

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 29th, 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 Dan Woydziak, Commissioner Kelly Herzet, Commissioner Mike Wheeler, Commissioner Marc Murphy, County Administrator Will Johnson, and Clerk Recorder Koleen Laney.

(00:00:10)

INVOCATION

Ryan Adkinson, Director of Finance, gave the invocation.

(00:01:28)

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes from the June 22, 2021, Butler County Commission meeting as written. Commissioner Murphy seconded the motion. Motion carried 4-0-1. Commissioner Wheeler abstained as he was not present at last weeks' meeting.

(00:03:35)

PUBLIC COMMENTS

There were no public comments.

(00:03:38)

ITEM #1 – Kansas Promise Act

Dr. Kim Krull, Butler Community College President, came before the Board to speak about the Kansas Promise Act. The Kansas Promise Act is a \$10 million program passed by the Kansas Legislature and signed by Governor Laura Kelly on April 23, 2021. These funds are available to cover a student's tuition, fees, books, and required course materials for select Butler programs beginning in the fall of 2021. When other scholarships and grants are not sufficient to cover a student's tuition and fees, the Kansas Promise Act will make up the difference.

No action was taken.

(00:13:51)

ITEM #2- Right of Way Acceptance & Approval – Little Walnut River Bridge on SW 157th Terrace

Bronson Webb, Butler County Engineer's Office, came before the Board for approval to accept the dedication of easements and rights-of-way for tracts related to the Little Walnut River Bridge replacement project on SW 157th St.

Commissioner Woydziak motioned to approve the acceptance of dedications of easements and rights-of-way and to approve the settlements negotiated for Project No. 8C-4998-01, the Little Walnut River Bridge project on SW 157th Terrace, as presented and to authorize the Chairman to sign the documents. Commissioner Herzet seconded the motion. Motion carried 5-0.

(00:16:35)

ITEM #3 – Utility Agreements – Little Walnut River Bridge on SW 157th Terrace

Bronson Webb, Butler County Engineer's Office, came before the Board for approval to accept utility agreements related to the Little Walnut River Bridge replacement project on SW 157th St.

Commissioner Murphy motioned to approve separate utility agreements with Butler County Rural Water District No. 6 and with Butler Electric Cooperative for Project No. 8C-4998-01, the Little Walnut River Bridge project on SW 157th Terrace and to authorize the Chairman to sign the documents. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:17:75)

ITEM #4 – Road Vacation Order for a portion of SW 79th Terrace & SW Adams Rd - Augusta TWP

Bronson Webb, Butler County Engineer's Office, came before the Board for approval to receive a Report of Viewers related to a petition to vacate a portion of the abandoned SW 79th Terrace and SW Adams Rd and consider action to find either favorably or unfavorably of the Report of Viewers.

Commissioner Murphy motioned to approve the Report of Viewers related to the petition requesting the vacation of a segment of SW 79th Terrace and a segment of SW Adams Rd on the north side of the current alignment of SW 79th Terrace located 1/2 mile east of SW Santa Fe Lake Rd in Augusta, KS, to find in favor of the Report of Viewers and that said road right-of-way be hereby ordered vacated and to authorize the Chair to sign the order. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:23:38)

VOUCHERS

Commissioner Wheeler motioned to approve vouchers dated June 29, 2021, in the amount of \$320,064.26. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:24:00)

ADDS & ABATES

Commissioner Wheeler motioned to approve Adds in the amount of \$289.64 and Abates in the amount of \$1278.22. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:24:28)

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

Commission Chair Jeff Masterson presented a Cereal Malt Beverage (CMB) License request to the Board for approval for The Vintage Villa, LL, 4446 SW 210TH, Douglass, KS.

Commission Chair Masterson motioned to approve the Cereal Malt Beverage License request for The Vintage Villa, 4446 SW 210th, Douglass, KS, for the dates of September 24 and 25, 2021. Commissioner Herzet seconded the motion. Motion carried 5-0.

Administrator Johnson mentioned the rains over the weekend caused some minor flooding at the Emergency Operations Center (EOC) and at Emergency Communications (EMC).

Administrator Johnson stated he traveled the detour route from 50th to 60th on Tawakoni Rd and said County crews did an excellent job, in conjunction with the townships, making those roads a good alternate route.

Administrator Johnson mentioned the District Court needs upgrades to their sound system due to most court appearances being held via Zoom because of COVID-19 mitigation measures. Because the upgrades are necessary due to COVID-19, American Rescue Plan (ARP) funds can be used. The cost to upgrade all five court rooms is \$39,000.00.

Commission Woydziak motioned to approve American Rescue Plan (ARP) funds in the amount of \$39,000.00 to be used to fund the upgrade of the sound system in five (5) court rooms. Commissioner Herzet seconded the motion. Motion carried 5-0.

(00:40:18)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 9:40 a.m. Commissioner Wheeler seconded the motion. Motion carried 5-0.