

The breakdown of contributions is as follows:

500# Small Animal Scale

Cost of Scale	\$4,550
Fairboard Contribution from Memorials	\$3,610
4-H Contribution from Ron Wescott Memorial	\$300
Black Gold Spring Show Contribution	\$500 \$200
Balance/Funding Requested	\$440

Commissioner Jackson motioned to approve the amount of \$440 to assist with the purchase of a small animal scale for the Butler County Fair Grounds. Commissioner Woydziak seconded the motion. Motion carried 4-0.

(00:03:45)

ITEM #1 – PURCHASE OF A PATROL VEHICLE

Patrick Light, Sheriff Deputy, and Daimon Cundiff, Undersheriff, came before the Board for approval to purchase a 2023 Dodge Durango for the Sheriff's Office. Insurance has paid for a wrecked 2019 Dodge Charger vehicle and the Sheriff's Office requested to purchase a Dodge Durango, which is in stock from Davis Moore, to replace the wrecked vehicle. The vehicle requested to be purchase is a 2023 Dodge Durango, Pursuit AWD, 5.7L V.8 for the amount of \$43,560.00 and the up fitting of the vehicle for a cost \$9,000 by SERV of Andover, Kansas. Other dealerships have stopped orders for several types of vehicles and cannot promise orders will be filled; Davis Moore currently has one available for purchase. The 2023 Durango will be purchased with the insurance money received from the wrecked 2019 Dodge Charger in the amount of \$40,634.85. The remaining balance and setup will be paid out of reserve funds, sales of Purple Wave vehicles, and left-over encumbered funds from past new vehicle purchases.

Sheriff Hughey was present for questions.

Commissioner Woydziak motioned to approve the purchase of a 2023 Dodge Durango from Davis Moore in the amount of \$43,560.00 and up fitting of the vehicle by SERV for \$9,000. Commissioner Masterson seconded. Motion carried 4-0.

(00:07:09)

ITEM #2 – ROAD GATING REQUEST - A PORTION OF SW BOYER RD

Darryl Lutz, Public Works Director, came before the Board for approval of a request to put a gate across SW Boyer Rd north of SW 80th St and consider setting a date for hearing. Mr. Phu Van Truong d.b.a. Pete's Land and Cattle, LLC, owns land adjacent to SW Boyer Rd north of SW 80th St. SW Boyer Rd north of SW 80th St is a dead end road that provides access to property owned by Timothy Berndsen Douglas, Jack R. Watson Rev Inter Vivos Trust and by Pete's Land and Cattle, LLC. Pete's Land and Cattle, LLC, through their property manager, has inquired as to any available options to restrict or limit traffic on SW Boyer Rd. The only persons that require use of the road are the property owners and any tenants; there are no houses on the road. The only option the County Engineer is aware of would be to obtain permission to put a gate across the road, which is allowed by statute under certain conditions. Pete's Land and Cattle, LLC,

submitted a written request to the County that has been signed by all the adjacent property owners to initiate proceedings to allow SW Boyer Rd to be gated beginning 70 feet north of SW 80th St, thence north approximately 0.7 mile to Turkey Creek. State Statute, KSA 68-126 provides that County Commissioners be empowered to allow local roads to be gated where the area served is largely pasture. The property owner is required to install a swinging gate, which can be readily opened when access is required. The County Commission has the discretion, if necessary, to set the times of year the gate must be left open. The statutory process requires an order be passed and such order be recorded in the journal of the Board of County Commissioners. At the advice of legal counsel several years ago, Staff added a public notice and hearing process to assure that the public has an opportunity to comment. Staff proposed to set a public hearing date for Tuesday, June 13, 2023, at 9:00 a.m. The public notice will be mailed to all adjacent property owners as well as the elected officers of Spring Township. The notice will also be published one time in the County's legal publication. At the close of the public hearing, the County Commission will be asked to consider adoption of an order to allow the road to be gated.

Commissioner Jackson motioned to approve the initiation process to allow a gate to be placed across SW Boyer Rd north of SW 80th St. in Spring Township. To set Tuesday, June 13, 2023, at 9:00 a.m. for a hearing on the request. To direct the County Engineer to provide notice to all adjacent property owners and to the Spring Township officers, and to publish the notice one time in the County's legal publication. Commissioner Murphy seconded. Motion carried 4-0.

(00:12:23)

ITEM #3 – SW 70TH ST SURFACE MAINTENANCE

Darryl Lutz, Public Works Director, came before the Board for approval of a two-inch surface recycle project on SW 70th St from SW Butler Rd east to SW Santa Fe Lake Rd. SW 70th St between SW Butler Rd and SW Santa Fe Lake Rd east of Andover is due for surface maintenance this year. The road received a hot mix overlay in 2012 and has received no other treatments. Due to the high traffic volume and the surface distress, Staff would like to perform a surface recycle project with Dustrol Inc., Towanda, Kansas, and apply a thin surface treatment with County crews later this summer. The surface recycle project will utilize and rejuvenate the material that is currently in place while eliminating the minor rutting and surface deterioration that is taking place and improve the ride. Dustrol is a local contractor that specializes in heater scarification surface recycling work on asphalt-paved roads and have offered the County a good price compared to state bid tabulations to perform the work. The County approached Dustrol early this Spring to discuss getting a proposal. Dustrol was booked for the year, but recently had a planned project reschedule for next year. The estimated cost for the surface recycle work is \$499,183.45, including traffic control. Public Works will return on a later date with cost estimates for a surface treatment and for striping work on this same project. The bid from Dustrol is as follows:

County Administrator for the purchase of a used tandem axle dump truck meeting minimum requirements. Commissioner Masterson seconded. Motion carried 4-0.

Mr. Lutz let the Board know road crews are patching holes in the south part of the County.

Commissioner Jackson informed Mr. Lutz he has received some phone calls concerning Flint Hills Rd leading into Cassoday; Mr. Lutz stated he will have the road looked at and will be in touch.

(00:28:50)

ITEM #5 – INSURANCE RENEWAL FOR PROPERTY, CAUSALITY AND WORKERS COMPENSATION

Ryan Adkison, Assistant Administrator/ Finance Director, came before the Board for approval of the renewal for property, casualty and workers compensation insurance. The County bids its property, casualty and workers compensation insurance coverage out typically every two - three years through its insurance broker ICI. There has been industry instability in these lines of insurance that, along with Butler County's size and claim history resulted in the County's broker only receiving one bid. Premiums for this line of insurance are approaching \$1 million and Staff believed an additional bid was prudent. Therefore, Staff initiated a bid with KCAMP for property and causality insurance and KWORCC for workers compensation coverage. KCAMP/KWORCC prefer to work directly with the entities for which they provide insurance. Staff forwarded the KCAMP/KWORCC bids to ICI for a detailed analysis. ICI's analysis revealed that the KCAMP/KWORCC combined bid would save the county around \$100,000 and provide lower deductibles and higher limits. The bids are as follows:



Butler County, Kansas
6.1.2023 - 6.1.2024 Renewal

	Expiring	Renewal	KCAMP/KWORCC
Property	\$125,830	\$146,679	\$188,588
Blanket Limit	\$75,619,574	\$87,488,650	\$87,828,780
Scheduled Limit	\$8,845,755	\$9,022,671	NA
Earthquake Limit	5MM	5MM	5MM
Flood Limit			10MM
Business Income	1MM	1MM	Included
Rating Basis	\$85,465,329	\$91,511,321	
Wind/Hail Deductible	\$150,000	1.00%	\$5,000
AOP Deductible	\$10,000	\$10,000	\$5,000
Earthquake Deductible	\$25,000	\$25,000	\$10,000
Flood Deductible			
Inland Marine	\$18,559	\$19,028	\$8,765
Scheduled Equipment	\$7,065,425	\$7,065,425	\$6,902,863
Scheduled Property	\$3,555,968	\$3,555,968	??
Unscheduled Equipment	\$30,000	\$30,000	??
Deductible	\$1,000	\$1,000	\$1,000
Flood Deductible	\$50,000	\$50,000	
Earthquake Deductible	\$25,000	\$25,000	
Wind/Hail Deductible	\$1,000	\$25,000	
General Liability	\$35,265	\$35,166	\$27,989
Limits	500K / 1MM	500K / 1MM	500K/3MM
Employee Benefits Liability	\$343	\$343	Included
Limits	1MM / 3MM	1MM / 3MM	500K/3MM
Deductible	\$1,000	\$1,000	??
Law Enforcement Liability	\$77,071	\$97,538	\$110,540
Limits	1MM / 3MM	1MM / 2MM	500K/3MM
Deductible	\$10,000	\$10,000	\$10,000
Group 1: Full Time Armed Officers	51	51	
Group 2: All Jailers, Court Security & Probation Officers	74	77	
Group 3: 911 Dispatchers	0	21	
Group 4: All other Personnel	5	0	
Number of Police Dogs	0	3	
Public Entity Mgmt. Liability	\$7,149	\$7,762	\$40,389
Limits	1MM / 2MM	1MM / 2MM	500K/3MM
Deductible	\$5,000	\$5,000	\$5,000

Employment Practices Liability	\$31,938	\$37,317	Included
Limits	1MM / 2MM	1MM / 2MM	500K/3MM
Deductible	\$10,000	\$10,000	??
Auto	\$183,589	\$224,593	\$121,202
Limit of Liability	1MM	1MM	500K/3MM
UM/UIM Limit	1MM	1MM	60K
Medical Pay Limit	\$5,000	\$5,000	\$5,000
No. of Power Units	201	219	215
No. of Trailers	31	32	36
Agreed Value Units / Limit	12 / \$2,664,563	11 / \$2,555,563	
Liab. Composite Rate	\$648	\$745	
Comp Composite Rate	\$0.298	\$0.325	
Collision Composite Rate	\$0.270	\$0.297	
Cyber/Crime	\$19,359	\$19,359	\$10,185
Cyber Limits	500K / 1MM	500K / 1MM	1MM
Deductible	\$5,000 / \$10,000	\$5,000 / \$10,000	\$10,000
Crime Limit	Various	Various	1MM
Crime Deductible	\$5,000	\$5,000	\$5,000
Workers Compensation*	\$320,847	\$334,593	\$299,738
Total Payroll	\$16,975,227	\$18,245,145	\$18,141,372
Experience Mod	1.04	0.96	0.96
Sub Total	\$887,930	\$992,578	\$887,176
ICI Consulting Fee	\$70,000	\$70,000	\$70,000
Health Dept. Professional	\$8,340	\$8,674	\$9,400
Limits	1MM / 3MM	1MM / 3MM	1MM/3MM
Volunteer Group Accident	\$300	\$300	\$300
900 Safety Program Fee	\$8,120	\$8,120	\$8,120
Total Renewal	\$904,690	\$1,009,472	\$905,516

*Workers Compensation expiring premium includes \$19,600 from 21-22 Audit

The following representatives were present for questions:

- Jes Pfannenstiel – KWORCC
- David Luke – KCAMP
- Maura Chambers – KCAMP
- Ryan Murray – ICI
- Lonnie Currier - ICI

Commissioner Masterson motioned to approve the following:

- *proposals from KCAMP/KWORC for property and casualty and workers compensation insurance*
- *approve resolutions 23-18 and 23-19*
- *authorize the chair to sign the KCAMP and KWORCC interlocal agreements*
- *authorize Staff to perform all administrative duties to move all applicable insurance coverage to KCAMP/KWORC.*

Commissioner Murphy seconded. Motion carried 4-0.

(00:44:27)

VOUCHERS

Commissioner Masterson motioned to approve vouchers dated May 30, 2023, in the amount of \$367,649.93. Commissioner Jackson seconded the motion. Motion carried 4-0.

(00:44:44)

ADDS AND ABATES

Commissioner Woydziak motioned to approve Adds in the amount of \$919.58 and Abates in the amount of \$65,802.78. Commissioner Jackson seconded the motion. Motion carried 4-0.

(00:45:02)

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

Counselor Huelskamp expressed concern regarding the official start date for the new property, casualty and workers compensation insurance; Mr. Adkison assured Counselor Huelskamp that KCAMP and KWORC stated the policies would be effective June 1, 2023.

Administrator Johnson stated Milton Township and the City of Whitewater will no longer contract with Newton EMS and will begin using Butler County EMS. Fairmont Township and the City of Elbing will continue to use Newton EMS.

Administrator Johnson reminded the Board of the Health Insurance Committee meeting that is taking place today after the Commission meeting.

Administrator Johnson and the Board discussed the meeting dates for the Planning and Zoning Board concerning the Solar Facility Regulations.

Administrator Johnson, Mr. Adkison and the Board set the schedule for the County budget hearings in July.

Administrator Johnson informed the Board that the City of Douglass wants to make an amendment to the NRP to expand its boundaries.

Administrator Johnson reminded the Board of the Augusta Senior Center Luncheon is on June 13th.

Commissioner Masterson informed the Board that he received a call about a County resident who wants to come before the Board to discuss a concern. Commissioner Masterson informed the resident they could come to any meeting and speak during Public Comments.

Administrator Johnson stated he might be out of the office this Friday.

(01:09:13)

ADJOURNMENT

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