

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 19, 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 Murphy motioned to approve the minutes of the Butler County Commission meeting from Tuesday, June 12, 2018 as presented. Commissioner Masterson seconded the motion. Motion carried 4-0-1. Commissioner Wheeler abstained due to his absence last week.

(00:01:42)

PUBLIC COMMENTS

Tatum Stafford, Butler County Clerk, informed the Board that the Driver's License office is scheduled to re-open within the first week of August. Mrs. Stafford stated her staff is in the process of learning the new driver's license system also. The Commissioners thanked Mrs. Stafford for taking on the responsibility of the Driver's License department.

Steve Little, 818 S High, El Dorado, came before the Board and stated he hoped his tax dollars are not going towards housing Immigration and Customs Enforcement inmates at the Butler County Detention center. Commission Chairman Woydziak informed Mr. Little that Butler County does have a contract with ICE and houses their inmates and that contract has been in place for many years.

(00:07:25)

ITEM #1 – CONSIDER APPROVING THE FY2019 AREA PLAN AS PRESENTED BY ANNETTE GRAHAM, CENTRAL PLAINS AREA AGENCY ON AGING (CPAAA)

Annette Graham, CPAAA, came before the Board for approval of the FY2019 Area Plan. The Kansas Department on Aging requires that each Area Agency on Aging provides an Area Plan for each funding year. The Area Plan for Butler, Harvey, and Sedgwick Counties must be reviewed and approved by the Commissioners in each of the three Counties. The Area Plan contains details for funding for all Title III programs in the tri-county area. These programs include Support Services, Congregate Meals, Home Delivered Meals, Medication Management, Disease Prevention and Health Promotion, and Caregiver Support Programs. Butler County Department on Aging receives funding for IIIB Information and Assistance and Education, and IIIE Caregiver Respite, Information, and Assistance. Butler County's match for the Title III programs is already included in the 2018 budget, and included in the proposed 2019 budget for the Butler County Department on Aging. Information and Assistance (IIIB) is the only program that requires a match.

Commissioner Masterson motioned to approve the Area Plan for Fiscal Year 2019 and authorized the Chairperson of the Sedgwick County Board of Commissioners to sign. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:14:21)

ITEM #2 – SENIOR CARE ACT CONTRACT FOR FY2019 BETWEEN BCDOA AND CPAAA

Crystal Noles, Department on Aging Director, came before the Board for approval of the FY2019 Senior Care Act Case Management and Assessment Contract between Central Plains Area Agency on Aging (CPAAA) and Butler County Department on Aging (BCDOA). The Senior Care Act program is an in home service program administered by the Central Plains Area Agency on Aging for Butler, Sedgwick, and Harvey Counties. Since the beginning of the program, BCDOA has provided the assessment and management of any clients in Butler County receiving these in home services. The Kansas Department for Aging and Disabilities Services is requiring that the CPAAA have a contract with BCDOA in order to continue to provide these services. The first of these contracts was signed in November of 2016. A new contract must be signed with each new fiscal year. The new fiscal year begins July 1. Butler County currently has 23 people on the Senior Care Act program. Intakes are completed by BCDOA staff. Assessments are then scheduled in individual homes to determine the clients' needs for services by evaluating activities of daily living. The services are monitored by the BCDOA staff. Annual reassessments are conducted for each client. Butler County pays match for the Senior Care Act clients, based on a sliding fee scale. Because Butler County pays match, it is in the County's best interest to have local staff determine the amount of services clients need in their homes. Butler County does receive reimbursement for the Senior Care Act Case Management and Assessments, which totals around \$7500.00 per year.

Commissioner Murphy motioned to approve the FY2019 Senior Care Act Case Management and Assessment Contract between Central Plains Area Agency on Aging and Butler County Department on Aging and allowed the Chair to sign. Commission Chairman Woydziak seconded the motion. Motion carried 5-0.

PUBLIC COMMENT:

Tiya-Tonn Oppold, Butler County Farm Bureau Association, came before the Board and invited the Commissioners to the 3rd annual Butler County Farm-to-Fork dinner on July 12th. Those participating in the tour are Fulton Valley Farms, Meadowlark Farms, Damien and Dallas Korte Hay Farm, Bluestem Elementary School, Blair Ranch, and the El Dorado Live Stock Auction. This event is open to the public and proceeds benefit Ag in the Classroom and Scholarship Funds.

(00:25:50)

ITEM #3 – 2018 BRIDGE REPLACEMENT AND REPAIR PROJECTS – CONTRACT APPROVAL

Darryl Lutz, Public Works Director, came before the Board for contract approval of the planned 2018 bridge repair projects and a bridge replacement project in Butler County. The County Commission recently awarded bids for 3 bridge projects as follows: Project No. BR5N8-29-5(18) the short span bridge replacement project on SW 180th St. over a tributary to Muddy Creek was awarded to King Construction Co., Inc., Hesston, KS in the low bid amount of

\$193,961.16; Project No. BR28N2-26-4(18) the bridge rehab project on SW 40th St. over a small stream located west of Fulton Rd was awarded to King Construction Co., Inc., Hesston, KS in the low bid amount of \$106,440; and, Project No. BR21N3-23-7(18) the bridge deck mill, patch and overlay project on NE 150th St over the Walnut River west of Cassoday was awarded to B&B Bridge Company, Inc., St. Paul, KS in the low bid amount of \$85,057.50. The Contracts have now been signed and the required statutory payment bonds and surety bonds have been executed and the contracts are now ready for final approval and signature by Butler County.

Commission Chairman Woydziak motioned to approve the contracts for 2018 bridge work for Project No. BR 5N8-29-5(18), a short span bridge replacement project on SW 180th over a tributary to Muddy Creek with King Construction Co., Inc., Hesston, KS in the low bid amount of \$193,961.16; for BR 28N2-26-4(18), a bridge abutment rehabilitation project on SW 40th over a small tributary west of SW Fulton Rd with King Construction Co., Inc., Hesston, KS in the low bid amount of \$106,440; and, for BR 21N3-23-7(18), a bridge deck repair project on NE 150th St. over the Walnut River with B&B Bridge Company, Inc., St. Paul, KS in the low bid amount of \$85,057.50 and authorized the Chairman to sign the separate contracts for each project. Commissioner Masterson seconded the motion. Motion carried 5-0.

Mr. Lutz informed the Board of two upcoming KDOT road construction projects.

Commission Chairman Woydziak stated he will be on the Wichita Area Metropolitan Planning Organization (WAMPO) Committee that makes the recommendation for Federal Funds coming into the WAMPO area.

(00:36:22)

ITEM #4 – REINSTATEMENT OF AR-17-01 – THE DETENTION OFFICER RETENTION INCENTIVE PROGRAM

Will Johnson, County Administrator, came before the Board for approval to reinstate the Detention Officer Retention Incentive Program, AR-17-01. The purpose of the policy is to increase retention and decrease staff shortages. The program was shuttered last year when open positions stabilized around 5 employees. Captain Toby Stewart stated the Facility held down the number of vacant positions pretty well, but have crept up to as high as 12 openings recently and seem to be hovering around 10 openings over the last month. Staff and the Detention leadership have requested and recommended reinstating the program as it was helpful in the recruitment of individuals. The estimated cost for 2018 is \$15,000 to the jail fund but should be partially offset with reduced overtime and turnover rates.

Commissioner Wheeler motioned to approve the reinstatement of the Detention Officer Retention Incentive Program, AR-17-01. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:47:09)

ITEM #5 – COMMUNITY BUILDING UTILIZATION POLICY UPDATE

Will Johnson, County Administrator, came before the Board for approval of a modification to the Community Building Reservations Procedures to allow for the consumption of beer and wine with an additional deposit of \$150. As a result of the change to the liquor laws in Kansas staff is recommending a change to this section of the policy to allow for the consumption of beer and

wine. As such staff also recommended a separate deposit above and beyond the current deposit for use of the building. The following language is being proposed by staff: Consumption of beer or wine may be authorized after the Request for Use of Alcohol form has been submitted and reviewed. The form must be submitted with an additional \$150 deposit fee. This fee is above and beyond the deposit required for the community building rental. Hard liquor and spirits are not allowed. No alcoholic beverages may be sold or a fee charged for alcohol consumption. A separate deposit of \$150 will also be charged along with a new request form for the use of alcohol. This change will allow for the traditional events to continue and will allow for wine to be served at such events as wedding receptions. This will not allow for liquor to be utilized or served at the building.

Commissioner Wheeler motioned to approve the changes to the Community Building Reservations Procedures to allow for the consumption of beer and wine with an additional deposit of \$150 and the language recommended by staff effective January 1, 2019. Commissioner Murphy seconded the motion. Motion carried 4-1. Commissioner Myers opposed.

(00:51:44)

ITEM #6 – SHORT TERM AND LONG TERM COMMISSION GOALS

Will Johnson, County Administrator, came before the Board for discussion on the long term goals of the County and future recommended changes. The last three weeks the Commission has discussed their goals and objectives for the County and developed a list for adoption. These goals will be utilized to drive priorities, funding and policies in an attempt to accomplish them or implement them during the next year.

Commissioner Wheeler motioned to approve the 2018 Butler County Short Term and Long Term Commission Goals as amended. Commissioner Masterson seconded the motion. Motion carried 5-0.

(01:14:21)

RECESS

Commission Chairman Woydziak recessed the meeting of the Board at 10:15 a.m. for 7 minutes.

Commission Chairman Woydziak reconvened the meeting of the Board at 10:22 a.m.

(01:14:35)

VOUCHERS

Commissioner Myers asked questions of the vouchers.

Commissioner Myers motioned to approve vouchers for June 19, 2018 in the amount of \$255,570.92. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(01:18:18)

COMMISSION ADDS & ABATES

Commissioner Masterson motioned to approve Adds & Abates #2693 dated June 5, 2018; Adds in the amount of \$396.96 and Abates in the amount of \$533.76. Commissioner Murphy seconded the motion. Motion carried 5-0.

(01:18:38)

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

Commissioner Wheeler stated Wednesday, June 20th; the City of El Dorado is hosting a meeting at the Civic Center to discuss the K-254 Corridor.

Commissioner Wheeler stated the Farm to Fork Tour is a great event and he has always been very impressed.

Commissioner Wheeler stated the Symphony in the Flint Hills was a tremendous success and there was a great turn out.

Commissioner Myers shared an article about U.S. oil production.

Commission Chairman Woydziak shared information about the KAC conference.

Administrator Johnson reminded the Board about budget meetings next week.

(01:35:32)

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:43 a.m.

Commission Chairman Woydziak seconded the motion. Motion carried 5-0.