

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 23, 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, Assistant County Administrator Ryan Adkison, and Clerk Recorder Chelsea Noel. County Administrator Will Johnson was absent.

INVOCATION

Pastor Rick Neubauer, First Baptist Church, Augusta, presented the invocation.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission meeting from Tuesday, July 16, 2019 as presented. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:01:55)

PUBLIC COMMENTS

Kevin Shriver, 9300 SE Gray Road, Glencoe Township resident, came before the Board with a complaint regarding the roads in Glencoe Township due to improper road grading technique. Mr. Shriver stated the grader for the township is also the township treasurer. Mr. Shriver stated he would like the roads to be restored back to proper condition and also requested that the Commission speaks with the Township Board to address the issue. Commissioner Wheeler stated he would contact the Glencoe Township Trustee Lorna Lyon.

(00:08:44)

ITEM #1 – GOODSON REQUEST FOR A HOMESTEAD LOT SPLIT W/ APO ON PROPERTY LOCATED AT 199 SW SANTA FE LAKE ROAD

David Alfaro, Community Development Director, came before the Board for approval of a 39 +/- acre homestead lot split on property located at 199 SW Santa Fe Lake Road. The applicant is proposing to split 7 +/- acres with the placement of a 34 +/- acre APO on some of the remaining property. The property is primarily used for farming activities and staff felt the request meets the criteria for such a split and felt it is appropriate to place an APO on the 34 +/- acres. All landowners located within a 1,000' radius of the property were notified of the request and no one spoke against the project.

Commissioner Woydziak motioned to approve the request for a 7 +/- acre homestead lot split with the placement of a 34 +/- acre APO on property located at 199 SW Santa Fe Lake Road and directed the Chairman to sign the APO agreement. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:10:15)

ITEM #2 – REQUEST FOR A CHANGE IN ZONING FROM AG-80 TO AG-40 AS SUBMITTED BY ROGER FULLER ON PROPERTY LOCATED AT 4219 SE 20TH ST. EL DORADO, KS

David Alfaro, Community Development Director, came before the Board for approval of a change in zoning from AG-80 to AG-40 as submitted by Roger Fuller on property located at 4219 SE 20th Street, El Dorado, Kansas. Mr. Fuller owns a tract of land that contains 158+/- and he has proposed to rezone the 158+/- acres and sell 50 acres, including the house, to a family member and maintain ownership of the remaining 108 acres. Mr. Alfaro stated the change in zoning from AG-80 to AG-40 would allow the 50 acres to be considered a Legal Lot of Record. The property is located adjacent to the Extraterritorial Jurisdiction (ETJ) of the City of El Dorado but also has AG-40 zoned land just to the north of the property. The Planning Commission approved the request by a vote of 7-0. As required by State Statute all landowners within a 1,000' radius of the subject property were contacted by staff to make them aware of the request and staff did not receive any comments for or against the project.

Commissioner Wheeler motioned to approve the request for a change in zoning as submitted by Roger Fuller on property located at 4219 SE 20th Street, El Dorado, Kansas and directed the Chairman to sign Resolution #19-17. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:13:15)

ITEM #3 – REQUEST FOR A CHANGE IN ZONING FROM AG-80 TO AG-40 AS SUBMITTED BY DON AND DEBBIE LOGSDON ON PROPERTY LOCATED AT 0 SW 230TH STREET, DOUGLASS, KS

David Alfaro, Community Development Director, came before the Board for approval of a request for a change in zoning from AG-80 to AG-40 as submitted by Don and Debbie Logsdon on property located at 0 SW 230th Street, Douglass, KS. The Logsdons own a tract of land that contains 98+/- acres and have requested to rezone the 98+/- acres which will allow the applicant to sell the property and creating an option for a potential buyer to split the property into two tracts of land with the minimum of 40 acres a piece. As required by State Statute all landowners within a 1,000' radius of the property were notified of the request and no comments for or against the request were received and was approved 6-0 with one abstention by the Planning Commission.

Commissioner Woydziak motioned to approve the request for a change in zoning as submitted by Don and Debbie Logsdon on property located at 0 SW 230th Street, Douglass, KS and directed the Chairman to sign Resolution #19-19. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:15:32)

ITEM #4 – REQUEST FOR CHANGE IN ZONING SUBMITTED BY DAVID FOWLER FROM AG-80 TO RESIDENTIAL ESTATES ON PROPERTY LOCATED AT 4353 SW 230TH STREET, DOUGLASS, KS

David Alfaro, Community Development Director, came before the Board for approval for a request for a change in zoning request submitted by David Fowler from AG-80 to Residential Estates on property located at 4353 SW 230th Street, Douglass, Kansas. The Planning Commission approved the request 6-0 with one abstention. As required by State Statute all landowners located within a 1,000' radius of the property were notified of the change in zoning request and staff did not receive any comments against the request.

Commissioner Woydziak motioned to approve the request for a change in zoning from AG-80 to Residential Estates (RE) as submitted by David Fowler and directed the Chairman to sign Resolution #19-18. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:18:04)

ITEM #5 – CONTRACT APPROVAL FOR THE REMODELING OF THE WESTERN OFFICE AND COMMUNITY CORRECTIONS BUILDINGS

Dan Ingalls, Facilities Management Director, came before the Board for approval of the contract between McCollum Construction and Butler County for the remodeling of the new Community Corrections facility in an amount not to exceed \$366,729 and also approval of the contract between Van Asdale Construction and Butler County for the remodeling of the Western Office in an amount not to exceed \$240,000.

Commissioner Woydziak motioned to approve the contract between McCollum Construction and Butler County for the remodeling of the new Community Corrections facility in an amount not to exceed \$366,729 and also approve the contract between Van Asdale Construction and Butler County for the remodeling of the Western Office in an amount not to exceed \$240,000 and allowed the Chairman to sign the contract.. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:21:40)

ITEM #6 – INTERLOCAL AGREEMENT FOR FEDERAL TRANSIT ADMINISTRATION (FTA) PASS THROUGH FUNDS UNDER SECTION 5307

Crystal Noles, Department on Aging Director, came before the Board for approval of an Interlocal Agreement for Federal Transit Administration Pass through funds for 2019. The FTA made a determination in 2003 that Andover is part of the Wichita Metropolitan Area, and that rides generated in that city must be provided by Wichita Transit Authority (WTA) instead of the rural transportation project funded by Kansas Department of Transportation. WTA is not able to provide service to the City of Andover and therefore has been sub-contracting with Butler County Transit Service to provide service to the City of Andover since 2004. WTA receives federal dollars to sub-contract this service to Butler County using Section 5307 Federal Funds. A nearly identical Interlocal agreement has been in place since August 2004. Since 2014, Butler County averages spending \$20,000 a year. The federal portion of that is \$10,000 and local match is \$10,000.

Commissioner Masterson motioned to approve the Interlocal Agreement between the City of Wichita and Butler County for the fiscal year 2019 and authorized the Chair to sign. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:25:00)

ITEM #9 – 9-1-1 ACCREDITATION WORK SESSION

Chris Davis, 9-1-1 Director, came before the Board for a work session on 9-1-1 accreditation. Butler County Emergency Communications became a Medically Accredited Center of Excellence (ACE) in 2016. The International Academies of Emergency Dispatch awarded reaccreditation on the medical side this month and also announced that Butler County Emergency Communications is the 45th Fire ACE. No action was taken.

(00:35:50)

NON-AGENDA ITEM

Chris Davis, 9-1-1 Director, came before the Board for approval to purchase 115 batteries for portable radios in the amount of \$9,266.00.

Commissioner Masterson approved the purchase request for 115 batteries for portable radios. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:37:45)

ITEM #7 – 2ND QUARTER IDLE FUNDS REPORT

Donna Farthing, Butler County Treasurer, came before the Board to present the 2nd quarter investment on idle funds report. No action was taken.

(00:51:52)

ITEM #8 – BID OPENING – ANNUAL TIRE PURCHASES

Darryl Lutz, Public Works Director, came before the Board to receive and open sealed bids for the annual purchase of tires for the Public Works Department. Following are the bids received:

Steve & Sons	El Dorado, KS
Best One Tires	El Dorado, KS

Commissioner Woydziak motioned to accept the bids received and opened by the Board of County Commissioners and authorized the Department of Public Works to tabulate the bids and to return at a later date with a recommendation for action. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:54:20)

VOUCHERS

Commissioner Masterson motioned to approve vouchers for July 23, 2019 in the amount of \$435,111.45. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:55:13)

COMMISSION ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2735 dated July 23, 2019; Adds in the amount of \$0.00 and Abates in the amount of \$879.28. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:55:27)

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

Commissioner Wheeler stated he will be attending the 4-H auction tomorrow night.

Commissioner Myers stated the Commissioners won the goat milking contest at the 4-H fair.

Commissioner Masterson informed the Board that one of his constituents will be attending the meeting next week to discuss a chip sealing project on 50th Street that he is adamantly opposed to.

The solar farm dedication is Thursday, July 25th at 10 a.m. at SW 140th and Butler Road.

(01:23:10)

NON-AGENDA ITEM

Darryl Lutz, Public Works Director, stated he attended a K-254 corridor meeting in Benton last Friday and there was a presentation from the South Central Kansas Transportation Coalition regarding advocating for transportation improvements in the Wichita economic market with the Kansas Legislature. Mr. Lutz noted no projects on the K-254 corridor were included on the project list. Upon requesting input from the Commission, it was determined that efforts should be made to include Ohio Street Road, River Valley and Butler Road interchanges on K-254.

(01:31:11)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:31 a.m.

Commissioner Masterson seconded the motion. Motion carried 5-0.