

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 30, 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

Father John Lanzrath, St. John's Catholic Church, El Dorado, presented the invocation.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission meeting from July 23rd 2019, as written. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:02:18)

PUBLIC COMMENTS

There were no public comments.

(00:02:30)

ITEM #1 – 2020 BUTLER COUNTY BUDGET HEARING AND ADOPTION

Ryan Adkison, Assistant County Administrator/Finance Director, came before the Board to hold the 2020 Butler County Budget Public Hearing and for adoption of the 2020 Butler County proposed budget. The Proposed 2020 Butler County budget expenditures total \$49,705,540, a change of \$2,391,300 (5.0%) from the prior year budget of \$47,314,240. The primary change in expenditures for the 2020 budget is attributable to salary and benefit costs. The proposed 2020 budget is under the tax lid by \$627,560 and therefore will not require a vote. The 2020 annual budget will set the financial plan and determine the taxes levied and the expenditures for the fiscal year.

Commission Chairman Murphy opened the public hearing at 9:03 a.m.

There were no comments from the public.

Commission Chairman Murphy closed the public hearing at 9:04 a.m.

Commissioner Woydziak requested a ~~\$2,500~~ (*Amended on August 6, 2019 to change \$2,500 to \$1,000*) budget increase for the Douglass Historical Society for deferred maintenance cost purposes. Commissioner Masterson and Commissioner Woydziak thanked department heads for working together with the Board to put together their budget.

Commissioner Woydziak motioned to approve the amended budget and to adopt the 2020 Butler County proposed budget. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:09:26)

ITEM #2 – 2020 BUDGET HEARING AND ADOPTION FOR BUTLER COUNTY FIRE DISTRICTS #1-9

Ryan Adkison, Assistant County Administrator/Finance Director, came before the Board to hold the 2020 public hearing for Butler County Fire Districts #1-9 and to approve 2020 budget resolutions 19-22 through 19-27 for Fire Districts #1,2,3,4,6,7 and to adopt 2020 Butler County Fire Districts #1-9. Because the 2020 budgets of Butler County Fire Districts #1, 2, 3, 4, 6 and 7 exceed the calculated limit, a budget resolution is required for each one. The 2020 annual budget will set the financial plan and determine the taxes levied and the expenditures for the fiscal year. *Commission Chairman Murphy opened the public hearing at 9:14 a.m.*

There were no comments from the public.

Commission Chairman Murphy closed the public hearing at 9:14 a.m.

Commissioner Woydziak motioned to approve Resolutions #19-22 through #19-27, resolutions expressing the property taxation policy of Fire Districts #1, 2, 3, 4, 6 and 7 governing bodies with respect to financing their annual budgets for 2020 and allowed the Chairman to sign. Commission Chairman Murphy seconded the motion. Motion carried 5-0.

Commissioner Woydziak motioned to adopt the 2020 Budgets for Butler County Fire Districts # 1 through #9. Commission Chairman Murphy seconded the motion. Motion carried 5-0.

(00:15:25)

ITEM #3 – JUVENILE AND ADULT BLOCK GRANT YEAR END BUDGET ADJUSTMENTS

Ann Carpenter, Community Corrections Director, came before the Board for approval of budget line item adjustments for Juvenile and Adult Block Grants year-end adjustments.

Commissioner Masterson motioned to approve the budget line item adjustments for Juvenile and Adult Block Grant year-end adjustments. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:17:59)

ITEM #4 – REVERSE 9-1-1 ANNUAL PAYMENT

Chris Davis, 9-1-1 Director, came before the Board for approval of the annual payment for Reverse 9-1-1 in the amount of \$12,000.00. This is year two of a three year maintenance contract. Butler County's annual fee provides for unlimited calls, hosting fees, and annual maintenance of our databases and self-registration portal. The annual fees are significantly discounted for Butler County as normal annual fees would be in excess of \$25,000.

Commissioner Woydziak motioned to approve the 9-1-1 Director to pay \$12,000 for the Reverse 9-1-1 maintenance agreement. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:22:48)

ITEM #5- LANDFILL AREA 5 CELL CONSTRUCTION – CONTRACT APPROVAL

Darryl Lutz, Public Works Director, came before the Board for approval of the construction contract for the planned construction of the Area 5 waste disposal cell at the Butler County Landfill. Bids for the project were received and opened on June 25th and the project was awarded to the low bidder, J.J. Westhoff Construction Company, on July 2, 2019.

Commissioner Myers motioned to approve the contract for Project No. LF-Area 5-19 for the construction of Area 5 waste disposal cell, the construction of final cover on a portion of Area

2A and for the relocation and installation of the landfill gas blower/flare system with J.J. Westhoff Construction Company, Lincoln, NE in the lowest and best bid amount of \$2,968,321.00 and authorized the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:25:34)

ITEM# 6 – BID AWARD – ANNUAL TIRE PURCHASES

Darryl Lutz, Public Works Director, came before the Board and requested for this item to be tabled for one week.

Commissioner Woydziak motioned to table the annual purchase of tires for the Public Works Department for one week. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:26:13)

ITEM #7 – ROAD VACATION PETITION FOR NE ELLIS ROAD – SOUTH OF NE 150TH STREET- SYCAMORE TOWNSHIP

Darryl Lutz, Public Works Director, came before the Board for approval to accept a petition to vacate public road right-of-way and setting a road viewing date for a portion of NE Ellis Road going south from NE 150th Street for one mile in Sycamore Township. The County has received separate petitions from Mr. & Mrs. James Scott and from Mr. Quentin Ensz requesting the vacation of one mile of road in Sycamore Township between NE 150th St. and NE 140th St. The existing road right-of-way is unimproved. The Scotts and the Enszs are adjacent property owners on the west side of the road requested for vacation. The minimum requirement for a petition for road vacation is for any adjacent property owner to sign the petition.

Commissioner Woydziak motioned to accept the petition requesting the vacation of one mile of NE Ellis Road going south from NE 150th Street in Sycamore Township and to appoint Commissioners Wheeler, Myers and Masterson as road viewers and to set a road viewing date for Tuesday, August 27, 2019 at 8:00 a.m. at the intersection of NE Ellis Road and NE 150th Street. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:35:40)

ITEM #8 – EXECUTIVE SESSION – COUNTY COUNSELOR

This item was tabled for two weeks.

Commissioner Masterson motioned to table the executive session for two weeks. Commission Chairman Murphy seconded the motion. Motion carried 5-0.

(00:35:58)

VOUCHERS

Commissioner Woydziak motioned to approve vouchers for July 30, 2019 in the amount of \$225,829.67. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:36:18)

COMMISSION ADDS & ABATES

There were no adds and abates.

(00:36:25)

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

Commissioner Wheeler inquired about a letter he received from Attorney Jim Hargrove regarding the BNSF railroad.

Commission Chairman Murphy stated he worked at the Dam Music Fest this weekend.

Commissioner Woydziak and Commissioner Wheeler attended the solar farm ribbon cutting. Commissioner Woydziak stated it was nicely attended and he enjoyed the tour of the solar farm.

Administrator Johnson stated the concrete work at Election Central is almost complete.

Administrator Johnson informed the Board that the Western Motor Vehicle Office will shut down September 3rd for re-modeling of their office space.

Administrator Johnson stated Computer Services is currently researching leasing a new phone system for a cheaper cost than the County's current phone company.

Mr. Lutz stated the Secretary of Transportation will be making a formal announcement for the reinstatement of the Kansas Local Bridge Improvement Program and noted it will take place on Wednesday, August, 7, 2019 in the County Commission Room.

Mr. Lutz stated he is working on an application for the Boi D'Arc Bridge as part of KDOT's Federal Aid off system bridge project program.

Mr. Lutz stated the Chip Seal Program started today and will last for a few weeks.

Mr. Lutz stated IPS has dumped thirty-six loads at the landfill as of July 26th.

(01:15:17)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:15 a.m. Commission Chairman Murphy seconded the motion. Motion carried 5-0.