

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, August 10, 2021

CALL TO ORDER

Commission Chairman Jeff Masterson called the Butler County Board of Commissioners meeting to order at 9:05 a.m. Present were Commissioner Marc Murphy, Commissioner Dan Woydziak, Commissioner Kelly Herzet, Commissioner Mike Wheeler, County Administrator Will Johnson, and Clerk Recorder Koleen Laney.

(00:00:28)

INVOCATION

The Invocation was presented by Ryan Adkison, Director of Finance.

(00:00:55)

APPROVAL OF MINUTES

Commissioner Wheeler noted a misspelling on page one (1) of the August 3, 2021 Commission Meeting “fourty” should be corrected to “forty”.

Commissioner Wheeler motioned to approve the minutes from the August 3, 2021, Butler County Commission meeting as amended. Commissioner Woydziak seconded the motion. Motion carried 4-0-1. Commission Chair Masterson abstained as he was not present at last week’s meeting.

(00:01:40)

PUBLIC COMMENTS

There were no public comments.

(00:01:50)

ITEM #1 – Andover Neighborhood Revitalization Plan (NRP) Renewal

Jennifer McCausland, Andover City Administrator, came before the Board for approval of Resolution 21-23 authorizing participation with Andover in the renewal of their Neighborhood Revitalization Plan.

Commissioner Woydziak motioned to approve Resolution #21-23 authorizing the Chairman to sign the interlocal agreement with USD #385, the City of Andover and the Butler Community College renewing a NRP Program within the City of Andover. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:11:40)

ITEM #2 – Road Vacation Order for NW 140th St between NW Indianola Rd and NW Tawakoni Rd in Fairmount Township

Darryl Lutz, Director of Public Works, came before the Board for approval related to a recent petition to vacate public road right-of-way for NW 140th St between NW Indianola Rd and NW Tawakoni Rd in Fairmount Township and the consideration of action to find favorably or unfavorably on the Report of Viewers.

Commissioner Herzet motioned to approve receiving the Report of Viewers related to the petition requesting the vacation of NW 140th St between NW Indianola Rd and a point 150 feet west of NW Tawakoni Rd in Fairmount Township, to find in favor of the Report of Viewers and that said road right-of-way be hereby ordered vacated and to authorize the Chair to sign the order. Commission Chair Masterson seconded the motion. Motion carried 5-0.

(00:16:10)

ITEM #3 – Annual Computer Information Concepts "CIC" Software Support Agreement

Lew Harter, Director of Computer Services, came before the Board for approval of the renewal of the CIC support agreement in the amount of \$73,395.00. CIC is the vendor of our Tax, Financial, Payroll, Deeds Indexing, Document Imaging, Web Search, Motor Vehicle Management and Noxious Weed Inventory and Billing.

Commissioner Wheeler motioned to approve the renewal and authorized the chair to sign the Annual CIC Peopleware Agreement and authorize the payment of \$73,395.00 to CIC. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:18:28)

ITEM #4 – ESRI Annual Software Maintenance

Pam Dunham, Director of Geographic Information Services (“Mapping”), came before the Board for approval for expenditure of \$14,900 for yearly ESRI software maintenance. The maintenance provides Butler County with the most current version of the software, a consistent version of the software across the county, 24-7 technical support, and two free ESRI User Conference registrations. All ESRI upgrades and patches as well as e-Learning resources are included with current maintenance as well as cloud content and services.

Commissioner Herzet motioned to approve the GIS Director to renew the yearly software maintenance with ESRI in the amount of \$14,900.00 to come out of line item 0001-019-6233-000. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:24:00)

ITEM #6- 2022 Budget Workshop

Ryan Adkison, Director of Finance, came before the Board to Review the 2022 proposed budget. Each year the Commission holds several workshops to review both internal and external budget requests before holding a public hearing and then adopting the budget. Budget hearings will be held August 24, 2021.

No action was taken.

(00:28:32)

ITEM #7- Rescue Squad New Heavy Rescue Truck Tour/Demo

Frank Williams, Emergency Medical Services Director, came before the Board to invite the Commissioners to tour the new Heavy Rescue truck, meet with volunteers and see a short demo of the truck’s capabilities.

(00:37:12)

RECESS

Commission Chairman Masterson recessed the meeting of the Board at 9:42 a.m. to reconvene at 10:00 a.m.

(00:37:28)

RECONVENE

Commission Chairman Masterson reconvened the meeting of the Board at 10:01 a.m.

(00:38:29)

ITEM #5- Executive Session - County Counselor 10:00 AM

Butler County Commissioners, Administrator Johnson and County Counselor Terrance Huleskamp. Mr. Huleskamp will discuss with the Board rail to trail issues and any ongoing litigation he is involved with. Occasionally it is necessary for legal counsel to attend the Commission meeting to discuss active/potential issues and any ongoing litigation he is involved with.

Commissioner Woydziak motioned to move to Executive Session from Public session for consultation with an attorney for the body or agency, which would be deemed privileged in the attorney- client relationship. To protect the interests of the County, starting at 10:10 a.m. with the public session resuming at 10:45 a.m, this 10th day of August, 2021 in the commission room. Commissioner Herzet seconded the motion. Motion carried 5-0.

(00:37:43)

RECESS

Commission Chairman Masterson recessed the meeting of the Board at 10:10 a.m. to reconvene at 10:45 a.m.

(00:38:31)

RECONVENE

Commission Chairman Masterson reconvened the meeting of the Board at 10:45 a.m

Commissioner Woydziak motioned to direct staff to notify interested parties of the counties intention to notify the Surface Transportation Board on November 2, 2021 of the County's intent to terminate the Notice of Interim Trail Use (NITU) on February 2, 2022 between US 400 and the Whitewater River. Commissioner Herzet seconded the motion. Motion carried 5-0.

(00:39:51)

VOUCHERS

Commissioner Wheeler motioned to approve vouchers dated August, 10, 2021, in the amount of \$352,044.90. Commissioner Murphy seconded the motion. Motion carried 5-0

Commissioner Wheeler questioned a line item in the voucher list for Heritage Sprinklers, he inquired if the problem with the sprinkler system in the Judicial Building had been corrected. Administrator Johnson stated the sprinkler system has been repaired, but there are some cosmetic issues that still needed to be addressed. The cosmetic issues, specifically sheetrock, will be repaired in the future.

(00:40:15)

ADDS & ABATES

There were no adds or abates.

(00:40:22)

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

Commissioner Wheeler informed the Board of an Industrial Development meeting hosted by the City of El Dorado to be held August 11, 2021. He noted he would not be able to attend, but encouraged others to do so.

Commissioner Wheeler mentioned he attended The Bankers Tour last week. On the tour they visited Fairmount, Logan, Milton and Chelsea Townships to view properties that were nominated for the Bankers Award.

Commission Chair Masterson notified the Board know he will be gone September, 7, 2021. After discussion it was determined several commissioners would be absent that day, therefore, no Commission meeting will be held on September 7th.

Commissioner Woydziak stated he was on the Local Workforce Development Board Executive Committee and that his schedule does not allow time for this appointment and would like to be replaced with another member of the Board.

Administrator Johnson mentioned that two (2) catalytic converters had been stolen off of busses at the Department of Aging. The incident occurred August 9, 2021.

Administrator Johnson announced USI will be at next week's meeting to give a presentation on the County's current health program and some suggested modifications.

Administrator Johnson reported on construction projects throughout the county. The Western Office parking lot is partially complete, the north side is useable while the south side is still in need of completion. A completion date of August, 24, 2021 is projected. The Health Department will have a pre-construction meeting August, 11, 2021, to address the needs at that facility. As of this week, the plumbers have started installing fixtures on the fourth floor of the Historic Courthouse and will work their way down to the first floor. Once the plumbing is complete a general contractor, will do the finish work.

Administrator Johnson reported on the K254 Corridor meeting held August, 6, 2021. The Kansas Department of Transportation (KDOT) reported on the safety study that was done by Wilson and Co. The committee would like to see a corridor management study done on right of way acquisitions and needs for intersections along K254.

Administrator Johnson stated he met with City of El Dorado City Manager David Dillner along with El Dorado's fire chief, Emergency Medical Services Director Frank Williams, Emergency Management Director Keri Korthals, and Emergency Communications Director Jeremy Seglem. Several topics were discussed, such as the future of fire response times and locations as well as a Hazmat agreement with the City and replacement and funding of a new Hazmat truck.

(01:05:07)

ADJOURNMENT

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:27 a.m.
Commissioner Wheeler seconded the motion. Motion carried 5-0.*