

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 10, 2018

CALL TO ORDER

Vice 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, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel. Commission Chairman Dan Woydziak was absent due to jury duty.

INVOCATION

Pastor Voyt Lynn, First Baptist Church, Douglass, presented the invocation.

APPROVAL OF MINUTES

Commissioner Myers motioned to approve the minutes of the Butler County Commission meeting from Tuesday, April 3, 2018 as written. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(00:02:14)

PUBLIC COMMENTS

There were no public comments.

(00:02:25)

ITEM #1 – REPLACE TWO COMPRESSORS ON RTU #4 AT THE DETENTION FACILITY

Dan Ingalls, Facilities Management Director, came before the Board for approval to award the bid from 5 Star Mechanical in the amount of \$10,515.00 for the replacement of two compressors on roof top unit (RTU) #4 at the Detention Facility.

Commissioner Wheeler motioned to award the bid of \$10,515.00 from Five Star Mechanical for the compressor replacement on RTU #4 at the Detention Facility. Commissioner Myers seconded the motion. Motion carried 4-0.

(00:06:30)

ITEM #2 – BID AWARD- NOXIOUS WEED DEPARTMENT HERBICIDES

Ryan Lee, Noxious Weed Department, came before the Board for approval to award bids for the annual purchase of herbicides for the Noxious Weed Department to the following companies: #28 Crop Productions, Castle Rock, CO in the amount of \$269.80, to Sims, Osborne, KS in the amount of \$11,514.60 and to #110 Van Diest, Lindsborg, KS in the amount of \$37,836.90.

Commissioner Wheeler motioned to approve the award of bids for the annual purchase prices of herbicides for the Noxious Weed Department and to approve the initial purchase awards to #28 Crop Productions, Castle Rock, CO in the amount of \$269.80, to Sims, Osborne, KS in the amount of \$11,514.60 and to #110 Van Diest, Lindsborg, KS in the amount of \$37,836.90. Commissioner Masterson seconded the motion. Motion carried 4-0.

(00:09:24)

ITEM #3 – LIQUID ASPHALT BID AWARD

Darryl Lutz, Public Works Director, came before the Board for approval to award the purchase for liquid asphalts for the Highway Department to Ergon Asphalts and Emulsions, Kansas City, Kansas as having the lowest net cost for CHFRS-2P and HFMS-1 liquid emulsified asphalts delivered to or picked up at El Dorado and for CRS-1HM picked up at El Dorado and to Wright Asphalt Products for CRS-TR delivered.

Commissioner Masterson motioned to award the purchase of liquid asphalts for 2018 to Ergon Asphalts and Emulsions, Kansas City, Kansas as having the lowest net cost for CHFRS-2P and HFMS-1 liquid emulsified asphalts delivered to or picked up at El Dorado and for CRS-1HM picked up at El Dorado and to Wright Asphalt Products for CRS-TR delivered. Commissioner Myers seconded the motion. Motion carried 4-0.

(00:15:12)

ITEM #4 – PUBLIC WORKS POWER BROOMS – BID OPENING

Darryl Lutz, Public Works Director, came before the Board to receive and open sealed bids for the purchase of two power brooms for the Public Works Department. Following are the bids received:

| | | |
|---------------------|-------------|--------------|
| G.W. Van Keppel Co. | Wichita, KS | \$124,499.00 |
| Berry Tractor Inc. | Wichita, KS | \$124,352.00 |

Commissioner Masterson motioned to accept the bids received and opened for two power brooms 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 Wheeler seconded the motion. Motion carried 4-0.

(00:19:40)

ITEM #5 – PUBLIC WORKS DEPARTMENT SHIRT ORDER APPROVAL

Darryl Lutz, Public Works Director, came before the Board for approval to award the bid for the annual purchase of PPE uniform shirts for the Department of Public Works from Wells Design, El Dorado, KS in the low bid amount of \$6,583.00.

Commissioner Wheeler motioned to approve the purchase of PPE uniform shirts for the Department of Public Works from Wells Design, El Dorado, KS in the low bid amount of \$6,583.00. Commissioner Myers seconded the motion. Motion carried 4-0.

(00:21:51)

ITEM #6 – BUTLER COUNTY SOLID WASTE PLAN 5-YEAR UPDATE - PROFESSIONAL SERVICES REQUEST

Darryl Lutz, Public Works Director, came before the Board for approval to solicit an engineering proposal for consulting services to provide the mandatory 5-year update to the Butler County Solid Waste Management Plan. State statutes and KDHE regulations require that each County in the State of Kansas have and maintain an up-to-date solid waste management plan and the plan is to be reviewed at least once each year and updated every 5 years. Mr. Lutz recommended Engineering Solutions and Design Company and noted they developed the last 3 updates for Butler County as well as assisted in the development of the County's recycling plan.

Commissioner Wheeler motioned to authorize the Department of Public Works to obtain a fee proposal from Engineering Solutions & Design to provide professional services related to

updating the Butler County Comprehensive Solid Waste Management Plan. Commissioner Masterson seconded the motion. Motion carried 4-0.

(00:30:40)

ITEM #7 – CMB SPECIAL EVENT PERMIT

Will Johnson, County Administrator, came before the Board for approval of a CMB Special Event Permit for Enchanted Celebrations LLC., submitted by David Greene III, to sell CMB for consumption on the premises. The event will be held at Cardinal Creek Farms on May 5, 2018.

Commissioner Wheeler motioned to approve the CMB Special Event Permit for Enchanted Celebrations LLC submitted by David Greene III, to sell CMB for consumption on the premises at Cardinal Creek Farms on May 5, 2018. Commissioner Masterson seconded the motion. Motion carried 4-0.

(00:33:10)

ITEM #8 – PROPOSED 2018-2022 CIP WORK SESSION (ROAD & BRIDGE)

Ryan Adkison, Assistant County Administrator/Finance Director, came before the Board to present the Commission with the proposed 2018-2022 Capital Improvement Plan (CIP) projects. Darryl Lutz, Public Works Director, came before the Board to discuss equipment purchases and road and bridge projects in the proposed 2018-2022 CIP. No action was taken.

(01:38:49)

RECESS

Vice Chairman Murphy recessed the Board meeting at 10:39 a.m. for 6 minutes.

RECONVENE

Vice Chairman Murphy reconvened the Board meeting at 10:45 a.m.

Commissioner Myers presented the Board with information he compiled regarding CIP budgets from previous years.

(02:27:06)

VOUCHERS

Commissioner Masterson motioned to approve vouchers for April 10, 2018 in the amount of \$133,127.62. Commissioner Wheeler seconded the motion. Motion carried 4-0.

(02:31:32)

COMMISSION ADDS & ABATES

Commissioner Masterson motioned to approve Adds & Abates #2683 dated April 10, 2018; Adds in the amount of \$1,060.54 and Abates in the amount of \$218,314.68. Commissioner Myers seconded the motion. Motion carried 4-0.

(02:32:01)

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

Commissioner Myers noted he attended the South Central Kansas Association of Commissioners and Engineers meeting with County Engineer, Darryl Lutz, on April 5th.

Commissioner Myers provided the Board with a graph representing the 2018 Detention Facility deficit to date, average daily revenue required for the rest of the year in order to balance jail budget, projected 2018 deficit based on revenue to date, and daily revenue bins for 2018.

Commissioner Wheeler left the meeting at 11:46 a.m.

The Commission discussed changing the language in a resolution regarding community college funding.

Commissioner Masterson noted the City of Andover is moving forward with the development on Highway 54 and York Road and noted they would be reaching out to the County to discuss establishing a Tax Increment Financing.

Administrator Johnson stated the Governor's One Shot Turkey Hunt is April 19th-21st.

Administrator Johnson stated South Central Mental Health invited the Board to attend a luncheon next Tuesday following the Commission meeting.

(02:56:22)

ADJOURNMENT

Commissioner Masterson motioned to adjourn the meeting of the Board at 12:02 p.m.

Commissioner Myers seconded the motion. Motion carried 3-0.