

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, September 17, 2019

CALL TO ORDER

Commission Chairman Marc Murphy called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Ed Myers, Commissioner Mike Wheeler, Commissioner Dan Woydziak, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel.

INVOCATION

Pastor Ron Jones, Temple Baptist Church, El Dorado, presented the invocation.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission meeting from September 10th, 2019, as written. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:01:08)

PUBLIC COMMENTS

There were no public comments.

(00:01:15)

ITEM #1 – COMMUNITY CORRECTIONS ADULT DIVISION END OF YEAR (FY19) REPORT TO KDOC

Monty Herbert, Deputy Community Corrections Director, came before the Board for approval to submit the end of year report from the Community Corrections Adult Division required by KDOC. Mr. Herbert stated this report is reviewed by the Joint Corrections Advisory Board and the Administrative County Commission of the judicial district prior to submission. This report is a summary of the annual statistics for the judicial district adult probation program and shows the defined successful and unsuccessful closures. Commissioner Myers made a suggested change on page two of the year-end report.

Commissioner Wheeler motioned to authorize submitting the end of year report from the Community Corrections Adult Division to KDOC and authorized the Chairman to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:04:30)

ITEM #2 –SERVICE AGREEMENT WITH ROW CROP LLC FOR LUKE BRYAN FARM TOUR SUPPORT

Keri Korthals, Emergency Management Director, came before the Board for approval of a Service Agreement between Butler County and Row Crop LLC for emergency services support at the Luke Bryan Farm Tour. On Friday, October 4th, the Luke Bryan Farm Tour is scheduled to take place on a rural property near Douglass. The production company has requested that Butler County assist with the public safety arrangements, providing on-site medical first aid and medical transport capabilities, law enforcement, emergency communications, and fire services standby. Butler County's legal counsel drafted a service agreement to formalize the arrangements and expectations and to provide for reimbursement of the County's costs. The

financial provisions of the contract amount to a total of \$26,144. Commissioner Myers inquired about insurance for liability on part of the promoter. Ms. Korthals stated a certificate of liability insurance had already been obtained when they filed for the special event permit.

Commissioner Woydziak motioned to approve the Service Agreement between Butler County and Row Crop LLC for support of the 2019 Luke Bryan Farm Tour and authorized the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:09:21)

ITEM #5 – AWARD OF BID – WESTERN OFFICE AND COMMUNITY CORRECTIONS SECURITY SYSTEM

Will Johnson, County Administrator, came before the Board to award the bids for the Western Office and Community Corrections security system to 4PC Inc., in the amount of \$85,143.87. Bids were received from four firms that work with the Honeywell systems and staff reviewed the bids and recommended the low bid from 4PC Inc.

Commissioner Masterson motioned to approve the award of bids for the Western Office and Community Corrections security system to 4PC, Inc. in the amount of \$85,143.87. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:12:46)

VOUCHERS

Commissioner Myers asked questions of the vouchers.

Commissioner Woydziak motioned to approve vouchers for September 17, 2019 in the amount of \$478,097.21. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:16:48)

COMMISSION ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2743 dated September 17, 2019; Adds in the amount of \$0.00 and Abates in the amount of \$13,798.66. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:017:12)

ITEM #3 – KDOT LOCAL BRIDGE IMPROVEMENT PROGRAM

Darryl Lutz, Public Works Director, came before the Board for approval to submit an application for bridge replacement funding to KDOT for the reinstated Kansas Local Bridge Improvement Program. The program is targeted to fund replacement of bridges that are 20' to 50' in length on roads with a traffic volume of less than 100 vehicles per day. KDOT will award up to \$150,000 per project based upon 90% state funding and 10% local funding. KDOT will allow up to an additional \$50,000 for a project if the County permanently removes another eligible bridge from the bridge inventory. Project requests have to be submitted by September 20, 2019.

Commissioner Woydziak motioned to approve bridge replacement project priorities for possible funding under the KDOT Local Bridge Improvement Program and authorized the Director of Public Works to submit applications on behalf of Butler County for bridges 182, 277, and 274. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:29:12)

ITEM #4 – FEDERAL AID PROJECT PROGRAMMING REQUEST TO KDOT – LITTLE WALNUT RIVER BRIDGE ON SW 157TH TERR

Darryl Lutz, Public Works Director, came before the Board for approval of a project programming request to KDOT for a recently approved application for federal aid off-system bridge replacement funds for the Little Walnut River Bridge on SW 157th Terrace south and east of Augusta. KDOT notified Butler County on September 9, 2019, that the County's project application was selected for funding. The next step required of Butler County is to approve and submit a request for project programming to KDOT. KDOT will fund 80% of construction costs up to a maximum federal share of \$1,000,000. Butler County will be responsible for the 20% of the construction cost up \$1,250,000 and for 100% of construction cost exceeding \$1,250,000. The County will also be responsible for 100% the costs related to design engineering, utility relocation and right-of-way.

Commissioner Woydziak motioned to approve the Project Programming Request to KDOT to receive federal aid off-system bridge replacement funds for the planned replacement of the Little Walnut River Bridge on SW 157th Terrace located south and east of Augusta and authorized the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:38:00)

ITEM #6 – WORK SESSION – HEALTH INSURANCE PROGRAM

Will Johnson, County Administrator, came before the Board for discussion with Staff and the Commission on recommended changes to the Health Insurance Premium Program and modifications to rate structures. The County started a Health insurance Incentive program in 2007 with Vitality and has been self-insured since about 2013. Staff suggested some recommendations to the program one of which is requiring employees to have at least one bio-metric result within parameters on their annual bio-metric screen. Employees would still have the ability to obtain this goal through a reasonable alternative standard. The other change staff recommended is increasing the threshold from 3,500 to 4,000 points in Vitality. Staff felt these are necessary to help push employees to be more consumer-driven with their health insurance decisions. Administrator Johnson discussed switching more employees to different health insurance plans in an effort to save Butler County, and employees more money. Administrator Johnson discussed eliminating tobacco and nicotine products at the court house. Commissioner Myers expressed concern of completely eliminating nicotine use for Butler County employees because some people depend on nicotine as a stress reliever. Butler County is going to have a 3.5% increase in health insurance premiums and staff proposed to keep the same employer match. Discussion followed about the details of the different health insurance plans the County offers. It was noted that a deduction would be given to the employee share that chooses the high deductible health plan. No action was taken.

(01:58:10)

Administrator Johnson discussed a drafted letter from the City of Augusta and the Augusta Municipal Airport that has been approved by Butler County's legal counsel. The letter is an Interlocal Agreement for Indemnification and Defense for the Augusta Municipal's Airport Master Plan.

(02:06:09)

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

Commissioner Myers and Commissioner Wheeler attended the Farm Bureau Dinner last Tuesday evening. The main discussion was the Farm Bureau's new health plan benefit. Commissioner Wheeler stated the attendance was high at the dinner also.

Commissioner Myers attended the El Dorado Chamber of Commerce ACT Career Ready Communities Program on Thursday, September 12th.

Commissioner Woydziak attended the Cassoday Senior Center dinner last night.

The Kansas Department of Labor did a safety audit last week and the Butler County Court House is now being recommended for a State award.

Mark Detter's going away reception is Friday, September 20th.

Butler County Government Day is October 15th.

IPS will be at the Commission meeting on October 1st.

(02:23:50)

ADJOURNMENT

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:24 a.m.
Commissioner Masterson seconded the motion. Motion carried 5-0.*