

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, August 11, 2008

*** Board of Canvassers will be canvassing votes at 8:00 a.m.**
The Canvass Board consisted of Commissioners Waldorf, Masterson,
Woydziak, Wheeler and Assistant Administrator Mark Detter*

CALL TO ORDER

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

APPROVAL OF MINUTES

Commissioner Waldorf motioned to approve the minutes of the Butler County Commission meetings of Monday, August 4, 2008 as written and Tuesday, August 5, 2008 as amended from "Administrator Johnson informed the Board that Sedgwick County is borrowing an ambulance. Butler County has two extras, one in Augusta and one in Andover." to read "Administrator Johnson informed the Board that Sedgwick County would be borrowing one of the spare ambulances located in either Augusta or Andover, as they are experiencing some mechanical problems with their fleet. Currently they have seven units out of service, but expect to utilize the ambulance for only one to three days". Commissioner Masterson seconded the motion. Motion carried 4-0. Commissioner Wheeler abstained since he was absent for those meetings.

ITEM #1 – RECEIVE THE CITY OF EL DORADO TO DISCUSS TOWANDA ROAD PAVING PROJECT AND AN INTERLOCAL AGREEMENT ON ZONING JURISDICTION

Herb Llewellyn, El Dorado City Manager, came before the Board to discuss the Towanda Road paving project and Interlocal Agreement on zoning jurisdiction. He stated that a map of what the city council is proposing would be forwarded to the county commission. Commissioner Woydziak asked about the Towanda Rd. paving project. Mr. Scott Rickard, City of El Dorado, presented information to the Board. Commissioner Waldorf stated that he would like to see the cost more equitably spread. One property owner who has a large amount of property would have to pay over \$261,000. Mr. Llewellyn said they have taken steps to try to reduce the cost Mr. Llewellyn noted that the city is paying 37%, part of which, isn't in the city. Mr. Llewellyn stated that this would also benefit El Dorado Township. Mayor Tom McKibban commented that the city is doing more than it's share.

Commissioner Wheeler feels that this project should go forward. Commissioner Woydziak asked about the numbers needed for them to petition out. Mr. Llewellyn said 51% of the property owners and 51% of the land mass property owners can petition, saying they don't want the project to go forward, and at that time, the project stops.

Fred Kropf, 2001 W. Towanda, came before the Board to discuss the paving project for Towanda Rd. He said there are 65 parcels; one belongs to the city, two belong to people who work for the state and can't vote against it, and two people that want the road to be paved. Mr. Kropf stated that 60 people signed a petition saying they don't want the project. Commissioner Woydziak said if the city votes to go forward with the project, the homeowners would have 20 days after

publication to protest the project. Mr. Llewellyn stated other streets have been petitioned out and feels that the city commission would be sensitive to what people want. No action was taken.

ITEM #2 – CONSIDER APPROVAL OF A RESOLUTION REQUESTING UNILATERAL ANNEXATION OF COLLEGE ACRES BY THE CITY OF EL DORADO

Administrator Johnson came before the Board for approval of a resolution requesting annexation of College Acres by the City of El Dorado to allow for connection to the City sanitary sewer. KDHE through the process of an administrative order has required the College Acres subdivision to connect to the City of El Dorado sanitary sewer by September of 2008. The state has indicated that they will fine the Sewer District up to \$10,000 per day for non-compliance. The City of El Dorado has indicated that it will be required for the subdivision to be annexed into the City in order to allow for sewer service from the City. On two separate occasions the City of El Dorado has failed to annex the property when presented with Resolutions for annexation from their Staff. There was discussion between Commissioner Woydziak, City Manager Llewellyn, and Mayor Tom McKibban regarding the College Acres matter.

Kimberly Blake, resident of College Acres, also came before the Board to discuss the College Acres issue.

Commissioner Carpenter motioned to approve Resolution No. 08-13 requesting annexation of the College Acres Subdivision to allow for the connection of the sanitary sewer district to the City of El Dorado, as required by the City of El Dorado, and allow the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 5-0.

RECESS

Commissioner Woydziak recessed the Board meeting at 10:00 a.m. for 5 minutes.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 10:05 a.m.

Abbe Carson, Deputy Clerk, came before the Board to present results and to request signatures from the canvassing board.

ITEM #3 – RECEIVE MR. JACK CHAPPELLE WITH THE FIRM OF ENGINEERING SOLUTIONS & DESIGN, THE RECYCLE TASK FORCE CONSULTANT, TO FORMALLY PRESENT THE PROPOSED RECYCLING PLAN FOR BUTLER COUNTY, KANSAS

Darryl Lutz, Director of Public Works, came before the Board to introduce Jack Chappelle, Engineering Solutions & Design, who formally presented the proposed recycling plan for Butler County.

RECESS

Commissioner Woydziak recessed the Board meeting at 11:25 a.m. for 10 minutes.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 11:35 a.m.

ITEM #4 – CONSIDER APPROVAL OF THE RENEWAL WITH PREFERRED PLUS OF KANSAS PLAN P AS RECOMMENDED BY THE EMPLOYEE STEERING COMMITTEE ON HEALTH INSURANCE

Administrator Johnson came before the Board for approval of the renewal of health insurance with Preferred Plus of Kansas Plan P as recommended by the employee steering committee.

Administrator Johnson said he believes we have to tie specific criteria into the wellness plan and put incentives in at the end of the year for tobacco usage and wellness screens.

Commissioner Carpenter motioned to approve the recommendation of the employee health insurance committee of Preferred Plus of Kansas, Inc., to include Plan Option P with a 15/30/50 co-pay prescription program and allow the Administrator to negotiate a contract for Commission consideration. Commissioner Masterson seconded the motion. Motion carried 5-0.

Administrator Johnson stated that he appreciated all the time both insurance companies, Preferred Plus of Kansas and Blue Cross Blue Shield put into the bidding process.

ITEM #5 – WORK SESSION – 2009 BUTLER COUNTY BUDGET

Administrator Johnson presented the 2009 Butler County Budget.

APPROVAL OF VOUCHERS

Commissioner Waldorf motioned to approve the vouchers for August 4, 2008 in the amount of \$350,102.49. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

Commissioner Waldorf noted a meeting with Spring Township today. Public Works Director Darryl Lutz and County Clerk Ron Roberts will attend the meeting also.

ADJOURNMENT

Commissioner Waldorf motioned to adjourn the meeting of the Board at 12:45 p.m. Commissioner Masterson seconded the motion. Motion carried 5-0.