

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, June 20, 2023**

(00:00:40)

**CALL TO ORDER**

Commission Chair Kelly Herzet called the Butler County Board of Commissioners meeting to order at 9:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Marc Murphy, Commissioner Darren Jackson, Commissioner Dan Woydziak, Administrator Will Johnson, County Counselor Terry Huelskamp and Clerk Recorder Jennifer Currier.

(00:00:45)

**INVOCATION**

Father John Lanzrath, St. John's Catholic Church of El Dorado, presented the invocation.

(00:03:01)

**APPROVAL OF MINUTES**

*Commissioner Masterson motioned to approve the minutes from the June 13, 2023, Butler County Commission meeting as presented. Commissioner Murphy seconded the motion. Motion carried 5-0.*

(00:03:20)

**PUBLIC COMMENTS**

Administrator Johnson informed the Board of the following events for Tiya Tonn, Kansas Farm Bureau:

- Fundraiser at the Kansas Oil Museum - Mitch Holthus, voice of the Kansas City Chiefs – Thursday, July 22<sup>nd</sup>
- Redler Institute of Culinary Arts – Charcuterie Event - Thursday, July 29<sup>th</sup>, at 6 p.m.
- Farm to Fork – July 13<sup>th</sup>

(00:05:47)

**ITEM #2 – EMS AND EL DORADO FIRE DEPARTMENT EMST AGREEMENT APPROVAL**

Frank Williams, Emergency Medical Services (EMS) Director, came before the Board for approval of the City of El Dorado Interlocal Emergency Medical Services Team (EMST) Agreement. EMS first response agencies throughout the County have been operating under an Interlocal Agreement, which was first introduced in 2009. EMS first responders primarily originate from fire districts and city departments. This group is referred to as the Emergency Medical System Team (EMST) as established by the Interlocal/Municipal Cooperation Agreement. Currently, all fire districts and municipal fire departments in Butler County function under these agreements; EMS is in the process of updating and renewing these agreements. The City of El Dorado Commissioners have reviewed and approved the revised EMST Agreement. The original EMST Interlocal Agreement has not been reviewed or revised in over a decade. Over the last year, EMS Administration have reviewed, revised and proposed a draft update to the City of El Dorado Fire Department. This agreement provides guidance on liability,

malpractice insurance, guidelines, protocols, procedures, regulations, statutes, medical control, medical equipment/supplies, and quality assurance as it relates to EMS and Patient Care. The Board was presented a copy of the agreement. Terry Huelskamp, County Counselor, has redrafted the agreement after consulting with the City of El Dorado's legal counsel; both parties have approved the agreement as to form and content.

El Dorado Fire Department Chief Joe Haag was present.

***Commissioner Jackson motioned to approve the City of El Dorado EMST Agreement and authorize the chair to sign. Commissioner Woydziak seconded. Motion carried 5-0.***

(00:08:49)

**ITEM #1 – EMS AND ANDOVER FIRE & RESCUE EMST AGREEMENT APPROVAL**

Frank Williams, Emergency Medical Services (EMS) Director, came before the Board for approval of the City of Andover Municipal Cooperation Emergency Medical Services Team (EMST) Agreement. EMS first response agencies throughout the County have been operating under an Interlocal Agreement, which was first introduced in 2009. EMS first responders primarily originate from fire districts and city departments. This group is referred to as Emergency Medical System Team (EMST) as established by the Interlocal/Municipal Cooperation Agreements. Currently, all fire districts and municipal fire departments in Butler County function under these agreements. EMS is in the process of updating and renewing these agreements. The City of Andover Council has reviewed and approved the revised EMST Agreement. The original EMST Interlocal Agreement has not been reviewed or revised in over a decade. Over the last year, EMS Administration have reviewed, revised and proposed a draft update to the City of Andover Fire/Rescue. This Agreement provides guidance on liability, malpractice insurance, guidelines, protocols, procedures, regulations, statutes, medical control, medical equipment/supplies, and quality assurance as it relates to EMS and Patient Care. The Board was presented a copy of the agreement. Terry Huelskamp, County Counselor, has redrafted the agreement after consulting with the City of Andover's legal counsel; both have approved as to form and content.

***Commissioner Masterson motioned to approve the City of Andover EMST Agreement and authorize the chair to sign. Commission Chair Herzet seconded. Motion carried 5-0.***

Commission Chair Herzet inquired about EMS Kids Camp. Mr. Williams stated the camp went very well. Out of the 110 children signed up for the camp, only eight did not attend.

Andover Fire Chief Chad Russell stated EMS and Andover Fire Department made a great team and was glad to be a part of EMST.

Chief Russell gave an update on the progress of the new station being constructed in Andover. The new station's construction is going as scheduled and is anticipated to open on November 6, 2023.

Commissioner Woydziak asked for an update on the progress of the Augusta Station remodel. Mr. Williams stated the project should be completed mid to late July.

(00:13:52)

### **VOUCHERS**

Commissioner Masterson inquired about a voucher to P1 Service LLC; Administrator Johnson stated he would provide Commissioner Masterson the answer after speaking with Facilities Management.

Commissioner Masterson also questioned the variation in Coroner charges; Commission Chair Herzet stated the coroner charges vary due to different types of autopsies.

*Commissioner Masterson motioned to approve vouchers dated June 20, 2023, in the amount of \$563,798.82. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

(00:18:10)

### **ADDS AND ABATES**

*Commissioner Woydziak motioned to approve Adds in the amount of \$00.00 and Abates in the amount of \$26,049.14. Commission Chair Herzet seconded the motion. Motion carried 5-0.*

(00:18:46)

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

Commission Chair Herzet stated the Quad County meeting at the Kansas Oil Museum was good and the facility was very nice.

Administrator Johnson stated he just received an email from Tiya Tonn, Kansas Farm Bureau, apologizing for not being present at it to the meeting to speak during Public Comments.

Darryl Lutz, Public Works Director, phoned Administrator Johnson this morning to discuss the closure Adams Rd, south of HWY 254 for railroad crossing repairs. Mr. Lutz informed the railroad that the road had to be reopened until the County and the Kansas Department of Transportation (KDOT) set an approved detour.

Administrator Johnson informed the Board that Mr. Lutz will be on next week's agenda to discuss problems discovered with the Boomag machine at the landfill.

Administrator Johnson announced budget meetings begin with department heads next week and budget hearings with the Board will begin July 17<sup>th</sup> through July 19<sup>th</sup>.

Administrator Johnson and the Board agreed to hold a meeting on Monday, July 3<sup>rd</sup>.

Administrator Johnson notified the Board the Conditional Use Permit (CUP) applicant for the Solar Facility has rescinded their application.

Administrator Johnson informed the Board the Solar Facility Regulations will go before the Butler County Planning and Zoning Board on July 11, 2023.

(00:23:43)

**ADJOURNMENT**

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 9:23 a.m.*

*Commissioner Masterson seconded the motion. Motion carried 5-0.*