

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

LYON COUNTY COMMISSION MINUTES
AUGUST 13, 2009

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	Rollie Martin, Vice Chairman
Teresa Walters, Commissioner	Tammy Vopat, County Clerk
Marc Goodman, County Counselor	Dan Slater, Controller

Others attending part of the meeting were:

Bobbie Agler, Finance Consultant	Christie Miller, A&M Consulting
Brandy Nance, Gazette Reporter	Gary Eichorn, Sheriff
Richard Old, Undersheriff	Jeff O'Dell, KVOE Reporter
Rick Frevert, Emergency Manager	

Call to Order

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

Motion: To Approve Consent Agenda as follows: Martin/Walters 3-0

A) Warrants Payable 8-14-09 in the amount of \$174,554.44.

B) Minutes of the 8-6-09 meeting.

C) Authorize Chairman to sign and initial the Grant Assurance for the FY2010 Justice Assistance Grant.

Reports

Commissioner Martin:

- Attended the City/County Contracts meeting last Thursday, will be reviewing the ambulance contract.
- Will be attending the Beef Fest this weekend.
- Thanks to all volunteers for the Beef Fest.
- Received a complimentary phone call for Noxious Weed for a job well done.

Commissioner Walters:

- Attended Flint Hills Technical College Board meeting, enrollment is up.
- Attended meeting with the Newman Regional Hospital Board yesterday.
- Will attend RSVP Recognition Banquet on Friday.
- Will be following up with the Appraiser on a taxpayer issue with On Line Filing.
- Congratulations to all Fair workers for a job well done.
- Hetlinger Apple Fest will be Sept. 19th.

Commissioner Briggs:

- There is an RDA meeting tomorrow, I will not be attending.

- 1 • Will attend the Beef Fest breakfast on Friday, great event to bring people in to the
- 2 community.
- 3 • I would invite RDA to attend the Beef Fest Breakfast, Jerry Moran will be one of
- 4 the speakers.
- 5 • Thank you to the volunteers for the Fair and the Fair Board Members for a job
- 6 well done.
- 7 • Attended Newman Regional Hospital Board/Lyon County Joint meeting.

8
9 Marc Goodman, County Counselor:

- 10 • Viewed Pallets Plus site, clean up is complete. Community response is good.
- 11 • Will be attending RDA meeting tomorrow.
- 12 • The week of August 31st, may be absent from commission.

13
14 Dan Slater, Controller:

- 15 • Interest report from the state.
- 16 • Minor adjustments are being made to the budget.

17
18 Tammy Vopat, County Clerk:

- 19 • Reminder that all insurance claims need to be filed in the Clerk's Office.
- 20 • Working with KCAMP to ensure all county property is listed and insured.
- 21 • Would like direction on microwave oven purchase for the employee break room.

22
23 Commissioner Martin gave direction to County Clerk, Tammy Vopat to purchase
24 microwave oven for an amount not to exceed \$250.00, to be paid from Fund 10-08-
25 0302 Commissioner Briggs and Commissioner Walters concurred.

26
27 A&M Consulting, Bobbie Agler & Christie Miller:
28 Discussion of month end reports, look good.
29 Discussion of budgets.

30
31 Break

32
33 Public Comment: No one to Comment

34
35 **Motion:** To Approve purchase of a laptop computer for the Sheriff's Office for an
36 amount not to exceed \$900.00 and to be paid from Fund 17. Briggs/Martin 3-0

37
38 **Motion:** To Authorize signing a letter of support for the US Cellular application for
39 Federal Stimulus Funds to bring improvised broadband service to Lyon County.
40 Walters/Martin 3-0

41
42 Discussion of Employee Fitness Proposal. Commission appreciates the effort of the
43 employees and the committee to create the proposal, unfortunately due to budget
44 constraints cannot at this time approve the proposal.

1 Counsels recommendation is to return Employee Fitness Program to committee for
2 clarification.

3
4 Commissioner Briggs: County should look at in the future, more proactive wellness
5 and fitness.

6
7 **Motion:** To Approve the Employee Fitness Proposal as presented. Briggs/
8 No second, no motion followed.

9
10 Gary Eichorn, Sheriff and Rick Frevert, Emergency Manager:

- 11 • PIO Advanced Training being offered by FEMA.
- 12 • State is looking at hosting mitigation training session.
- 13 • Update on H1N1.
- 14 • Shelter in Place costs. Most departments are absorbing the cost in their supply
15 budgets.
- 16 • Discussion of intercom system.
- 17 • Pager information and update.
- 18 • Report on storm damage in North Lyon County.
- 19 • Emporia's Healthier Community Alliance has sponsored the development of
20 LC-COAD, Lyon County Community Organizations Active in Disaster and
21 are in the process of organizing.

22
23 **Motion:** To move to Executive Session, Legal with Commissioners, Marc Goodman
24 and Michael Halleran to return at 11:05 a.m. Briggs/Walters 3-0. Meeting
25 reconvened at 11:05 a.m. with request for extension until 11:30 Briggs/Walters 3-0.
26 Meeting reconvened at 11:30 a.m. with information.

27
28 **Motion:** To move to Executive Session, NEP to return at 12:00 p.m. Briggs/Martin
29 3-0. Meeting reconvened at 12:00 p.m.

30
31 **Motion:** To Adjourn. Martin/Briggs 3-0

32
33 There being no further business to come before the Board, the next Study Session will
34 take place on August 19, 2009 and the next Action Session on August 20, 2009.

35
36
37 Attest:

Affirm:

38
39
40
41
42
43 _____
44 Tammy Vopat
45 Lyon County Clerk

43 _____
44 Scott Briggs, Chairman
45 Lyon County Commission