

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, August 17, 2021**

**CALL TO ORDER**

Commission Chairman Jeff Masterson called the Butler County Board of Commissioners meeting to order at 9:05 a.m. Present were Commissioner Marc Murphy, Commissioner Dan Woydziak, Commissioner Kelly Herzet, Commissioner Mike Wheeler, County Administrator Will Johnson, and Clerk Recorder KOLEEN LANEY.

(00:02:21)

**INVOCATION**

The Invocation was given by Pastor Hyun Jung Choi, Trinity United Methodist Church, El Dorado.

(00:05:00)

**APPROVAL OF MINUTES**

Commission Chair Masterson noted the motion for item five (5) should say “Commissioner Herzet seconded the motion,” the minutes stated Commissioner Woydziak. Administrator Johnson stated item five (5) of last week’s meeting needed to be moved up under “Reconvene Executive Session.”

*Commissioner Woydziak motioned to approve the minutes from the August 10, 2021, Butler County Commission meeting as amended. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

(00:06:23)

**PUBLIC COMMENTS**

There were no public comments.

(00:06:30)

**ITEM #1 – Work Session - Health Insurance Program**

Aaron Wells, USI Insurance Services LLC, came before the Board to discuss some future program changes the Commission may wish to make to keep costs stabilized. The Commissioners discussed the current state of the county’s program and a few modifications staff is looking into. A short survey will be sent out to employees to see if they are interested in changes and who would benefit from the changes.

*No action was taken*

(01:00:45)

**ITEM #2 – Community Corrections Contract with Alcohol Monitoring Systems, Inc. (AMS) Three Year Renewal for Monitoring Services**

Monty Herbert, Deputy Director Community Corrections, came before the Board for approval of a contract with Alcohol Monitoring Systems, Inc. to extend and renew the contract for an additional three years.

*Commissioner Murphy motioned to approve and authorized the chair to sign the contract renewal for a period of three years until 9-11-2024. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

(01:04:20)

**ITEM #3 – Utility Bed Purchase - Sewer District Service Truck**

Darryl Lutz, Director of Public Works, came before the Board for approval to purchase a utility bed to be installed on a truck chassis that will be dedicated for sewer system maintenance for the Department of Public Works.

*Commissioner Woydziak motioned to approve the purchase of a Bedrock, Marble Series truck utility bed installed on a County owned chassis for the Department of Public Works from G Bar K Equipment, Williamsburg, KS, in the lowest and best bid price of \$8,400 including installation. Commissioner Herzet seconded the motion. Motion carried 5-0.*

(01:05:29)

**VOUCHERS**

*Commissioner Wheeler motioned to approve vouchers dated August, 17, 2021, in the amount of \$799,432.65. Commissioner Murphy seconded the motion. Motion carried 5-0.*

(01:07:52)

**ADDS & ABATES**

Commissioner Wheeler questioned a payment being made to Professional Engineering Consultants for repair of a pressure washer, it was determined that payment was actually supposed to go to Professional Cleaning Service, check number 227113 was pulled and corrected.

*Commissioner Wheeler motioned to approve the Adds in the amount of \$107.42 and the Abates in the amount of \$3,990.00. and to pull check number 227113 for correction. Commissioner Murphy seconded the motion. Motion carried 5-0.*

(01:08:10)

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

Commissioner Wheeler reminded the Board of the Develop El Dorado Campaign meeting to be held Wednesday, August 18, 2021, at El Dorado Inc, located inside El Dorado Civic Center.

Administrator Johnson noted he received communications from Herndon Roofing out of Wichita concerning a complaint he had with Butler County Inspectors.

Administrator Johnson mentioned the senior luncheon at Rose Hill Senior Center will be on Tuesday, August 24, 2021, at 11:45 a.m.

Administrator Johnson relayed he received an email from the Health Department concerning a parent who was upset that her child had been placed on an exclusion list due to having a communicable disease.

(01:12:20)

**ADJOURNMENT**

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:15 a.m.  
Commissioner Herzet seconded the motion. Motion carried 5-0.*