

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, August 6, 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 Ed Myers, Commissioner Mike Wheeler, Commissioner Dan Woydziak, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel. Commissioner Jeff Masterson was absent.

INVOCATION

Reverend Christine Gilson, Trinity Episcopal Church, El Dorado, presented the invocation.

APPROVAL OF MINUTES

Commissioner Woydziak provided the following amendment: change \$2,500 to \$1,000 in Item #1.

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission meeting from Tuesday, July 30, 2019 with the above amendment. Commission Chairman Murphy seconded the motion. Motion carried 4-0.

(00:02:06)

PUBLIC COMMENTS

Antonio Rodriguez, 14500 SW 50th, Benton, came before the Board with a complaint about truck traffic caused from Atlast Traps, adjoining business neighbor. Mr. Rodriguez inquired about the compliance of their CUP and stated they have semi-trucks driving too fast on County roads multiple times per day which causes damage to township roads. Commissioner Woydziak stated they will discuss the issue with County Legal Counsel to see if they are in violation of their CUP.

(00:15:22)

ITEM #1 – BID AWARD- ANNUAL TIRE PURCHASES

Darryl Lutz, Public Works Director, came before the Board for approval to award the bid for the annual purchase of tires for the Public Works Department to Steve & Sons Tire, El Dorado, and to Best One Tire, El Dorado.

Commissioner Woydziak motioned to approve the award of bid for tires as recommended by the Department of Public Works to Steve & Sons Tire, El Dorado, and to Best One Tire, El Dorado. Commission Chairman Murphy seconded the motion. Motion carried 4-0.

(00:19:36)

ITEM #2 – WAMPO PROJECT TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FEES

Darryl Lutz, Public Works Director, came before the Board for approval of the payment for the WAMPO Tip Fee Assessment for the SW Butler Road/SW 150th Street roadway and intersection improvement project. A portion of Butler County is within the planning area boundary of the Wichita Area Metropolitan Planning Organization (WAMPO). Butler County is eligible for federal transportation dollars that are distributed for local agency projects through WAMPO. A portion of WAMPO's funding to support their operations is funded by a TIP fee assessment for projects in the upcoming fiscal year Transportation Improvement Program. Butler County is

slated to receive \$5,600,000 in federal funds for the SW Butler Rd Improvement Project at SW 150th Street. The fee assessed to all agencies is 1.4% of the federal funding award which results in an assessment of \$78,400.

Commissioner Wheeler motioned to approve the payment of the WAMPO TIP Fee Assessment in the amount of \$78,400 related to the SW Butler Road/SW 150th Street Intersection and Roadway Improvement project which is in the current adopted WAMPO 2020 TIP and authorized payment from the Road & Bridge Fund. Commission Chairman Murphy seconded the motion. Motion carried 4-0.

(00:28:55)

ITEM #3 –BRIDGE BEAM TRANSPORTATION COST

Darryl Lutz, Public Works Director, came before the Board for approval of a cost proposal to transport salvaged beams from a local bridge project to the South Yard at Augusta. Proposals to load and transport oversize bridge beams for Butler County have been received from two companies. Belger Cartage Service submitted a proposal in the amount of \$11,200 and Trand, Inc. submitted a proposal in the amount of \$12,250. Butler County has worked with Belger on several other projects over the years and is very comfortable with the service they provide.

Commissioner Woydziak motioned to approve the proposal of Belger Cartage Service, Inc. in the low bid amount of \$11,200 to load and transport oversize bridge beams salvaged from the Fourmile Creek Bridge replacement project on SW 120th from the bridge site to the County materials storage yard at Augusta. Commissioner Myers seconded the motion. Motion carried 4-0.

Commissioner Myers discussed a letter that was sent from BNSF to landowners who live northeast of El Dorado about installation of additional infrastructure on the railroad and about additional traffic that would be on the roads.

(00:40:01)

ITEM #4 – 2019-Q2 FINANCIAL MANAGEMENT REPORT

Ryan Adkison, Assistant County Administrator/Finance Director, came before the Board to receive and file the 2019-Q2 Financial/Management report.

Commission Chairman Murphy motioned to receive and file the 2019-Q2 Financial Management Report. Commissioner Myers seconded the motion. Motion carried 4-0.

(00:59:50)

VOUCHERS

Commissioner Myers asked questions of the vouchers.

Commissioner Woydziak motioned to approve vouchers for August 6, 2019, in the amount of \$505,349.36. Commissioner Myers seconded the motion. Motion carried 4-0.

(01:04:46)

COMMISSION ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2736 dated August 6, 2019; Adds in the amount of \$2,007.86 and Abates in the amount of \$64,205.46. Commission Chairman Murphy seconded the motion. Motion carried 4-0.

(01:05:02)

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

Commissioner Wheeler stated he is attending the Banker's Tour for the Soil Conservation District.

Commissioner Myers requested updated drone photos of IPS property at the time of next visit from IPS.

Commissioner Myers stated he was asked by a constituent about a \$1,000 road tax/impact fee when building a new house. Administrator Johnson stated the road tax program was implemented in the 1990's to create funds for the townships but is longer in place in Butler County.

Commissioner Myers inquired about revisiting the County's regulations of revisiting existing conditional use permits and special use permits.

Administrator Johnson stated a press release would be going out today for the temporary shutdown for the remodel of the Western Motor Vehicle office beginning September 3rd.

(01:28:45)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:29 a.m. Commission Chairman Murphy seconded the motion. Motion carried 4-0.