

- 1 Investment Officer: Dora Hartig
- 2 Freedom of Information Office: Tammy Vopat
- 3 County Engineer: Warren Chip Woods
- 4 County Appraiser: Gary Post
- 5 Security Supervisor: Jeff Cope
- 6 Facilities Manager: Mark McKenna
- 7 Human Resources Director: Laurie Hollembeak
- 8 Controller/Data Programmer: Dan Slater
- 9 WAW Community Partnership: Judy Schade
- 10 United Way Representative: Dora Hartig
- 11 Emporia Community Foundation: Rick Tidwell
- 12 ADA Compliance Officer: Warren Chip Woods
- 13 RDA Board: Kenneth Bazil
- 14 Animal Control Officer: Felipe Perez
- 15 Official Radio Broadcaster: Emporia Radio Stations
- 16 Designated Depositories: All banks in the county except the Bank of America
- 17 Public Information Officer: Tammy Vopat, Alternate PIO: Vici Reynolds

18 (Briggs/Walters 2-0)

19
20 **Motion:** To Approve the Agenda as amended. Walters/Briggs 2-0

21
22 **Motion:** To Approve the Consent Agenda as follows: Walters/Briggs 2-0

- 23 A) Warrants Payable 1-8-10 in the amount of \$89,182.64.
- 24 B) Payroll Payable 1-8-10 in the amount of \$230,041.21.
- 25 C) Payroll Withholdings payable 1-8-10 in the amount of \$142,446.88.
- 26 D) Minutes of the 12-30-09 meeting.

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29 Reports

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31 Commissioner Walters:

- 32 • Attended H1N1 flu clinic at the Health Department on Monday. It was very well
- 33 organized and well staffed.
- 34 • Will attend the Flint Hills Technical College Board meeting on Monday.
- 35 • Will be speaking to the Sunrise Rotary Club next Wednesday morning.
- 36 • Eggs and Issues to start in January, typically the first three meetings will feature our
- 37 State Legislators. I will share the schedule next week, especially the one where we
- 38 will be speaking.
- 39 • Hope everyone stays safe during the blowing snow and dangerous wind chills.
- 40 Appreciate those who were out during the night and early this morning working on
- 41 the roads and streets.

42
43 Marc Goodman:

- 44 • Attended JEDAC meeting on Tuesday.

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46

1 Tammy Vopat:

- 2 • Carpet installation in the vault is complete.

3

4 Dan Slater:

- 5 • Year end process is finalized.
6 • Attended FEMA grant meeting on Tuesday.

7

8 Commissioner Briggs:

- 9 • Attended FEMA grant meeting on Tuesday.
10 • County Commission has received an invitation to attend the Fair Board Annual
11 meeting on January 15th.
12 • County Government Day in Topeka is scheduled for January 19th.
13 • Thank you to Road & Bridge and Sheriff's Office personnel for their work during this
14 winter storm.

15

16 **Motion:** To Approve a Declaration of Local Disaster due to the 2009 ice storm / winter
17 storm. Briggs/Walters 2-0.

18

19 **Motion:** To Approve amending the Lyon County Purchasing Policy Program for 2010 for
20 law enforcement vehicle purchase only. Briggs/Walters 2-0

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22 **Motion:** To Adopt Resolution No. 1-10. A Resolution transferring \$41,000.00, an amount
23 not needed in the General Fund (Fund 10) to Tort Liability Fund (Fund 53). Walters/Briggs
24 2-0.

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26 **Motion:** To Adopt Resolution 2-10. A Resolution authorizing the start of the delinquent real
27 estate tax sale. Walters/Briggs 2-0.

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29 **Motion:** To Adopt Resolution 3-10. A Resolution to waive the GAAP requirements in
30 K.S.A. 75-1120a. Briggs/Walters 2-0.

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32 **Motion:** To Authorize Commission Chairman to sign a letter of support for the Mental
33 Health Center of East Central Kansas in their application to the Kansas Department of
34 Transportation for operating Grant Funds. Briggs/Walters 2-0.

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36 **Motion:** To Authorize Commission Chairman to sign a letter of support for Hetlinger
37 Developmental Services, Inc. in their application to the Kansas Department of Transportation
38 for operating Grant Funds. Walters/Briggs 2-0.

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40 **Motion:** To Approve payment for KAC (Kansas Association of Counties) Annual
41 Membership dues in the amount of \$5751.44, to be paid from Fund 10-10-01-0260.
42 Walters/Briggs 2-0.

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44 **Motion:** To move to Executive Session, Legal with Commissioners, Marc Goodman and
45 Dan Slater, to return at 9:30 a.m. Briggs/Walters 2-0. Meeting reconvened at 9:30 a.m. with
46 directions.

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Break

Public Comment Time: No one to comment.

Motion: To Appoint Vicki Vaughn as Community Corrections Board Member for a two year term to expire 12-31-11. Briggs/Walters 2-0.

Discussion of Lyon County Policy regarding the closing of the County Courthouse during severe or dangerous weather conditions.

Motion: To Adjust the operating hours of the Lyon County Courthouse for Thursday, January 7, 2010. County offices will close at 4:00 p.m. Friday, January 8, 2010, the county office operating hours will be from 9:00 a.m. to 4:00 p.m. Briggs/Walters 2-0.

Motion: To Adjourn. Briggs/Walters 2-0.

There being no further business to come before the Board, the next Study Session will take place on January 13, 2010 and the next Action Session on January 14, 2010.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission