

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, September 18, 2007

CALL TO ORDER

Commission Chairman Randy Waldorf called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges. Commissioner Will Carpenter was on vacation.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meetings of Monday, September 10, 2007 and Tuesday, September 11, 2007 as written. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #1 – CONSIDER APPROVAL OF ADJUSTMENT TO THE MAXIMUM THRESHOLD FOR THE FLEX ACCOUNT MEDICAL PROGRAM TO \$3,000

Will Johnson, Administrator, came before the Board for approval to adjust the maximum threshold for the flex account medical program from \$2,500 to \$3,000. Modifications to the health insurance plan allow for the maximum out of pocket amount from the employees to increase from \$1,500/\$3,000 to \$2,000/\$4,000 (single/family).

Commissioner Woydziak motioned to approve adjusting the maximum threshold for the Flex plan from \$2,500 to \$3,000. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #2 – RECESS TO PUBLIC BUILDING COMMISSION MEETING

Commissioner Waldorf recessed the Board meeting to the Public Building Commission meeting at 9:10 a.m.

ITEM #3 – CALL MEETING BACK TO ORDER

Commissioner Waldorf reconvened the Board meeting at 9:16 a.m.

APPROVAL OF VOUCHERS

Commissioner Woydziak motioned to approve the vouchers for September 18, 2007 in the amount of \$356,623.34. Commissioner Wheeler seconded the motion. Motion carried 4-0.

APPROVAL OF ADDS AND ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2319 dated September 18, 2007. Adds in the amount of \$501.68 and Abates in the amount of \$1,259.76. Commissioner Woydziak seconded the motion. Motion carried 4-0.

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

Administrator Johnson informed the Board of Disaster Management 101 training for elected officials on Thursday, October 18, 2007, from 9:00 a.m. to 4:00 p.m. at the Sedgwick County Zoo.

Administrator Johnson and the Board discussed the county health insurance plan. Administrator Johnson noted that the county will go to bid for health insurance next year and would be reviewing Sedgwick County's program, the state pool plan, and several other plans.

Administrator Johnson and the Board talked about the agreement with Savage Services for the clean up of Mr. Johnson's property in Douglass. The Board discussed procedures if biohazard material is found. Administrator Johnson stated that it would be turned over to the Kansas Department of Health and Environment. Commissioner Woydziak asked about financial obligations at that point. Administrator Johnson said those obligations would be the responsibility of the landowner.

Commissioner Woydziak motioned to amend the cleanup agreement between the County and Savage Services. Commissioner Wheeler seconded the motion. Motion carried 4-0.

Administrator Johnson stated that the county would be providing maps, parcel information, and addresses to the Census Bureau for the 2010 Census.

Commissioner Woydziak motioned to appoint Hope Taylor to the position of Douglass Township Treasurer to replace Bill Cooley, who has passed away. Commissioner Masterson seconded the motion. Motion carried 4-0.

Commissioner Wheeler asked about the new bill for the HAVA Act regarding printers for the voting machines.

Commissioner Wheeler commented that the Rosalia meeting went well.

Commissioner Waldorf noted that the Board viewed a building in Rosalia that has been condemned by the building inspector and discussed the process for tearing it down. Administrator Johnson said the responsibility for this building falls to the landowner.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:00 a.m. Commissioner Wheeler seconded the motion. Motion carried 4-0.