

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, October 29, 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, Commissioner Mike Wheeler, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel.

INVOCATION

Pastor Jordan Friesen, First Baptist Church, El Dorado, presented the invocation.

APPROVAL OF MINUTES

Commissioner Wheeler provided the following amendment: Add "Commissioner Wheeler was absent" to the Call to Order.

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission meeting from October 22, 2019, with the above amendment. Commissioner Myers seconded the motion. Motion carried 4-1. Commissioner Wheeler abstained due to his absence last week.

(00:02:34)

PUBLIC COMMENTS

There were no public comments.

(00:02:42)

ITEM #1 – BUDGET APPROVAL FOR 1ST QUARTER ADULT BUDGET FOR FY 2020

Ann Carpenter, Community Corrections Director, came before the Board requesting the Chairman sign the budget adjustment for the adult program in the amount of \$5,557.13.

Commissioner Woydziak motioned to authorize the Chairman to sign the budget adjustment for the adult program in the amount of \$5,557.13. Commissioner Masterson seconded the motion. Motion carried 5-0.

Commissioner Woydziak asked for an update from Facilities Management Director, Dan Ingalls, on the construction progress at the Western Motor Vehicle Office. Mr. Ingalls stated they are on track with their progress thus far and should be finished around the first week of December.

(00:04:30)

ITEM #5 – EL DORADO NRP RENEWAL

Will Johnson, County Administrator, came before the Board for approval of an amendment of the City of El Dorado's Neighborhood Revitalization Plan (NRP). The City is making a request to extend the current plan five years with some minor modifications which will make the plan more in line with a traditional NRP. The main changes are the inclusion of any residential properties greater than fifty years old are included in the plan and any construction basically falling into an area called the opportunity zone will be included. These are the only properties eligible for the plan with the exception of infill of current structures, which are torn down, and on residential lots outside the opportunity zone which will be capped at \$250,000. The current estimate of taxes rebated by the County is \$224,538 from the 2020 budget. Scott Rickard, City of

El Dorado, came before the Board and stated properties that are condemnable and have environmental issues would be eligible for the NRP. Commissioner Myers stated this plan actually extends for six calendar years. Mr. Rickard agreed with Commissioner Myers and stated there are also provisions that are made annually.

Commissioner Myers motioned to approve Resolution #19-38 and authorized the Chairman to sign the Interlocal Agreement with USD 490, USD 375, the City of El Dorado and Butler Community College for the purpose of amending the El Dorado NRP Program for a six year period beginning January 1, 2020 and ending December 31, 2025. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:15:35)

ITEM #2 – RECEIVE BIDS FOR THE ROOF REPLACEMENT SALT DOME SOUTH SHOP

Dan Ingalls, Facilities Management Director, came before the Board to receive bids for the roof replacement of the Salt Dome at the South Highway shop. Following are the bids received:

Sunflower State Exteriors	Andover, KS	\$10,440.80
Larry Walty Roofing	Andover, KS	\$14,253.00

Commissioner Masterson motioned to accept the bids as presented and asked staff to evaluate the bid proposals for the replacement of the roofing on the Salt Dome at the South Highway Shop. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:19:22)

ITEM #3 – PIPE CULVERT BIDS

Darryl Lutz, Public Works Director, came before the Board to receive and open sealed bids for the purchase of corrugated metal pipe culverts for the Highway Division of the Public Works Department. Following are the bids received:

Welborn Sales, Inc	Salina, KS	\$26,241.27
J&J Drainage	Hutchinson, KS	\$29,358.40
Metal Culverts, Inc.	Jefferson City, MO	\$32,673.97
Hizey Service	Augusta, KS	\$33,002.79

Commissioner Masterson motioned to accept the bids as read for the purchase of corrugated metal pipe culverts and authorized the Department of Public Works to tabulate the bids and to return at a later time with a recommendation for action. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:21:45)

ITEM #4 – RIGHT OF WAY APPRAISAL REPORT – SW BUTLER ROAD PROJECT AT SW 150TH STREET

Darryl Lutz, Public Works Director, came before the Board for approval of an appraisal report for right-of-way required on one property related to the SW Butler Road Improvement Project at SW 150th Street. Right-of-way acquisitions for this project are included in the adopted CIP for Butler County. Mr. Lutz presented the appraisal report to the Board that was completed by Roger Turner Company, Wichita, Kansas.

Commissioner Woydziak motioned to authorize \$50,000 for the purchase of land at SW 150th Street and Butler to Tim and Heather Larson. Commissioner Masterson seconded the motion. Motion carried 5-0.

Mr. Lutz informed the Board that he received notification from KDOT that the County has been awarded funding for a local bridge improvement project on a bridge west of Potwin on Tawakoni Road.

(00:40:00)

NON-AGENDA ITEM – AWARD OF BID FOR THE ROOF REPLACEMENT SALT DOME SOUTH SHOP

Dan Ingalls, Facilities Management Director, came before the Board for approval to award the bid to Sunflower Exteriors LLC in the total amount of 10,440.80 for the purpose of replacing the Salt Dome roof at the South Highway Shop.

Commissioner Woydziak motioned to approve the award of bid to Sunflower Exteriors, LLC., Andover, Kansas, in the amount of 10,440.80 for the purpose of replacing the Salt Dome roof at the South Highway Shop. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:45:57)

VOUCHERS

Commissioner Woydziak motioned to approve vouchers for October 29, 2019, in the amount of \$501,375.17. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:52:22)

COMMISSION ADDS & ABATES

There were no Adds & Abates.

(00:52:30)

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

Commissioner Wheeler noted the inmate count at the jail is staying above two hundred.

Commissioner Wheeler inquired about the next steps of the clean-up for IPS. Administrator Johnson stated IPS will be at the November 19th Commission meeting and the Board can decide to either issue a cease-and-desist order or decide that IPS has fulfilled their commitment.

Commissioner Myers discussed an email that the Board received from KAC regarding FEMA Flood Plain Regulation changes.

Commissioner Myers inquired about employee participation in the HSA plan after the benefits enrollment. Administrator Johnson stated ten people signed up for the HSA.

Commissioner Myers stated he would like to attend the KAC Conference session regarding county compensation plans.

The Board discussed canvassing dates following the election.

Commissioner Woydziak mentioned having a work session on noise complaints in the County.

The Historic Courthouse will be closed November 11th for Veterans Day.

Administrator Johnson stated the County received approval from the Corps of Engineers for the use of Honor Camp property for a multipurpose facility/fair grounds.

Administrator Johnson discussed a request from McCollum Construction to waive penalties and interest owed on back special assessments for the Northridge Development. The Board felt this would be a setting a bad precedence and was not in favor of requesting a waiver on the penalties and interest.

(01:34:11)

NON-AGENDA ITEM

Darryl Lutz, Public Works Director, requested the bid be awarded to Welborn Sales, Salina, Kansas, in the amount of \$26,241.27 for the purchase of corrugated metal pipe culverts for the Highway Division of the Public Works Department.

Commissioner Wheeler motioned to approve the award of bid to Welborn Sales, Salina, KS, in the amount of \$26,241.27 for the purchase of corrugated metal pipe culverts for the Highway Division of the Public Works Department. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(01:35:02)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:35 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.