

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 17, 2018

CALL TO ORDER

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Marc Murphy, Commissioner Ed Myers, Commissioner Mike Wheeler, 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 Myers motioned to approve the minutes of the Butler County Commission meeting from Tuesday, April 10, 2018 as written. Commissioner Murphy seconded the motion. Motion carried 4-0-1. Commissioner Woydziak abstained due to his absence last week.

(00:02:42)

PUBLIC COMMENTS

There were no public comments.

(00:02:50)

ITEM #1 – REPLACE 2 EMS ADMIN/SUPERVISOR VEHICLES

Chad Pore, EMS Director, came before the Board for approval to purchase one 2018 Ford Explorer with Police Interceptor and one 2018 Dodge Ram. These vehicles are emergency vehicles utilized by supervisors to respond and assist on emergency calls as well as to move supplies and equipment throughout the county to our various stations. Mr. Pore noted the department currently has \$64,000 budgeted for these two vehicles out of EMS reserve funds.

Commissioner Masterson motioned to approve EMS to purchase (1) 2018 Ford Explorer in the amount of \$32,140 on State contract pricing from Shawnee Mission Ford and (1) 2018 Dodge Ram in the amount of \$29,095.02 on State contract pricing from Davis Moore. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:13:14)

ITEM #2 – ANNUAL SUBSCRIPTION RENEWAL WITH CHAMP SOFTWARE FOR 5 CONCURRENT LICENSES TO NIGHTINGALE NOTES FROM 4/1/18-/3/31/19

Jamie Downs, (amended on April 24th to strike the repeated name Jamie Downs), Health Department Director, came before the Board for approval of the Electronic Health Record Annual subscription renewal for five Nightingale Notes concurrent licenses in the amount of \$15,679.00, which includes Immunization Registry and Health Information Exchange, to Champ Software, Inc.

Commission Chairman Woydziak motioned to approve the payment of \$15,679.00 to Champ Software, Inc. for the annual subscription fee for five concurrent licenses to Nightingale Notes for the Butler County Health Department. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:16:24)

ITEM #3 – LOAN REQUEST FROM TROY PALMER ON BEHALF OF GLOBAL PARTS AUTO GROUP, INC.

David Alfaro, Community Development Director, came before the Board for approval of a loan request from Troy Palmer, Global Parts Auto Group, in the amount of \$300,000.00 to assist with the purchasing of Interior Kits, Doors and Tops for C Series Humvees with the funds coming from the rail road salvage funds. Mr. Alfaro stated the Loan Committee reviewed the loan request and recommended the loan be approved as presented and also stated Mr. Palmer’s interest rate would be 3% authorized over a 5 or 7 year period. Commissioner Masterson felt Mr. Palmer’s request would be beneficial to Butler County. Commissioner Myers stated he doesn’t agree with public entities entering into private sector financing and felt it distorts the market. Commissioner Myers presented information supporting his views. Commissioner Wheeler stated he was supportive of Mr. Palmer’s request.

Commission Murphy motioned to approve the loan request submitted from Mr. Troy Palmer, owner of Global Parts Auto Group, in the amount of \$300,000 with the payout to occur over 7 years and directed staff to finalize all the necessary loan documents with Mr. Palmer and directed the chair to sign all loan documents. Commissioner Masterson seconded the motion. Motion carried 4-1. Commissioner Myers opposed.

(00:54:49)

RECESS

Commission Chairman Woydziak recessed the Board meeting at 9:54 a.m. for 7 minutes.

RECONVENE

Commission Chairman Woydziak reconvened the Board meeting at 10:01 a.m.

(00:54:52)

ITEM #4 –ANNUAL CONTRACTED HIGHWAY STRIPING FOR COUNTY PAVED ROADS

Darryl Lutz, Public Works Director, came before the Board for approval of a proposal for contracting 2018 annual highway striping work for County maintained paved roads. Following are the bids received:

Straight Line Striping, Inc.	Grand Island, NE	\$98,786.68
RoadSafe Traffic Systems	El Dorado, KS	\$99,799.00
Cillessen & Sons, Inc.	Kechi, KS	\$163,182.12

Commissioner Masterson motioned to accept the bids received and directed staff to evaluate the bids and to return at a later date with a recommendation for action. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:59:18)

ITEM #5 – PUBLIC WORKS POWER BROOMS – BID AWARD

Darryl Lutz, Public Works Director, came before the Board for approval to award the purchase of two power brooms to Berry Tractor & Equipment Co., Wichita, in the total delivered purchase price of \$124,352.00.

Commissioner Murphy motioned to award the purchase of two power brooms to Berry Tractor & Equipment Co., Wichita Model DT74J, in the total delivered purchase price of \$124,352.00. Commissioner Masterson seconded the motion. Motion carried 5-0.

(01:02:24)

ITEM #6 – COLD MIX ASPHALT PUGMILL PLANT REPAIRS

Darryl Lutz, Public Works Director, came before the Board for approval of estimated cost repairs needed for the portable cold-mix asphalt pugmill plant utilized by the Public Works Department. Mr. Lutz noted the unit is set up with two aggregate bins with individual discharge conveyors along with a liquid asphalt pump that can each be independently controlled to create a desired mixture of materials. The combined aggregates are conveyed into a mixing unit (pugmill) where the metered asphalt is injected and the material mixed prior to being discharged to a stockpile. The current pugmill unit operated by the County is 13 years old and the electronic controls have not been functioning properly for the last 2-3 years. Staff received a cost proposal from C & K Electric, Amarillo, TX, in the amount of \$19,000 plus the cost of any electrical wiring or components that need to be replaced. Staff recommended the proposal from C & K Electric be approved and to set an upper limit of cost of \$25,000 to allow for the replacement of any extra electric components as required and to allow for an extra day of labor and expenses if required.

Commissioner Murphy motioned to approve repair costs with C & K Electric, Amarillo, TX, at a not to exceed cost of \$25,000 for needed replacement and installation of electronic batching controls for the portable cold-mix asphalt plant operated by the Public Works Department. Commissioner Myers seconded the motion. Motion carried 5-0.

(01:09:02)

ITEM #7 –PROPOSED 2018-2022 CIP WORK SESSION

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. No action was taken.

(01:49:48)

VOUCHERS

Commissioner Myers asked questions of the vouchers.

Commissioner Myers motioned to approve vouchers for April 17, 2018 in the amount of \$471,606.69. Commissioner Masterson seconded the motion. Motion carried 5-0.

(01:55:18)

COMMISSION ADDS & ABATES

Commissioner Masterson motioned to approve Adds & Abates #2684 dated April 17, 2018; Adds in the amount of \$522.92 and Abates in the amount of \$25,294.98. Commissioner Murphy seconded the motion. Motion carried 5-0.

(01:55:35)

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

Commissioner Murphy stated Matt Childres, Mayor of Augusta, resigned yesterday and Mike Rawlings has filled the position.

Commissioner Masterson inquired about the Community College Funding Resolution.

Administrator Johnson notified the Commissioners of their invitation to attend the Butler Community College Commencement on May 12th.

Administrator Johnson noted the Kansas Governor's One Shot Turkey Hunt is this weekend.

Administrator Johnson reminded the Commissioners of the El Dorado Senior Center luncheon on April 24th at 11:15 a.m.

Administrator Johnson stated Thursday, April 19th is the Andover Central Park ribbon cutting.

(02:05:11)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:11 a.m.

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

The Commissioners attended a luncheon at South Central Mental Health following the meeting.