

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, October 1, 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 Dan Woydziak, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel.

**INVOCATION**

Pastor Wanetta Baldwin, Community of Christ Church, El Dorado, presented the invocation.

**APPROVAL OF MINUTES**

*Commissioner Myers motioned to approve the minutes of the Butler County Commission meeting from September 24, 2019 as written. Commissioner Woydziak seconded the motion. Motion carried 4-0.*

(00:01:50)

**PUBLIC COMMENTS**

Jamie Downs, Health Department Director, came before the Board to inform them that the Health Department is hosting a drive-thru flu clinic today at the Community Building in El Dorado and at the Rose Hill Fire Department on October 29<sup>th</sup>.

(00:02:54)

**ITEM #1 – WORK SESSION – IPS CLEANUP – PROPERTY CONDITION**

Brian Riley, IPS Owner, came before the Board to give an update on the most recent condition of IPS property and the status of the Conditional Use Permit (CUP). Mr. Riley stated he has taken 324,000 pounds to the landfill since his last visit with the Board and he anticipated that he will have the whole location cleaned up by November.

*Commissioner Woydziak motioned to extend the IPS clean-up order to November 15<sup>th</sup>, after which date a cease and desist order would be issued. Commissioner Myers seconded the motion. Motion carried 4-0.*

*Commissioner Wheeler joined the meeting at 9:14 a.m.*

(00:04:40)

**ITEM #2 –MD ALLY WORK SESSION**

Chris Davis, 911 Director, came before the Board to introduce Dr. Dodson, Butler County's Medical Director. Dr. Dodson came before the Board and presented a power-point and an overview and recap of MD Ally. Dr. Dodson stated a significant number of patients lack access to primary care and utilize 911 and EMS to receive healthcare in non-emergency situations. This creates a burden for EMS and area hospitals. In 2015 Butler County began studying approaches that other systems across the country were taking to address this problem. MD Ally is a company that provides access to healthcare as an alternative to accessing the system through 911 and EMS. MD Ally has offered to perform a pilot program in the Kansas market by partnering with Butler County. No action was taken.

(00:49:11)

**ITEM #3 – GRANT APPLICATION THROUGH KS 9-1-1 COORDINATING COUNCIL**

Chris Davis, 911 Director, came before the Board for approval to apply for a grant application through the Kansas 911 Coordinating Council to fund the replacement of the Inform Recording Server. The Kansas 911 Coordinating Council received a Federal Grant for \$1,800,000 through the NTIA and the NHTSA's 911 Grant Program. Butler County's PSAP is eligible to apply for portions of these funds for 911 equipment. The grants awarded require a 40% local match, which will utilize 911 funds. The current Inform server is operating on version 5 of the Inform software and is not capable of being upgraded to the current version (7) of Inform software. This project is included in the CIP for the year 2020. The grant application would be for \$21,072.60

*Commissioner Masterson motioned to allow the 911 Director to apply for a grant from the 911 Coordinating Council to fund the replacement of the Inform recording server. Commission Chairman Murphy seconded the motion. Motion carried 5-0.*

(00:53:12)

**ITEM #4 – FFY2020 WOMEN, INFANTS, AND CHILDREN (WIC) AND WIC BREASTFEEDING PEER COUNSELOR (BFPC) LOCAL AGENCY GRANT CONTRACT**

Jamie Downs, Health Department Director, came before the Board for approval of the FFY2020 WIC and BFPC Grant Contract in the amount of \$199,027.00 from the Kansas Department of Health and Environment. The continuation of this program allows the Health Department to provide federal nutrition services and breastfeeding education and guidance to the Butler County citizens who qualify and need the services.

*Commissioner Woydziak motioned to approve the FFY2020 WIC and Breastfeeding Peer Counselor Contract from the Kansas Department of Health and Environment to the Butler County Health Department in the amount of \$199,027.00. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(00:57:26)

**ITEM #5 – ROOF REPLACEMENT SALT DOME SOUTH SHOP**

Dan Ingalls, Facilities Management Director, came before the Board for approval to seek bid proposals to replace the roofing on the salt dome at the South Highway Shop.

*Commissioner Woydziak motioned to allow the Director of Facilities Management to seek bid proposals for the replacement of the roofing on the Salt Dome at the South Highway Shop. Commissioner Myers seconded the motion. Motion carried 5-0.*

(00:59:50)

**ITEM #6 – BOIS D'ARC BRIDGE PROJECT ENGINEERING AGREEMENT**

Darryl Lutz, Public Works Director, came before the Board for approval of an agreement for engineering services for design and plan preparation work to replace the high steel truss bridge over the Little Walnut River on SW 157<sup>th</sup> Terrace known locally as the Bois D' Arc Bridge. A proposal has been received and reviewed by Butler County. The proposal was in the amount of \$66,400 which is approximately 4.1% of the project cost, well below the industry average of 6-8%. Finney & Turnipseed has historically provided efficient designs in a timely manner. They also have a great working relationship with KDOT.

*Commissioner Woydziak motioned to approve the agreement for engineering services with Finney & Turnipseed Transportation and Consulting Engineers, Topeka, KS, in the not to exceed lump sum amount of \$66,400 to provide design and plan preparation services for a proposed federal aid project to replace the Little Walnut River Bridge on SE 157th Terrace known as the Bois d'Arc Bridge, and authorized the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(01:02:50)

**ITEM #7 – PUBLIC WORKS EQUIPMENT BID OPENING – 5<sup>TH</sup> WHEEL HAUL TRAILER**

Darryl Lutz, Public Works Director, came before the Board to receive and open sealed bids for the purchase of a 5<sup>th</sup> wheel haul trailer. Following are the bids received:

Company	Murphy Tractor	Larry's Trailer	Berry Tractor	Northcut
Location	Wichita, KS	Wichita, KS	Wichita, KS	Wichita, KS
Year	2019	2020	2020	
Make	Felling	Landal	Trail King	
Model	FT-100-3PL-HT	930E-51-15	TK110HT	
TOTAL PRICE for (1) 50 Ton Folding Tail Gooseneck Haul Trailer	\$ 72,200.00	\$ 81,154.00	\$ 92,688.00	No Bid
Add-on/Subtractions	\$ 1,735.00	\$ (3,716.00)		
Comments:	Metal upper deck and paint specifications	Removal of hydraulic of ramp to upper deck.		
TOTAL PRICE for (1) 50 Ton Folding Tail Gooseneck Haul Trailer	\$ 73,935.00	\$ 77,438.00	\$ 92,688.00	No Bid

*Commissioner Masterson motioned to accept the bids received and opened for a 5<sup>th</sup> wheel haul trailer for the Public Works Department and directed staff to tabulate the bids, evaluate the equipment offered and to return at a later date with a recommendation for purchase. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

(01:05:49)

**VOUCHERS**

*Commissioner Wheeler motioned to approve vouchers for October 1, 2019, in the amount of \$605,019.45. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

(01:08:00)

**COMMISSION ADDS & ABATES**

*Commissioner Woydziak motioned to approve Adds & Abates #2744 dated October 1, 2019; Adds in the amount of \$0.00 and Abates in the amount of \$1,203.76. Commissioner Masterson seconded the motion. Motion carried 5-0.*

(01:08:11)

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

Commissioner Myers discussed an article that was published titled “Financial State of the States” that brings attention to underfunded liabilities.

Commissioner Myers stated the State of California changed their threshold for a felony theft from \$450 to \$950.

Administrator Johnson stated the County is starting the condemnation process of certain property in Butler County that was discussed last week.

Government Day is October 15<sup>th</sup>.

(01:32:31)

**ADJOURNMENT**

***Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:32 a.m.***

***Commissioner Wheeler seconded the motion. Motion carried 5-0.***