

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, November 5, 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 Mike Wheeler, Commissioner Dan Woydziak, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel.

INVOCATION

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

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission meeting from October 29, 2019, as written. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:01:50)

PUBLIC COMMENTS

There were no public comments.

(00:01:55)

ITEM #1 – MICROSOFT EXCHANGE MIGRATION AND UPGRADE

Alex Nivison, IT Director, came before the Board for approval to migrate and upgrade Microsoft Exchange. The Technology Committee recommended upgrading to the newest Exchange version, which is 2019. Not only will this newer version reduce our risk, but it will also provide enhanced benefits. Additionally, this upgrade will ensure connectivity with our phone system, Cisco, which is in an end of support and end of life stage and for which the Technology Committee is/will be requesting an upgrade. This project is in the CIP and \$21,834 is budgeted for the upgrade. Commissioner Myers asked Mr. Nivison questions about additional costs associated with the upgrade.

Commissioner Woydziak motioned to authorize the Chairman to sign all necessary documents to migrate and upgrade Microsoft Exchange. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:21:31)

ITEM #2 – PUBLIC WORKS EQUIPMENT BID OPENING – BRINE APPLICATORS AND BRINE MAKING MACHINES

Darryl Lutz, Public Works Director, came before the Board for approval to receive and open sealed bids for ~~three~~ (Amended by Commissioner Myers to read “two”) truck mounted brine applicators and ~~one~~ (Amended by Commissioner Myers to read “two”) brine making machines. Following are the bids received:

Fleet Pride	Wichita, KS	\$38,995.22
Mid-West Truck Corp	Wichita, KS	\$38,292.00
Dultmeier Sales	Omaha, NE	\$32,713

Henderson Products Inc.	Manchester, IA	\$85,150 (2)
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Commissioner Woydziak motioned to accept the bids received and opened for two truck mounted brine applicators and for two brine making machines 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 action. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:26:21)

ITEM #3 – WORK SESSION – LEGISLATIVE AGENDA

William Johnson, County Administrator, came before the Board to discuss any recommended changes or modifications from the Commissioners to the Legislative Agenda. No action was taken.

The video recording was paused to watch a Facebook Live video from KDOT to discuss the November 2019 cost share program awardees.

(00:44:46)

ITEM #4 – EXECUTIVE SESSION – COUNTY COUNSELOR

Commission Chairman Murphy motioned to recess to Executive Session on this 5th day of November, 2019, at 10:00 am for 30 minutes with the public session resuming at 10:30 a.m., 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. In attendance was Commission Chairman Murphy, Commissioner Masterson, Commissioner Myers, Commissioner Wheeler, Commissioner Woydziak, County Counselor Terry Huelskamp and County Administrator Will Johnson. Commissioner Woydziak seconded the motion. Motion carried 5-0. No action was taken as a result of the Executive Session.

(00:45:26)

VOUCHERS

Commissioner Woydziak motioned to approve vouchers for November 5, 2019, in the amount of \$329,338.17. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:46:44)

ADDS & ABATES

There were no Adds & Abates.

(00:46:52)

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

Commissioner Wheeler noted an article in the Butler County Times about the County's new election hub website.

Commissioner Myers reminded everyone about the El Dorado Celebration of Freedom parade on Saturday, November 9th.

Administrator Johnson informed the Board that the State of Kansas has designated its first bike route in the State which will be going through some Butler County roads. Signage will be put up indicating where the bike routes are located.

The Board of Commissioners will canvass for the general election on Tuesday, November 12th, at 8 a.m. and there will not be a Commission meeting following the canvass.

The Whitewater Senior Center luncheon is Tuesday, November 12th.

The Kansas Association of Counties Conference is Tuesday, November 12th.

Administrator Johnson informed the Board that Susan B. Allen announced they are laying off twenty-two employees today.

Administrator Johnson stated he will be attending the strategic retreat for Flinthills Services.

The Western Motor Vehicle Office is a few weeks ahead of schedule on their construction project and Community Corrections is on schedule.

The Historic Courthouse will be closed Monday, November 11th, in observance of Veteran's Day.

(00:57:37)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:43 a.m.

Commissioner Masterson seconded the motion. Motion carried 5-0.