

**LYON COUNTY COMMISSISON MINUTES
JANUARY 28, 2010**

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, Lyon County Clerk
Marc Goodman, County Counselor	Dan Slater, Controller

Others attending part of the meeting were:
Michael Halleran, Asst. County Counselor

Call to Order

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

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

- A) Warrants payable 1-29-10 in the amount of \$126,521.84.
- B) Minutes of the 1-21-10 meeting.
- C) Approve Flood Plain Manager, Samuel Seeley attending the 2010 KS Dam Conference in Hutchinson, KS on February 9-10, 2010. Registration fee and Lodging of \$155.00 and related expenses to be paid from Fund 010-15.

Reports:

Commissioner Walters:

- I attended Chamber of Commerce Annual meeting last Friday evening.
- Attended North Lyon County public meeting on Monday night. Those who spoke wanted to insure that the district sustain their high quality of education and that a sense of unity be maintained whatever decision the board makes. Their next meeting is scheduled for Feb. 8th in the cafeteria at Americus.
- The Flint Hills Community Health Center Board meeting was Tuesday. We received a report on a consumer survey, their remodeling progress and H1N1. From October 2009 through January 21, 2010 they have administered 7,562 H1N1 inoculations. Demand has diminished so they administer the vaccine on Monday, Wednesday and Fridays, by appointment. They will be having an Open House in April; it was originally scheduled for February 10th.
- Responded to an inquiry from Ashley Walker regarding the purchase of 3 cars that Robert Sullivan discussed last week for Community Corrections.
- I will be attending the Lyon County Conservation District Annual Dinner on Monday evening.

- I emailed Representatives Don Hill and Peggy Mast regarding Senate Bill 48 (the 2009 E911 bill) to address an amendment proposed by Sprint that would allow carriers to recover costs from the grant fund.
- There will be a Fund Raiser for the Lyon County 4-H Exchange Trip Program on February 11th. Soup & Dessert is on the menu from noon to 7:00 p.m. at the Lyon County Extension Office meeting room.

Commissioner Briggs:

- Will attend the Lyon County Soil Conservation District Annual Dinner on Monday.
- Last night I attended USD #252 School Board meeting in Hartford, it's important to note that school board members are doing a good job of getting the facts out and listening to people and they need to be commended for their work. A lot of good comments were made and I was impressed with professionalism shown.
- Spoke with Chris Walker regarding the purchase of vehicles by Community Corrections.
- The Main Street Mingle will be at Marty's Sweet Dreams on February 9th from 5-7 p.m.
- Would like to extend our sympathy to the family of Rich Jaggard, he will be missed.

Commissioner Martin:

- Attended Council on Aging meeting, one of their goals is to provide more efficiency and increase the attendance for meals provided at the Senior Center. A driving school for seniors will be offered on March 6th.
- Attended Olpe Town Hall meeting, I encouraged patrons to be positive and to the point in correspondence with elected officials.
- Attended USD #252 School Board meeting last night, very proud of the Board and people who spoke. They showed passion and emotion while defining the issues and respectfully presenting them to the board. Respect on both sides of the issues shown which is commendable in this situation.
- Will attend the Lyon County Soil Conservation District Annual Dinner on Monday.
- Will attend JEDAC meeting on Tuesday.
- Would like to commend Linda Borst, GIS/Mapping for the mapping information provided to the community regarding the school board issue. The information was a very helpful tool.

Marc Goodman:

- Will attend JEDAC meeting on Tuesday.

Dan Slater:

- Thank you to Vicki Lopez for allowing us \$10,000 from the Technology Fund to help with the purchase of new hardware needed with the CIC Software.
- CIC meeting on Friday, calendar set for conversion.
- Work Comp audit on will be on February 9th.

- Spoke to Chris Walker and explained the purchase of vehicles by Community Corrections.

Tammy Vopat:

- Met with CIC on the transition plan. March to July is conversion schedule.
- Working on Homestead filings.
- Thank you to Vicki Lopez for help from the technology fund.

Motion: To Approve accepting the Center Township Annual Report.
Martin/Walters 3-0.

Motion: To Approve accepting the Agnes City Township Annual Report.
Martin/Walters 3-0.

Motion: To Approve accepting the Pike Township Annual Report.
Martin/Walters 3-0.

Motion: To Approve accepting the Reading Township Annual Report.
Martin/Walters 3-0.

Motion: To Approve accepting the Americus Township Annual Report.
Martin/Walters 3-0.

Motion: To Approve Resolution 5-10. A Resolution granting a Special Use in a certain area in Lyon County from Agriculture to Agriculture Special Use “Single Family Dwelling” and amending the county zoning map as adopted by Resolution 9-03, as amended, of Lyon County, Kansas, to conform with, said Special Use. Application #2009045 for Matthew L. Dobbs, property owner. Briggs/Walters 3-0.

Motion: To move to Executive Session, NEP with Commissioners and Michael Halleran, to return at 8:50 a.m. Meeting reconvened at 8:52 a.m. Briggs/Walters 3-0.

Motion: To move to Executive Session, NEP with Commissioners and Marc Goodman to return at 9:15 a.m. Meeting reconvened at 9:18 a.m. Briggs/Walters 3-0

Motion: To move to Executive Session, Legal with Commissioners, Dan Slater and Marc Goodman, to return at 9:30 a.m. Briggs/Walters 3-0. Meeting reconvened at 9:30 a.m. with information.

Break

Public Comment Time: No one present to comment.

Motion: To adjourn. Martin/Walters 3-0.

There being no further business to come before the Board, the next Study Session will take place on February 3, 2010 and the next Action Session on February 4, 2010.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission