

**LYON COUNTY COMMISSION MINUTES
FEBRUARY 4, 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
Michael Halleran, Asst. County Counselor	Dan Slater, Controller

Others attending part of the meeting were:

Marc Goodman, County Counselor	Brandy Nance, Gazette Reporter
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Call to Order

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

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

- A) Warrants Payable 2-5-10 in the amount of \$117,279.99.
- B) Payroll Payable 2-5-10 in the amount of \$216,718.13.
- C) Payroll Withholdings payable 2-5-10 in the amount of \$128,689.74.
- D) Minutes of the 1-28-10 meeting.
- E) Approve proposal from APAC-Kansas, Inc. for the CM-K Cover material plus hauling for a total of \$102,085.00 to be paid from the Road & Bridge Fund 10-11-0302-09.
- F) Approve proposal from CENTRANZ, INC. of Buckner, Missouri for transmission repairs for D-91, a 2004 John Deere 770CHII motor grader, for an estimated \$16,000.00 to be paid from the Road & Bridge Fund 10-11-00-0247.
- G) Approve the Authority to Award Contract Commitment of County Funds for KDOT Project 56 C-4327-01 (Lyon County Project04-EN), the bridge replacement over Coal Creek on County Road 130.
- H) Authorize Director of Community Corrections to cater lunch for the Agency's Cultural Competency Training on February 24, 2010. To be paid from Fund 0-10-00-8125.

Reports

Dan Slater:

- Received the conversion calendar from CIC, it will be a busy few months.

Tammy Vopat:

- Will be purchasing 20 new encoders for elections. The state will provide funding for 75% of the purchase, the total for the county will be \$1975.00 to be paid from the election supply budget.

- Our office set up 4 voting machines at Emporia High School for their Winter Sports election on Tuesday. The League of Women Voters assisted the students in voting.
- I will be attending a Census meeting on Monday from 9:00 a.m. to 11:00.
- Deputy Clerk, Lanny Linebarger and I went to Horizon Plaza on Monday and e filed the Homestead and Food Sales Tax Refunds. We will be going to Broadview Towers next Tuesday and on March 1st I will be offering my services in Hartford at the library from 9:00 a.m. to 1:00 p.m. also.
- I will record the minutes of the PBC meeting on February 11, 2010 at 7:00 p.m. in the Commission Chambers.

Marc Goodman:

- Attended JEDAC meeting on Tuesday.
- RDA Finance meeting was yesterday.

Commissioner Martin:

- Received compliments for Linda Borst, Mapping/GIS and Lyon County Clerk, Tammy Vopat for providing the information requested by the school districts.
- Attended the annual Lyon County Soil Conservation Banquet, congratulations to the award winners.
- Attended the JEDAC meeting on Tuesday. Promoting positive attitudes.
- Wednesday I attended the Lyon County Extension Office Executive Board meeting. It was announced that Chase County and Morris County are forming an Extension District and also Osage and Franklin County are forming an Extension District.
- Fund raiser for 4-H Youth will be next Thursday at the Extension Office.
- Met with Commissioner Jim Kessler regarding the contracts.
- Thanks to Dan for getting the numbers of ad space utilized by the Emporia Gazette.

Commissioner Walters:

- I attended the Conservation District annual meeting Monday evening. It is important that we continue to recognize and encourage the sustainment of our environment for future generations. I commend our county's Soil Conservation District Staff, Officers, etc., for doing so.
- I was fortunate to have attended the KS Chamber of Commerce Annual meeting Tuesday evening. Dale Davis accepted the Ad Astra Award on behalf of Sauder Custom Fabrication. Other businesses that have received the award include Cessna and Garman.
- The Flint Hills Technical College Board will meet on Monday afternoon.
- I will be representing the county at the Community Development Block Grant meeting in Salina next Tuesday to get details on the grant that RWD #1 just received.
- I overheard the online blog on KVOE yesterday. Mayor Longbine was the guest and responded to a question about the recent purchase of cars for Community Corrections by explaining the process and stating that the county had made the

best choice and decision in choosing the dealer that they did. I appreciate Jeff's attempt to squelch rumors and innuendos that had led some to think that Robert and/or the Board of County Commissioners had acted inappropriately in the bidding process.

Commissioner Briggs:

- Attended Lyon County Soil Conservation Annual Banquet.
- Receive a thank you for the allocation to William Allen White Community Partnership.
- On February 9th the Lyon County Historical Society will have their annual meeting with a presentation following with Helen Ericson's "If quilts could Talk".

Motion: To Approve accepting the Ivy Township Annual Report. Martin/Walters 3-0. Commissioner Briggs commented on original copy instead of accepting the fax. Clerk Vopat indicated that the township will be bringing in the signed original.

Motion: To Approve cancelling outstanding warrants 12 months and older as attached, numbered from 50211 to 51821 totaling \$564.70. Briggs/Walters 3-0.

Motion: To Approve cancelling outstanding warrants 12 months and older as attached, numbered from 141456 to 148008, totaling \$602.15. Briggs/Walters 3-0.

Discussion of bidding procedure of scrap steel from Pallets Plus demolition.

Motion: To Authorize Warren Chip Woods, County Engineer to conduct bids on disposal of all items of scrap steel from Pallets Plus demolition. Martin/Walters 3-0.

Motion: To move to Executive Session, Legal with Commissioners, Dan Slater and Marc Goodman, to return at 9:00 a.m. Briggs/Walters 3-0. Meeting reconvened at 9:00 a.m. with information.

Marc Goodman, County Counselor: The County Attorney is meeting with the Clerk of District Court and with Court Services to determine plans of action if court furloughs occur the week of February 15th.

Motion: To move to Executive Session, NEP with Commissioners, Marc Goodman and Michael Halleran, to return at 9:30 a.m. Briggs/Walters 3-0. Meeting reconvened at 9:25 a.m. with directions to Michael Halleran.

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman and Michael Halleran, to return at 9:35 a.m. Briggs/Walters 3-0. Meeting reconvened at 9:35 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 10, 2010 and the next Action Session on February 11, 2010.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission