

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 19, 2022

(00:00:00)

CALL TO ORDER

Commission Chair Kelly Herzet called the Butler County Board of Commissioners meeting to order at 9:00 a.m. Present were Commissioner Mike Wheeler, Commissioner Marc Murphy, Commissioner Jeff Masterson, Commissioner Dan Woydziak, County Administrator Will Johnson, and Clerk Recorder Jennifer Currier.

(00:00:04)

INVOCATION

Commissioner Jeff Masterson presented the invocation.

(00:01:08)

APPROVAL OF MINUTES

Commissioner Murphy motioned to approve the minutes from the July 11, 2022, Butler County Commission meeting as presented. Commissioner Wheeler seconded the motion. Motion carried 5-0

Commissioner Murphy motioned to approve the minutes from the July 12, 2022, Butler County Commission meeting as presented. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:01:51)

PUBLIC COMMENTS

Harold Cooper of 4691 NE 10th St El Dorado, Kansas, 67042 came before the Board to discuss noxious weeds growing and possibly of spreading to pastureland around the area. The Board informed Mr. Cooper they would be in touch with the Butler County Noxious Weed Department about his concerns.

(00:08:47)

**ITEM #1 - EL DORADO COMMUNITY FOUNDATION GRANT ALLOCATION
CHECK PRESENTATION**

Heather Rinkenbaugh, El Dorado Community Foundation (EDCF), came before the Board to present a check to the Board for grant allocations for several groups throughout Butler County. The EDCF is an affiliate of the Central Kansas Community Foundation and seeks to assist donors in building permanent endowments for charitable needs in the Butler County community. Recent recipients of funds through the EDCF include the Bradford Memorial Library, Butler County Department on Aging, and Rainbows United. The EDCF is donating funds to organizations within Butler County, which benefit the County's constituents. The groups receiving grant funding this year are:

- Special Families/ Augusta First Methodist Church
- Butler Homeless Initiative
- City of El Dorado

- Family Life Center of Butler County
- Partners in Education
- Butler County Animal Response Team/Butler County Emergency Management Disaster Volunteer Cadres
- Butler County Foster Grandparent Program/ Department on Aging
- Ministerial Alliance
- Kansas Big Brothers and Big Sisters
- Butler County Library Outreach, Bradford Library
- Capper Foundation
- USD 394 Rose Hill Public Schools
- Rainbows United Inc.
- Potwin Public Library
- ICT SOS

No action was taken.

(00:17:12)

ITEM #2 - ROSE HILL NRP RENEWAL 2023

Will Johnson, County Administrator, came before the Board for approval to renew the City of Rose Hill Neighborhood Revitalization Plan (NRP) for a five year period for properties in the designated area. The City of Rose Hill adopted their first NRP program in 2009 and had one in place until 2013. In 2017 the City of Rose Hill reinitiated its NRP plan after repealing it in January of 2013. Rose Hill renewed the plan in 2020 for two years with its current plan expiring at the end of 2022. The County requires all cities to have similar plans; the County retains a 5% administrative fee to offset the majority of work which occurs in the Appraisers Department. In the City's old plan all taxing entities participated in the NRP except Richland township, but the City of Rose Hill only included the City, County, USD 394 and Butler Community College in this proposal. The renewal program requested is exactly the same as the expiring plan. The program being renewed is the exact same as the previous plan with the exception of an additional paragraph requested by the County as follows:

FURTHER TERMS AND CONDITIONS

E. Participating Plan property owners that disagree with their property's valuation may protest the property's value by hearing after valuation notices are sent each spring. Payments made "under protest" will not be accepted after a participating property's taxes have been calculated. No rebate will be provided for any property with open valuation and/or classification appeals until all disputes have been fully litigated.

The City of Rose Hill's plan is similar to most other cities in Butler County with the entire town eligible for the NRP but broken into two separate areas with different requirements. Area A/One is the older portion of Rose Hill and is covered by the traditional NRP plan which allows for ten year rebate if improvements exceed \$10,000 based on the building permit. Area B/Two is the newer portion of town and is only eligible for a five year rebate and improvements must exceed \$50,000 based on the building permit. Both areas cap the rebate at \$275,000. The program will be in effect for a five year period beginning January 1, of 2023 and ending December 31, 2027.

The current estimate of taxes rebated by the County is \$236,522 from the 2022 budget and the NRP Interlocal agreement must be approved by the State Attorney General’s Office.

Commissioner Woydziak motioned to approve Resolution #22-29 authorizing the Chairman to sign the interlocal agreement with USD 394, The City of Rose Hill, and Butler Community College for the purpose of a NRP program in Rose Hill, Kansas for a five year period ending December 31, 2027. Commissioner Masterson seconded. Motion carried 5-0.

(00:21:25)

ITEM #3 -BID OPENING - EL DORADO EMS ROOF

Travis Cornell, Facilities Management Director, came before the Board to receive and open bids for the new roof on the El Dorado EMS Building. The El Dorado EMS Building has been patched many times and it is now time to replace it. Mr. Cornell presented four sealed bids to the Board. It was requested that the bids be opened, the name of the vendor and location represented in each bid be read aloud and placed on the record. Staff will prepare a detailed tabulation of bids received and a recommendation will be submitted at a later date regarding the bid award for the new roof. Bid tabulation is as follows:

El Dorado EMS Building Roof

Stanfield Roofing	El Dorado, Kansas	\$121,264.88
Wray Roofing	Newton, Kansas	\$105,380.00
Quality Roofing	Wichita, Kansas	\$124,000.00
Mahaney Group	Wichita, Kansas	\$130,000.00

Commissioner Woydziak motioned to accept the bids received and opened by the board of County Commissioners for the new roof on the El Dorado EMS Building and to authorize the Department of Facilities Management to tabulate the bids and return at a later time with recommendations for actions regarding the new roof. Commissioner Masterson seconded. Motion carried 5-0.

(00:24:53)

ITEM #4 - WORK SESSION - BUDGET

Administrator Johnson, Ryan Adkison, Finance Director, and the Board reviewed budget information. Another work session is scheduled for August 2, 2022.

No action was taken.

(00:48:19)

VOUCHERS

Commissioner Woydziak motioned to approve vouchers dated July 19, 2022, in the amount of \$1,474,928.85. Commissioner Masterson seconded the motion. Motion carried 5-0.

Commissioner Murphy questioned a charge for a new engine in a vehicle. Administrator Johnson stated it was for a truck belonging to the Public Works Department.

(00:51:13)

ADDS & ABATES

Commissioner Woydziak motioned to approve Adds in the amount of \$00.00 and Abates in the amount of \$950.72. Commissioner Masterson seconded. Motion carried 5-0.

(00:51:32)

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

Commissioner Wheeler inquired about the Boil Water Advisory for the City of Douglass. Administrator Johnson was not sure about the reason for the advisory.

Administrator Johnson informed the Board of the 20th Anniversary Celebration for the El Dorado YMCA on Thursday, July 21, 2022 at 6:00 P.M. Attorney General Derek Schmidt attend as well.

Administrator Johnson reminded Commission Chair Herzet of the closing on the purchase on land for the Public Works stockpile at 10:30 A.M.

Administrator Johnson informed the Board of a luncheon at the Andover Senior Center on July 26, 2022.

Administrator Johnson discussed how well the Butler County Fair went this year and it seemed everyone involved worked very well together.

CASA will be moving their offices to 2365 W Central, El Dorado, Kansas by the first of the year. Administrator Johnson will be writing a usage agreement.

(01:01:51)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:02 a.m. Commissioner Wheeler seconded the motion. Motion carried 5-0.