

July 28, 2011

LYON COUNTY COMMISSION MINUTES
JULY 28, 2011

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

Scott Briggs, Chairman
Teresa Walters, Commissioner
Marc Goodman, County Counselor

Rollie Martin, Vice Chairman
Tammy Vopat, County Clerk

Others attending part of the meeting were:

Chip Woods, County Engineer
Sam Seeley, Zoning
Monica Springer, Emporia Gazette

Ruth Wheeler, District Court
Kay Calvert, League of Women Voters
John Giffin, Emporia Gazette

Call to Order

Motion: To Approve the Agenda as amended. Briggs/Walters 3-0

Motion: To Approve Warrants Payable 7-29-11 in the amount of \$181,559.84.
Martin/Walters 3-0

Motion: To Approve Personnel Change Authorizations. Briggs/Walters 3-0

Motion: To Approve minutes of the 7-21-11 meeting as corrected.
Briggs/Martin 3-0

Reports

Commissioner Walters:

- It feels good to be back again this week, and I want to thank my fellow commissioners for allowing me to attend the National Drug Court Conference in Washington, D.C. The purpose was to find out ways to reduce the number of out of home placements and other issues affecting youth and families. Robert Sullivan had written a grant that provided a funding for the travel expenses, and Chrysann Phipps did a good job of organizing the trip.
- The Public Transportation Task Force met Tuesday to finalize plans for "Public Transportation Week", August 15-20. Both the city and county commissions are asked to proclaim the week as well as plan a time during that week when we can ride the bus as a group. The Task Force is

contacting other key leaders to ask that they also make a point of riding the bus at some point that week.

Commissioner Martin:

- Last Thursday evening I attended the Friends of the 4-H picnic. Thanks to all the sponsors of the 4-H for their support.
- Last Monday I attended the Council on Aging meeting. Betty Rathke has been nominated as “Senior of the Year” for 2011.
- Karen Hartenbower wanted to inform the commission there will be a meeting between the Emporia Senior Center and the North Central Flint Hills Area Agency on Aging to see if any of the differences can be resolved.
- Ken Barrows has reported LCAT ridership is at a maximum level for the demand buses.
- Next Tuesday I will attend the JEDAC meeting.
- I hope everyone has a chance to attend part of the fair.
- Sales tax numbers are up and consistently good.

Commissioner Briggs:

- Attended the Friends of the 4-H picnic last week. Good turn-out; sponsors and all involved did a great job.
- Attended the Public Square Meeting in Reading, Ks last evening.
- I would like to send condolences to Renee Hively in the loss of her son.

Marc Goodman:

- I will attend the JEDAC meeting
- Next Friday is the RDA meeting.
- We have 2 new support staff starting next week and look to be at full staff soon.

Tammy Vopat:

- I recorded the minutes of the bid opening for the CDBG Project yesterday.
- Continue clean up efforts at the Annex.
- My staff and I will have a booth set up at the fair for voter registration.
- Received an Open Records Request for employee wages for 2010 and current. I will work with Dan Slater to provide the information as requested and charge fees accordingly.

Chip Woods, County Engineer: Discussion of request from David Wasyk to conduct an Engineering Study at the intersection of Road 215 and Road J7 to determine if a yield sign is warranted. Also discussed the Assistant Road Supervisor and Sign Supervisor reports and 2011 Bridge Inspection Report was presented to the Commission.

Discussion of Gift Agreement between the Board of Lyon County Commissioners and the Emporia Community Foundation/79 Fund.

Marc Goodman: Approved as to form and content.

Motion: To Approve Commission Chairman signing the Gift Agreement between the Board of County Commissioners of Lyon County, Kansas and the Emporia Community Foundation/79 Fund, a charitable foundation. Briggs/Walters 3-0

Ruth Wheeler, District Court: Asking for permission to reimburse per diem for an outside court reporter.

Motion: To Approve request to reimburse per diem for meals for Lori Witt serving as court reporter in the amount of \$38.00.

Briggs/Walters 3-0

Motion: To move to Legal/Proprietary Executive Session with Commissioners, Marc Goodman and Sam Seeley, to return at 9:20 a.m. Briggs/Walters 3-0
Meeting reconvened with a request for an extension until 9:35.

Briggs/Walters 3-0

Meeting reconvened at 9:35 with information.

Break

Public Comment: no one present.

Sam Seeley, Zoning: Discussion of Change order on site improvements for the Bowyer Community Building.

Motion: To Approve a Change Order #1 with APAC Shears, Inc., in the amount of \$2,668.00 for the Bowyer Community Building site improvement.

Martin/Walters 3-0

Motion: To move to Legal Executive Session with Commissioners and Marc Goodman, to return at 10:30 a.m. Briggs/Walters 3-0

Meeting reconvened at 10:30 a.m. with a request for an extension until 10:45 a.m.

Briggs/Walters 3-0

Meeting reconvened at 10:45 a.m.

Motion: To move to NEP Executive Session with Commissioners and Michael Halleran, to return at 11:00 a.m. Briggs/Walters 3-0

Meeting reconvened at 11:00 a.m.

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Motion: To move to NEP Executive Session with Commissioners, to return at 11:15 p.m. Meeting reconvened at 11:15 a.m. Briggs/Walters 3-0

Motion: To Adjourn. Martin/Walters 3-0

There being no further business before the Board, the next Study Session will take place on August 3, 2011 and the next Action Session on August 4, 2011.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission