

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 20, 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 Marc Murphy, Commissioner Kelly Herzet, Commissioner Mike Wheeler, County Administrator Will Johnson, and Clerk Recorder Koleen Laney. Commissioner Dan Woydziak was not in attendance.

(00:0:04)

INVOCATION

Commission Chair Jeff Masterson presented the invocation.

(00:00:35)

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes from the July 12 and 13, 2021, Butler County Commission meetings as written. Commissioner Murphy seconded the motion. Motion carried 4-0.

(00:01:31)

PUBLIC COMMENTS

There were no public comments.

(00:02:24)

VOUCHERS

Commissioner Wheeler motioned to approve vouchers dated July 20, 2021, in the amount of \$869,838.81. Commissioner Herzet seconded the motion. Motion carried 4-0.

(00:05:50)

ADDS & ABATES

There were no adds or abates.

(00:06:09)

ITEM #4- 2022 Budget Workshop

- Overview
- Deleted Public Safety Director in administration
- Updated longevity to be more aggressive in years 1-3
- Added two multi-function printers to replacement cycle for County Attorney
- Added approximately five-thousand dollars (\$5,000) to health budget to get taxes levied flat (less than 2021)
- Moved PT electrician to FT and reduced contractual services (netted to zero \$0.00) cost in Facilities Management
- Transferred thirteen-thousand dollars (\$13,000) from Treasurer to Sheriff for Security Officer for cash/check transportation
- Increase Landfill transfer out to get ending balance to zero dollars \$0.00.

(00:16:14)

ITEM #1- Application for Federal Aid Off-system Bridge Funding

Darryl Lutz, Director of Public Works, came before the Board for approval to authorize the Director of Public Works to submit an application to the Kansas Department of Transportation (KDOT) for federal aid off-system bridge replacement funding.

Commissioner Murphy motioned to authorize the Director of Public Works to submit an application to KDOT for federal aid Off-System Bridge Program funds for the planned bridge replacement project on SW 80th St. over the Walnut River located northeast of Augusta. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(00:19:54)

ITEM #2- Right of Way Appraisal Report – SW Butler Rd Project from K-254 to Parallel

Darryl Lutz, Director of Public Works, came before the Board for approval for an appraisal report for right-of-way required on one property related to the SW Butler Rd Improvement Project from K-254 to Parallel Rd.

Commission Chair Masterson motioned to approve the right-of-way value recommended in the appraisal report for property owned by Candace Orona as presented for right-of-way and easements related to Project No. 8C-4935-01, the SW Butler Rd Improvement Project from K-254 north to Parallel Rd, and to authorize the Director of Public Works to present an offer to purchase to Candace Orona based upon the report. Commissioner Herzet seconded the motion. Motion carried 4-0.

(00:27:40)

ITEM #3 – SW Butler Rd Project Application - WAMPO Call for Projects

Darryl Lutz, Director of Public Works, came before the Board for approval to authorizing the Director of Public Works to submit an application for available project funds through the Wichita Area Metropolitan Planning Organization (WAMPO) for a proposed project on SW Butler Rd between SW 170th St and SW 160th St. The SW Butler Rd corridor is within the WAMPO planning area boundaries and is eligible for funding programs administered by WAMPO. The County and the City of Andover have successfully applied for funding and constructed several segments of SW Butler Rd using federal funds WAMPO administered. WAMPO recently announced a call for project funding applications to utilize remaining FY 2021 year end balances and special project funding allocated to WAMPO through the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA). Butler County has one segment of SW Butler Rd in WAMPO's long range transportation plan which is a requirement for a project to be eligible for project funding. Staff would like to present options for splitting and prioritizing SW Butler Rd improvement work and to seek authority to apply to WAMPO for project funding.

No action taken, Item tabled till July 27, 2021.

Commissioner Murphy motioned to table discussions on the SW Butler Rd Project Application until July 27, 2021. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(00:39:23)

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

Commissioner Wheeler announced he received a resignation letter from Prospect Township Trustee Albert Noble and that he would be replaced by Wayne Taylor, 6752 NE 10th St, El Dorado, Kansas, 67042.

Commissioner Wheeler made a motion to appoint Wayne Taylor, 6752 NE 10th St, El Dorado, Kansas 67042, as the new Trustee for Prospect Township. Commissioner Murphy seconded the motion. Motion carried 4-0.

Administrator Johnson mentioned that County Commissioners purchased a goat at the Butler County Fair from Harley McLaughlin. Harley is the daughter of former Butler County employee Noah McLaughlin.

(00:44:47)

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 9:45 a.m. Commissioner Murphy seconded the motion. Motion carried 4-0.