting of the Board at 9:46 a.m.

Commissioner Woydziak seconded the motion. Motion carried 5-0.