

**LYON COUNTY COMMISSION MINUTES
JUNE 16, 2011**

The Board of Lyon County Commissioners met in Regular Session at 8:00 a.m. in Commission Chambers with the following people in attendance:

Scott Briggs, Chairman	Marc Goodman, County Counselor
Rollie Martin, Vice Chairman	Lannette S. Linebarger, Deputy Co. Clerk
Teresa Walters, Commissioner	Dan Slater, Controller

Others attending part of the meeting were:

Brandy Nance, Gazette Reporter	Rick Frevert, Emergency Management Director
Chuck Samples, KVOE Reporter	Sam Seeley, Zoning Director
Gary Stapp, Appraiser	Laurie Redeker, HR

Motion: to approve the Agenda as amended. Briggs (Martin) 3-0

Motion: to approve the Consent Agenda as presented. Walters (Martin) 3-0

- A. Warrants payable 06-17-11 in the amount of \$168,244.89.
- B. Minutes of 06-09-11 meeting.
- C. Approve the Director of Community Corrections to purchase eight electronic monitoring units from Behavioral Interventions in the amount not to exceed \$11,300.00 to be paid from Funds 015-87-9402 and 015-89-9402.

Reports:

Commissioner Walters reported:

°Flint Hills Technical College Board of Trustees met Monday afternoon. We approved the Master Agreement and the FY12 budget. We also scheduled a special meeting for Monday, June 27 to approve the final warrants for this fiscal year.

°The National Teacher's Hall of Fame will be inducting new members this weekend. We want to congratulate the new inductees and welcome them to the Flint Hills.

°I want to thank the representatives of our county libraries who made their presentation yesterday. I commend them for the time they invest in their communities to provide a vast variety of services through their libraries.

°Thanks also to the department heads for participating in the budget discussion yesterday. I thought it was an excellent dialogue and I'm appreciative of their input and hope that they will continue to provide their ideas to us, not only at budget time but throughout the year.

Chairman Briggs reported:

°Attended the RDA meeting last Friday.

°Attended Fair Board meeting Monday night.

°After much discussion at the Department Head meeting yesterday, it seems as if they are all working together.

Commissioner Martin reported:

- °Olpe Down Home road closings will be July 9 from 7:00 a.m. until 8:30 p.m. at the Santa Fe and Olpe Hartford roads. Directions have been given to the Road & Bridge and Sheriff's Departments.
- °A Fairgrounds Improvement Committee meeting will be held Tuesday, June 22.
- °Thank you to the library representatives for their discussion.
- °Thanks to the Department Heads for the Budget discussions.

Counselor Goodman reported:

- °Last week attended Board of Directors meeting for Kansas County District Attorney's Association.
- °RDA finance committee meeting Friday.
- °Misty Froelich and Nick Heiman's reception was held yesterday.

Controller Slater reported:

- °Discussed the bail bond forfeiture amounts from prior years with Judge Wheeler yesterday.
- °Discussed the house on Market street where a tree had fallen.
- °Working on formulas for employee benefits.

Mr. Frevert discussed:

- °The Reading tornado stating that 49 properties had been totally damaged, flattened to the ground. A total of 100 properties is needed to meet the requirements of FEMA funding. There are only 102 dwellings in Reading.
- °Checking on the Reading water tower concerning structural damage.
- °Working on grant applications for Tornado Recovery in Reading
- °Monday is the 1st Public Disaster Meeting.

The Commission discussed the demolition of the Fanestil Building per the FEMA contract, stating that August 23 is the deadline unless an extension is granted.

Motion: Executive session: nonelected personnel – with the Commissioners and Mr. Seeley, returning at 9:20 a.m. Briggs (Walters) 3-0

Motion: to extend the Executive session for another 10 minutes returning at 9:30 a.m. Briggs (Walters) 3-0

The meeting reconvened at 9:30 a.m. with information only.

Public Comment – No one to comment.

Motion: Executive session: nonelected personnel – with the Commissioners, returning at 10:00 a.m. Martin (Walters) 3-0

The meeting reconvened at 10:00 a.m.

Motion: Executive session: nonelected personnel – with the Commissioners, Mr. Stapp and Ms Redeker returning at 10:30 a.m. Briggs (Walters) 3-0

The meeting reconvened at 10:30 a.m. with information only.

Motion: Executive session: nonelected personnel – with the Commissioners and Controller Slater returning at 10:45 a.m. Martin (Walters) 3-0
The meeting reconvened at 10:45 a.m.

Motion: There being no further business to come before the Board, the meeting was adjourned at 10:47 a.m. Walters (Martin) 3-0
The Board will meet at the next Study Session on June 22nd and then at the next Action Session June 23, 2011.

Attest:

Approved:

Lannette S. Linebarger
Deputy Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission