

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, September 3, 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

Pastor David Crook, First Southern Baptist, El Dorado, presented the invocation.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission meeting from August 27th, 2019, as written. Commission Chairman Murphy seconded the motion. Motion carried 4-0.

(00:02:41)

PUBLIC COMMENTS

There were no public comments.

(00:02:49)

ITEM #1 – LUKE BRYAN FARM TOUR CMB LICENSE

Will Johnson, County Administrator, came before the Board for approval of the CMB license submitted by JSFT LLC, for the Luke Bryan Farm Tour being held on October 4, 2019 at 20000 SW Santa Fe Lake Road, Douglass, Kansas.

Commissioner Woydziak motioned to approve the CMB license request submitted JSFT, LLC, for the Luke Bryan Farm Tour being held on October 4, 2019. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(00:05:14)

ITEM #2 – ROAD VACATION REPORT OF VIEWERS FOR NE ELLIS ROAD SOUTH OF NE 150TH STREET- SYCAMORE TOWNSHIP

Will Johnson, County Administrator, came before the Board to receive the Report of Viewers for the petitions to vacate public road right-of-way for a portion of NE Ellis Rd going south from NE 150th St. for one mile in Sycamore Township. The County received separate petitions in July from Mr. and 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 Scott's and the Ensz's are adjacent property owners on the west side of the road requested for vacation. The minimum legal requirement for a petition for road vacation is for any adjacent property owner to sign the petition. In recent years, several portions of road right-of-way connecting with the subject road right-of-way have been vacated. On July 30th the Board appointed Commissioners Mike Wheeler, Ed Myers and Jeff Masterson to be road viewers. On Tuesday, August 27th, 2019, the County Commission viewed the Road and tabled the item for time to consider the best option.

Donny Hamilton, Adjacent Property Owner, came before the Board and stated he would like the road to stay open for access for haying the land and easier access to the highway.

Geana Scott, Adjacent Property Owner, came before the Board in favor of closing the road. Mrs. Scott stated the road is rarely ever used for haying. Mrs. Scott stated her husband would like to put fence up along the road.

Commissioner Myers stated that after viewing the road he felt this mile of road has more the character of a field entrance rather than a road. Commissioner Myers stated grass was growing all the way across the right-of-way and it did not look like the township has ever even maintained the road and that the purpose of the road has obviously been for use by the landowners only. Commissioner Myers felt it would be best to vacate the entire mile of road because the road has never served the purpose of a public road.

The ~~Commission~~ (Amended on September 10, 2019, to read "road viewers") came to the consensus that the best decision was to vacate the entire one mile of road.

Commissioner Wheeler motioned to receive the Report of Viewers related to the vacation of one mile of NE Ellis Road going south from NE 150th St. in Sycamore Township and accept the favorable report of viewers to vacate the road as petitioned and to order the road to be closed and to authorize the Chair to sign on Favorable Report of Viewers because the road is not of utility and the road was never constructed and legal access to those properties is available via an alternate route. Commissioner Myers seconded the motion. Motion carried 3-1. Commissioner Woydziak opposed.

(00:31:52)

ITEM #3 – EMS EDUCATION SIMULATION TOOLS

Frank Williams, EMS Director, came before the Board for approval of the purchase of EMS education equipment. Butler County EMS currently uses high-fidelity simulation to enhance their team's adult learning. One tool that is not currently available in training our EMS team is simulation of the cardiac monitor/defibrillator and an electronic simulation stethoscope. Mr. Williams stated it was clear in his research that the I-Simulate option is the only monitor/defibrillator simulation tool being consistently and reliably used in the industry. Commissioner Myers inquired about the membership associated with this piece of equipment. Mr. Williams stated the membership will allow EMS to download the simulation patients into the computer program for the first time.

Commissioner Woydziak motioned to approve the EMS Department to purchase one I-Simulate Real TV 360 Plus System as quoted by I-Simulate USA for the price of \$9,990.00. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(00:37:02)

VOUCHERS

Commissioner Woydziak motioned to approve vouchers for September 3, 2019 in the amount of \$644,379.91. Commission Chairman Murphy seconded the motion. Motion carried 4-0.

(00:39:12)

COMMISSION ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #27 dated September 3, 2019; Adds in the amount of \$278.98 and Abates in the amount of \$28.74. Commission Chairman Murphy seconded the motion. Motion carried 4-0.

(00:39:27)

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

Administrator Johnson stated he was contacted by Cox Communications about being involved in a franchise agreement.

The Holly Frontier turn-around begins mid-September and will end mid-November.

Administrator Johnson reviewed chip seal projects going on in the County.

Administrator Johnson stated the Western Motor Vehicle Office is now closed for remodel.

Administrator Johnson stated he will be out of the office the next two Fridays at the State Fair.

Quad Counties is next Monday, September 9th, at Intrust Bank Arena in Wichita.

Commissioner Woydziak stated he will be attending KAC on November 12th-14th in Wichita.

(00:51:28)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 9:51 a.m. Commission Chairman Murphy seconded the motion. Motion carried 4-0.