

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 2, 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 Dan Woydziak, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel. Commissioner Mike Wheeler was absent.

INVOCATION

Pastor Voyt Lynn, First Baptist Church, Douglass, presented the invocation.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission meeting from June 24th 2019, as written. Commissioner Masterson seconded the motion. Motion carried 4-0.

Commissioner Myers motioned to approve the minutes of the Butler County Commission meetings from June 25-27th, 2019. Commissioner Woydziak seconded the motion. Motion carried 4-0.

(00:02:25)

PUBLIC COMMENTS

Sarah Hoefgen and Jordan Buxton, Augusta and El Dorado Chamber of Commerce Board Directors, came before the Board to request funding in the amount of \$5,000.00 from Butler County for the purpose of creating ACT WorkKeys, an initiative created to help Butler County become a certified ACT Work Ready Community. Ms. Buxton stated ACT WorkKeys is a leadership team consistently working on filling jobs and closing gaps in the community. Commissioner Masterson asked what age group ACT WorkKeys is targeting. Ms. Buxton stated they want to educate all age groups such as high school, university and the current workforce.

Commissioner Woydziak motioned to add funding in the amount of \$5,000.00 for ACT WorkKeys as an action item to the agenda for July 9th. Commissioner Masterson seconded the motion. Motion carried 4-0.

(00:20:21)

ITEM #1 – CONSIDER APPROVING THE FY 2020 AREA PLAN AS PRESENTED BY ANNETTE GRAHAM, CENTRAL PLAINS AREA AGENCY ON AGING

Annette Graham, Central Plains Area Agency on Aging, came before the Board for approval of the FY2020 Area Plan. The Area Plan for FY 2020 was reviewed by the Central Plains Area Agency on Aging Advisory Council and a public hearing was held at their meeting on May 16th. The plan was approved by the Advisory Council and has been reviewed by Crystal Noles, Department on Aging Director. Butler County's match for the Title III programs is already included in the 2019 budget as well as the proposed 2020 budget for the Butler County Department on Aging.

Commissioner Woydziak motioned to approve the Area Plan for Fiscal Year 2020 and authorize the Chair of the Butler County Board of Commissioners to sign. Commissioner Masterson seconded the motion. Motion carried 4-0.

(00:31:33)

ITEM #2 – SPECIAL EVENT PERMIT REQUEST

David Alfaro, Community Development Director, came before the Board for approval of a request for a Special Event Permit for a Barn Sale with a Beer Garden on property owned by Mercedes Camac located at 4446 SW 210th, Douglass, KS. This event is to be held on September 28th from 8:00 a.m. to 4:00 p.m.

Commissioner Woydziak motioned to approve a request from Mercedes Camac for a Special Event Permit allowing her to conduct a Barn Sale and the selling of beer on property located at 4446 SW 210th St., Douglass, KS on September 28 from 8:00 a.m. to 4:00 p.m. Commissioner Masterson seconded the motion. Motion carried 4-0.

(00:34:08)

ITEM #3 – SERVICE AGREEMENT WITH OASIS PRODUCTIONS FOR 2019 DAM MUSIC FEST

Keri Korthals, Emergency Management Director, came before the Board for approval of the 2019 Service Agreement between Butler County and Oasis Productions for emergency services support of this year's Dam Music Fest. From Thursday, July 25th through Saturday, July 27th, Oasis Productions will hold the third annual Dam Music Fest at the Walnut River camping area of the El Dorado State Park. As part of their contract with the Kansas Division of Wildlife and Parks, the production company must make adequate public safety arrangements for their event. Butler County has again been requested to provide on-site emergency services including medical first aid stations, dedicated ALS transport, law enforcement, water rescue, communications and traffic control. Butler County's legal counsel has updated the Service Agreement to formalize the 2019 arrangements and expectations; it also provides for reimbursement of the County's expenses related to support of this event. The financial provisions of the contract amount to \$32,020.00.

Commissioner Masterson motioned to approve the Service Agreement between Butler County and Oasis Productions for support of the 2019 Dam Music Fest and authorize the Chair to sign. Commissioner Woydziak seconded the motion. Motion carried 4-0.

(00:41:45)

NON-AGENDA ITEM

Crystal Noles, Department on Aging Director, came before the Board for approval to extend the current agreement for transportation services with Butler Community College for the purpose of transporting students and faculty for the 2019/2020 school year as a result of construction at the Andover High School.

Commission Chairman Murphy motioned to extend the contract with Butler Community College for transportation services. Commissioner Woydziak seconded the motion. Motion carried 4-0.

(00:48:08)

ITEM #4 – LANDFILL AREA 5 CELL CONSTRUCTION – BID AWARD

Darryl Lutz, Public Works Director, came before the Board for approval of the award of bid for the planned construction of Area 5 waste disposal cell at the Butler County Landfill. Sealed bids were received, opened, and accepted from three bidders on June 25th. The lowest and best bid from a qualified contractor was received from J.J. Westhoff Construction Company, Lincoln, NE in the amount of \$2,968,321.00. The bid was below the engineer's estimate and within the CIP estimate for the respective project.

Commissioner Woydziak motioned to approve the award of bid for Project No. LF-Area 5-19 for the construction of Area 5 waste disposal cell, the construction of final cover on a portion of Area 2A and for the relocation and installation of the landfill gas blower/flare system to J.J. Westhoff Construction Company, Lincoln, NE in the lowest and best bid of \$2,968,321.00 and to authorize the Chair to sign the Notice of Award. Commissioner Myers seconded the motion. Motion carried 4-0.

(00:51:45)

ITEM #5 – CONTRACT APPROVAL – LITTLE WALNUT RIVER BRIDGE ON SE CHELSEA RD. SOUTH OF LEON

Darryl Lutz, Public Works Director, came before the Board for approval of the contract for the construction project to replace the Little Walnut River Bridge on SE Chelsea Rd located just south of Leon. The County Commission approved the award of contract on June 11, 2019 to Bridges, Inc., Newton, KS in the amount of \$1,238,901.85.

Commissioner Woydziak motioned to approve the contract 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 with Bridges, Inc., Newton, KS in the low bid amount of \$1,238,901.85 and to authorize the Chair to sign. Commission Chairman Murphy seconded the motion. Motion carried 4-0.

(00:57:20)

ITEM#6 - LANDFILL FEE SCHEDULE INCREASE

Darryl Lutz, Public Works Director, came before the Board for approval of implementing a planned fee increase in 2019 for MSW waste, special waste and construction and demolition waste at the landfill and approving a proposed fee increase in 2020. Staff is proposing to implement the planned \$1 per ton increase for MSW and C&D wastes in August 2019 and discuss another \$1 increase for 2020 to match proposed operating costs and to build some cash reserves. The fee increase proposal will be as follows: keep the minimum charge at \$10 per load, make the proposed 2019 increase effective August 1, 2019; notify the cities of the proposed implementation of the 2019 fee increase to be effective August 1st and the proposed 2020 fee increase to be effective January 1, 2020. A \$1 per ton increase will generate approximately \$65,000 per year. The proposed fee increase would generate \$30,000 in new revenue for 2019 and an additional \$65,000 in new revenue for 2020.

Commissioner Woydziak motioned to approve proposed fee increases for the landfill for 2019 to increase MSW and C&D disposal fees by \$1 per ton each and Special Waste disposal fees by \$2 per ton to be effective August 1, 2019 and a second identical increase for 2020 to be effective January 1, 2020 with the minimum load charge to remain at \$10. Commission Chairman Murphy seconded the motion. Motion carried 4-0.

(01:14:21)

NON-AGENDA ITEM

Darryl Lutz, Public Works Director, came before the Board for approval of cost repairs from Cummins Inc., in the amount of \$11,561.73.

Commission Chairman Murphy motioned to approve cost repair work from Cummins Inc., in the amount of \$11,561.73. Commissioner Myers seconded the motion. Motion carried 4-0.

(01:17:07)

RECESS

Commission Chairman Murphy recessed the meeting of the Board at 10:17 a.m. for five minutes.

RECONVENE

Commission Chairman Murphy reconvened the meeting of the Board at 10:22 a.m.

(01:17:11)

ITEM #7 – WORK SESSION – 2020 BUTLER COUNTY BUDGET

Ryan Adkison, Assistant County Administrator/Finance Director, came before the Board to review the 2020 Budget. No action was taken.

(02:00:37)

VOUCHERS

Commissioner Myers motioned to approve vouchers for July 2, 2019 in the amount of \$161,768.69. Commissioner Masterson seconded the motion. Motion carried 4-0.

(02:02:18)

COMMISSION ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2732 dated July 2, 2019; Adds in the amount of \$58.22 and Abates in the amount of \$103.54. Commissioner Masterson seconded the motion. Motion carried 4-0.

(02:02:35)

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

Commission Chairman Murphy wished everyone a safe and happy 4th of July.

Administrator Johnson stated IPS would be at the meeting on Tuesday, July 9th.

The Andover Senior Center luncheon is next Tuesday at 11:30 a.m.

Administrator Johnson gave an update on Granicus Live Manager audio system.

(02:16:48)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:21 a.m. Commissioner Masterson seconded the motion. Motion carried 4-0.