

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 3, 2018

CALL TO ORDER

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Marc Murphy, Commissioner Ed Myers, Commissioner Mike Wheeler, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel.

INVOCATION

Commissioner Ed Myers presented the invocation.

APPROVAL OF MINUTES

Commissioner Myers provided the following amendment to the June 27th minutes in Other Items of Business: Administrator Johnson informed the Commission that Butler County EMS moved certain assets from EMS Station #1 due to severe weather and later when severe weather was over the vehicles were moved back to EMS Station #1.

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission meeting from Monday June 25th, Tuesday June 26th, and Wednesday June 27th 2018, with the above amendment. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:06:48)

PUBLIC COMMENTS

There were no public comments.

(00:06:53)

ITEM #1 – APPOINTMENT OF PLANNING COMMISSION MEMBERS

David Alfaro, Community Development Director, came before the Board for approval of the Planning Commission member roster as presented. Mr. Alfaro stated the appointment of members is an action that was approved by the Board years ago and should be done on at least a two-year cycle. Mr. Alfaro stated that with the resignation of one of the members in Commissioner Murphy’s district it is now time to make a new appointment and reconfirm the others. This would bring the total membership to nine with a vacancy still remaining in Commissioner Masterson’s district. Currently the members are as follows:

District #1 –Comm. Masterson	Jim Ralston	Vacancy
District #2 – Comm. Murphy	Mark Sudduth	Kristi Sullivan(new appointee)
District #3 –Comm. Myers	Jeff Varner	Jeremy Sundgren
District#4 -Comm. Wheeler	David Greene, Jr.	Andy Jones
District#5 –Comm. Woydziak	Debbie Logsdon	Kermit Frey

Commissioner Murphy motioned to approve the recommended slate of Planning Commission members as presented by staff. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:11:50)

ITEM #2 –APPROVAL OF 2018 JOURNAL TECHNOLOGIES MAINTENANCE AND SUPPORT PAYMENT

William McCoy, Interim IT Director, came before the Board for approval of the 2018 invoice for maintenance and support from Journal Technologies, Inc., in the amount of \$24,426.00. The invoice is for \$24,426.00. This is budgeted to be paid from Computer Services fund 0001-008-6214.

Commission Chairman Woydziak motioned to approve the 2018 Journal Technologies maintenance and support payment in the amount of \$24,426.00. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:13:42)

ITEM #3 – BUTLER COUNTY STREET NAMING – SW 127TH TERRACE LOCATED SOUTH OF AUGUSTA ON WEST SIDE OF US-77

Darryl Lutz, Public Works Director, came before the Board for approval to adopt Resolution #18-13, a resolution to assign a street name for a recently identified unnamed public road south of Augusta going west from US 77 Highway. The addressing committee is recommending that the road be named in accordance with the County's 911 addressing scheme and has proposed that the road be named SW 127th Terrace. This recommendation was sent to all the adjacent property owners for comment and feedback in early May. No comments have been received to date. A second letter was mailed to all adjacent property owners on or about June 8, 2018 to give notice that the naming of the street would be considered by the County Commission.

Commission Chairman Woydziak motioned to approve Resolution No. 18-13 adopting a street name for the public road located ¼ mile north of SW 130th St and going west from US-77 Highway south of Augusta, naming said road SW 127th Terrace and authorized the Chair to sign. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:19:05)

ITEM #4 – WATERWAY CONSTRUCTION – SW 210TH ST. WEST OF EIGHTMILE CREEK

Darryl Lutz, Public Works Director, came before the Board for approval of the acceptance of easements to allow for the construction of a waterway along the south side of SW 210th west of Eightmile Creek. Staff has been working with two property owners to obtain an easement parallel to the south right-of-way line of SW 210th for approximately 1/4 mile going west from Eightmile Creek. Both property owners will benefit from the proposed waterway project and have agreed to donate the needed easements. An easement is needed from Rick Morriss, Trustee of the 2R2S Farms Revocable Trust, for 0.82 Acres and an easement is needed from Rod Berg for 0.04 Acres.

Commission Chairman Woydziak motioned to approve and to accept separate easements for right-of-way for a proposed waterway on the south side of SW 210th Street west of Eightmile Creek from Rick Morriss, Trustee of the 2R2S Farms Revocable Trust for 0.82 Acres and from Rod Berg for 0.04 Acres and authorized the Chair to sign said easements.. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:22:18)

ITEM #5 – 2018 BRIDGE ENGINEERING PROJECTS – ENGINEERING AGREEMENTS

Darryl Lutz, Public Works Director, came before the Board for approval of agreements for engineering services for three planned bridge replacement projects. Staff developed a scope of work for design engineering services for each project and negotiated fee proposals with Finney & Turnipseed, Topeka, Kansas. Finney & Turnipseed has a history of good performance, economical designs and very favorable costs. The engineering fees for the three bridge replacement projects are as follows: Little Walnut River Pony Truss bridge replacement project on SW Haverhill Rd - \$49,500; Hickory Creek Bridge replacement project on SE Teter Rd - \$43,500; and, Dry Creek Bridge replacement project on SW River Valley Rd - \$42,400.

Commissioner Murphy motioned to approve separate engineering agreements with Finney & Turnipseed, Topeka, KS for the following bridge projects: the Little Walnut River Pony Truss bridge replacement project on SW Haverhill Road in the lump sum amount of \$49,500; the Hickory Creek Bridge replacement project on SE Teter Rd in the lump sum amount of \$43,500; and, the Dry Creek Bridge replacement project on SW River Valley Road in the lump sum amount of \$42,400 and authorized the Chair to sign each agreement. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:26:39)

ITEM #6 – 2018 HOT MIX ASPHALT SURFACING PROJECTS – AWARD OF BIDS

Darryl Lutz, Public Works Director, came before the Board for the award of bids for 2018 hot-mix asphalt surface overlay projects. One project is a mill and 2" base plus 1" surface overlay project on NW Butler Rd from K-196 north to NW 150th St. The other project is a mill and 2" base plus 1" surface overlay project on NW 150th St. from the Harvey County Line to NW Meadowlark Rd. Staff has added an alternate bid option to the NW 150th St. project to overlay 1 mile of Elbing Main St which is maintained by the County. The County Commission approved a Notice to Contractors for these projects on May 29th and sealed bids were received and opened by the County Commission on Tuesday, June 26th. Commissioner Myers inquired about the anticipated project schedule dates.

Commissioner Myers motioned to approve the Awards of Bid to Cornejo & Sons, LLC for hot mix asphalt surfacing work for Project No. BC 843(34-39)18, a six mile long mill and overlay project on NW Butler Rd from K-196 north to NW 150th St. in the low bid amount of \$956,889.08 and for Project No. BC 570(1-3)18, a three mile long mill and overlay project on NW 150th St from the Harvey County Line east to NW Meadowlark Rd and including one mile of Elbing Main St from NW 150th north in the low bid amount of \$619,944.72 and authorized the Chair to sign the separate Notices of Award. Commissioner Masterson seconded the motion. Motion carried 5-0.

Mr. Lutz provided the Board with an update on the bridge deck repair project on the Walnut River Bridge on NE 150th Street, the bridge repair project on SW 40th Street, west of Fulton Road, and on the bridge replacement project on SW 180th Street above Muddy Creek Reservoir.

Mr. Lutz stated Public Works Staff provided assistance and workers to the City of Eureka to help with the tornado clean-up. Staff finished in Eureka yesterday and the City was very grateful for the County's help.

(00:37:32)

ITEM #7 – MUTUAL AID AGREEMENTS WITH EL DORADO CORRECTIONAL FACILITY

Will Johnson, County Administrator, came before the Board for approval of the updated mutual aid agreements with the El Dorado Correctional Facility (EDCF). These mutual aid agreements are a benefit to both the county and the EDCF and address emergency situations. Administrator Johnson stated these mutual aid agreements specifically limit the liability of both parties and therefore administration believes there is much upside benefit and little downside risk for both parties. These agreements are between the EDCF and 911, EMS and EMA.

Commissioner Masterson motioned to authorize the Chairman to sign the updated mutual aid agreements with the El Dorado Correctional Facility. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:42:13)

ITEM #8 – WORK SESSION – BUDGET

(00:42:31)

RECESS

Commission Chairman Woydziak recessed the meeting of the Board at 9:42 a.m. for 5 minutes.

Commission Chairman Woydziak reconvened the meeting of the Board at 9:47 a.m.

Will Johnson, County Administrator, came before the Board to discuss the 2019 Butler County Budget. Commissioner Myers prepared a budget planning guideline and suggested reducing the proposed budget by \$225,000-\$250,000. Commissioner Myers stated the suggested 2019 budget currently calls for a mill levy of 34.599 mills, resulting in our typical homeowner's county tax levy increasing by 2.874% which is over 1/3 higher than last year's CPI increase of 2.1%. The Board also discussed the added \$145,000 in the budget for the IPS cleanup and the \$50,000 added for court security in the Court House.

The Board discussed the proposed full time positions being added to the 2019 budget. Commissioner Masterson stated he could not support adding three new full time positions to EMS at this point. Commissioner Masterson stated the County has been gaining efficiency over the years by consolidating certain positions and felt that by adding new full time positions the County is taking steps backwards.

The Board liked the idea of cutting \$200,000-\$250,000 from the 2019 Butler County budget to reach a mill levy of 34.272. No action was taken.

(01:42:39)

VOUCHERS

Commissioner Masterson motioned to approve vouchers for July 3, 2018 in the amount of \$692,652.22. Commissioner Murphy seconded the motion. Motion carried 5-0.

(01:43:46)

COMMISSION ADDS & ABATES

Commissioner Masterson motioned to approve Adds & Abates #2695 dated July 3, 2018; Adds in the amount of \$0.00 BOTA in the amount of \$657.10 and Abates in the amount of \$10,487.50. Commissioner Murphy seconded the motion. Motion carried 5-0.

(01:44:42)

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

Commissioner Myers provided the Board with a handout of 2018 jail deficit to date and projected 2018 deficit based on revenue to date.

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

Administrator Johnson stated Ruth Fechter's retirement party is Friday, July 13th.

Administrator Johnson discussed 2018 Government Day dates with the Board.

The Kansas Association of Counties (KAC) voting delegates are Commission Chairman Dan Woydziak, County Engineer Darryl Lutz, and County Administrator Will Johnson.

Administrator Johnson stated there will be a voucher next week to Workforce Alliance in the amount of \$5,000 for a youth employment project program.

Administrator Johnson stated he will be out of the office on Friday, July 6th.

(02:00:10)

ADJOURNMENT

Commissioner Myers motioned to adjourn the meeting of the Board at 11:05 a.m. Commissioner Murphy seconded the motion. Motion carried 5-0.