

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 9, 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 Mike Wheeler, Commissioner Dan Woydziak, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel.

INVOCATION

Dr. Tim Mace, Emmaus Mennonite Church, Whitewater, presented the invocation.

APPROVAL OF MINUTES

Commissioner Masterson motioned to approve the minutes of the Butler County Commission meeting from Tuesday, July 2, 2019 as written. Commission Chairman Murphy seconded the motion. Motion carried 4-0-1. Commissioner Wheeler abstained due to his absence last week.

(00:01:58)

PUBLIC COMMENTS

There were no public comments.

(00:02:15)

ITEM #2 –BUTLER COUNTY ACT PROGRAM – A WORKFORCE ENHANCEMENT PROJECT

David Alfaro, Community Development Director, came before the Board for approval of a request for funding in the amount of \$5,000, for two years to support the Butler County ACT Workforce Enhancement Project. This includes the certification/training that is required, travel expenses associated with that training and marketing, postage and events to make the business community aware of the program. For the first two years the request for funding is \$5,000 from Butler County and \$5,000.00 from Butler Community College to cover the initial expenses. Funds for this program would come from the Rail Salvage Fund. Commissioner Myers expressed his concern of supporting the program. Commissioner Myers felt this program should be geared toward the private sector and felt reluctant for a governing body to endorse the efforts of this project.

Jordan Buxton, El Dorado Chamber of Commerce Board Director, came before the Board and discussed the business and education benefits to the ACT Workforce Program.

Commissioner Masterson stated he can support the ACT Program for the business community. Administrator Johnson encouraged the Board to only approve funding for the 2019-2020 year.

Commissioner Woydziak motioned to approve the request for funding in the amount of \$5,000 for the 2019-2020 Program Year for the Butler County ACT Workforce Enhancement Program and directed staff to take funding from the Rail Salvage line item for only one year. Commissioner Masterson seconded the motion. Motion carried 4-1. Commissioner Myers opposed.

(00:26:38)

ITEM #1 – WORK SESSION – IPS PROPERTY CONDITION

Will Johnson, County Administrator, came before the Board for discussion on the condition of the IPS property. Administrator Johnson stated IPS has made a lot of progress over the last few weeks and they are meeting the goals of the County.

David Alfaro, Community Development Director, came before the Board and stated IPS has been making significant progress and they have hauled ninety-three tons to the landfill as of July 1st.

Brian Riley, IPS Owner, came before the Board for discussion on the condition of the IPS property. Mr. Riley stated they are still processing materials from outside of the facility and they have hauled eighteen loads to the landfill and taken thirteen trailers from the property to his new facility in Oklahoma. Mr. Riley stated he has exceeded the goals that the Board set from the last meeting.

Commissioner Woydziak motioned to extend the clean-up efforts for IPS to August 20th and to have an additional twelve trailers moved off of the property and to haul an additional eighteen trailer loads to the landfill. Commissioner Masterson seconded the motion. Motion carried 4-1. Commissioner Wheeler opposed.

(00:32:15)

ITEM #3 – NIES PROPERTIES REQUEST FOR A CHANGE IN ZONING FROM AG-40 TO RURAL RESIDENTIAL (RR)

David Alfaro, Community Development Director, came before the Board for approval of a request for a change in zoning from AG-40 to RR on property located at 15524 SW Butler Road, Rose Hill. Mr. Alfaro stated Nies Properties owns a tract of land that contains 189+/- acres and they have requested to rezone 38+/- acres which will allow them to plat the 38+/- acres and allow for the potential construction of 2-3 residential structures. This change in Zoning from AG-40 to RR will have no impact on the surrounding property owners. All landowners located within a 1,000' radius of the site were notified of the request and staff did not receive any comments for or against the change in zoning request. The Planning Commission approved the request by a vote of 7-0.

Commissioner Woydziak motioned to approve the request for a change in zoning from AG-40 to Rural Residential (RR) and direct the Chairman to sign Resolution No. 19-15. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:35:40)

ITEM #4 – CONSIDER FINAL PLAT FOR PROPOSED SIENNA RANCH ACRES (NIES PROPERTIES LP) ON PROPERTY LOCATED AT 15524 SW BUTLER ROAD, ROSE HILL, KS

David Alfaro, Community Development Director, came before the Board for approval of a final plat for proposed Sienna Ranch acres on property located at 15524 SW Butler Rd. Rose Hill, KS. The proposed plat contains three tracts with lots sizes of 8.95 acres, 8.61 acres and 19.77 acres. The proposed plat will be called Sienna Ranch Acres. Two tracts will be located adjacent to SW Butler Road with access coming directly off of SW Butler Road. On June 4th the Planning Commission held a Public Hearing and all landowners located within a 1,000' radius of the site

were notified of the hearing. No individuals commented for or against the request and the Planning Commission approved the plat by a vote of 7-0.

Commissioner Woydziak motioned to approve the plat and accept the Easement Dedications and direct the Chairman to sign the plat as presented. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:38:48)

ITEM #5 – KANSAS HOMELAND SECURITY REGION G HAZARD MITIGATION PLAN

Keri Korthals, EMA Director, came before the Board for approval of Resolution 19-16, authorizing adoption of the 2019-2024 Kansas Homeland Security Region G Hazard Mitigation Plan as the official hazard mitigation plan for Butler County. Hazard mitigation plans contain two primary components: a risk/hazard analysis and proposed mitigation actions. The hazard analysis identifies areas where a jurisdiction is vulnerable to the effects of a disaster, while mitigation actions propose ways to lessen or eliminate those vulnerabilities. In May of 2019, Region G's hazard mitigation plan expired, requiring the participants to go through an extensive update process. Last fall, the State of Kansas secured a contractor to update the plan for the eleven counties in Region G. For the past 8+ months, Butler has participated in the planning process, along with the other counties in our region. The updated plan received FEMA approval in late June and is now ready to be adopted by the participating entities.

Commissioner Woydziak motioned to approve Resolution 19-16 adopting the Kansas Homeland Security Region G Hazard Mitigation Plan as the County's official hazard mitigation pan and authorized the Chair to sign the resolution. Commission Chairman Murphy seconded the motion. Motion carried 5-0.

(00:43:55)

ITEM #6 – AUGMENTATION FUNDING FOR THE BUTLER COUNTY DEPARTMENT ON AGING RSVP PROGRAM

Crystal Noles, Department on Aging Director, came before the Board for approval to accept \$7,500 in augmentation funding for Butler County Department on Aging and Retired Senior Volunteer Program from the Corporation for National and Community Service. The Butler County Department on Aging has hosted the RSVP Program since 2001. During that time, there has been little adjustment to the budget on the granting entity's side as well as to our match to the program. Augmentation funds are rarely available. This puts a strain on our budgets as salaries increase, mileage reimbursement increases, and consumables increase annually. The RSVP grant has been \$40,000 with \$13,000 in County Match for a total of \$53,000. There is an additional \$6,000 budgeted in RSVP in County Match to match the United Way grant, which helps pay for volunteer mileage and recognition for volunteers under fifty-five. Currently, Butler County provides a total of \$19,000 match to this grant. The additional matching dollars would come from the United Way money awarded.

Commissioner Woydziak motioned to accept the \$7,500 in augmentation funds from the Corporation for National and Community Service to support the RSVP Program and allowed the Department on Aging to submit the application. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:46:33)

ITEM #7 – AWARD OF BIDS FOR REMODEL OF COMMUNITY CORRECTIONS AND WESTERN OFFICE

Dan Ingalls, Facilities Management Director, came before the Board for approval of the award of bid for the remodel of the Community Corrections project to McCollum Construction in the amount of \$366,729 and the award of bid for the remodel of the Western Tag Office to Van Asdale Construction in the amount of \$240,000. Both projects will be paid from Fund 85 as part of the Counties CIP, with an alternate bid of \$16,729 for windows to be paid from reimbursable funds from JJA.

Commissioner Woydziak motioned to approve the award of bid in the amount of \$350,000 to McCollum Construction for the remodel of the Community Corrections with an add alternate bid of \$16,729 for exterior windows, award of bid in the amount of \$240,000 to Van Asdale Construction for the remodel of the Western Tag Office. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:55:19)

VOUCHERS

Commissioner Woydziak motioned to approve vouchers for July 9, 2019 in the amount of \$980,209.60. Commission Chairman Murphy seconded the motion. Motion carried 5-0

(00:55:42)

COMMISSION ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2733 dated July 9, 2019; Adds in the amount of \$1,235.080 and Abates in the amount of \$1,661.54. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:56:02)

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

Commissioner Myers stated he received a comment from a constituent about surveyors in the area and the possibility of a new rail route in the northeastern part of the County. Administrator Johnson stated that might be for a Westar transmission line.

Commissioner Myers stated he received a comment from a constituent about a stray cat problem in various locations throughout the County.

Granicus Live Manager audio and video is now working.

Ryan Adkison, Assistant County Administrator/Finance Director, came before the Board to present information about the 2020 Budget and mill levy info.

Administrator Johnson stated he will be out of the office on July 23rd.

(01:26:15)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:26 a.m. Commission Chairman Murphy seconded the motion. Motion carried 5-0.

The commissioners attended a luncheon at the Andover Senior Center following the meeting.