

LYON COUNTY COMMISSION MINUTES
JANUARY 6, 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	Rollie Martin, Vice Chairman
Teresa Walters, Commissioner	Tammy Vopat, County Clerk
Marc Goodman, County Counselor	Dan Slater, County Controller

Others attending part of the meeting were:

Brandy Nance, Gazette Reporter	Chip Woods, Road & Bridge
Laurie Redeker, Human Resources	

Call to Order

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

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

- a) Approve Road & Bridge Equipment Operators, Supervisor's and appropriate Staff attending the Underground Damage and Safe Digging Training Program at the Guesthouse Inn on January 26, 2011 at 9:00 a.m.
- b) Approve signing the Authority to Award Contract Commitment of County Funds for KDOT Project 56 C-4350-01, Lyon County Project 04-EP, the bridge replacement project on Road 310 West of Road H.
- c) Approve the firm quotes of Foley Equipment to rebuild D-102, a 1997 Caterpillar 140 H grader for \$99,712.87 and D-112, a 1997 Caterpillar 1403 H All Wheel Drive grader for \$123,773.70 for a total amount of \$223,186.57 to be paid from the Multi-Year Fund.

Reports

Commissioner Briggs: no report

Commissioner Walters:

- I will be attending the following events in the next week:
 - 2011 Preservation Workshop on January 13 being promoted by Emporia Main Street.
 - An event at the Emporia Public Library on Saturday, January 15.
 - The Fair Board Annual Meeting Saturday evening at Bruff's.
- Wednesday, January 12 is our quarterly Joint City/County meeting. As part of our planned discussion on public transportation, I have visited with Emporia Main Street and the Visitors & Convention Bureau and plan

to visit with Ken Barrows to get some data that may be helpful as we begin this dialogue.

- At Chip's request, I submitted a letter last week on behalf of the Board regarding the proposed changes to the Manual on Uniform Traffic Control Devices.

Commissioner Martin:

- Attended JEDAC meeting last Tuesday.
- Attended the Lyon County Extension Council Annual meeting last night.

Marc Goodman:

- Attended the JEDAC meeting on Tuesday.

Tammy Vopat:

- CIC software issues being resolved in the Clerk's Office.
- We have started the election process for the upcoming April election.
- Clerk's Office Staff have been assisting individuals with Homestead filings. I will offer Homestead assistance to all 3rd class cities as well.
- Next Monday, January 10th at noon the oath of office will be administered to Commissioner Scott Briggs.

Dan Slater:

- FEMA Grant has been filed.
- Year end went very well.

Motion: To Approve Warrants Payable 1-7-11 in the amount of \$195,748.04.
Briggs/Walters 3-0

Motion: To Approve Payroll Payable 1-7-11 in the amount of \$223,550.74.
Briggs/Martin 3-0

Motion: To Approve Payroll Withholdings Payable 1-7-11 in the amount of \$146,850.47.
Briggs/Walters 3-0

Motion: To Approve the minutes of the 12-29-10 meeting. Briggs/Martin 3-0

Motion: To Approve Equipment Purchase for Sheriff's Department not to exceed \$500.00 to be paid from Diversion Fund 86. Briggs/Walters 3-0

Motion: To Accept bid from Modern Air for Heating Water System Improvement at the jail in the amount of \$177,577.00. Walters/Martin 3-0

Discussion: Lyon County will pay \$31,000.00, the remainder will be paid by the DOE Grant.

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman and Dan Slater, to return at 8:55 a.m. Briggs/Walters 3-0

January 6, 2011

Meeting reconvened at 8:55 a.m. with information.

Motion: To move to Executive Session, NEP with Commissioners, to return at 9:10 a.m. Briggs/Walters 3-0

Meeting reconvened at 9:10 a.m.

Motion: To move to Executive Session, NEP with Commissioners and Dan Slater, to return at 9:30 a.m. Briggs/Walters 3-0

Meeting reconvened at 9:33 a.m. with request for an extension until 9:45 a.m. Briggs/Walters 3-0

Public Comment: Laurie Redeker, Human resources discussed the reduction of social security payroll withholdings.

Motion: To Adjourn. Briggs/Walters 3-0

There being no further business before the Board, the next Study Session will take place on January 12, 2011 and the next Action Session on January 13, 2011.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission