

**LYON COUNTY COMMISSION MINUTES
FEBRUARY 11, 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:

Bobbie Agler, Finance Consultant	Brandy Nance, Gazette Reporter
Christie Miller, A&M Consulting	Kim Bell, Gilmore & Bell
David Arteberry, George K. Baum & Co.	Chuck Samples, KVOE Reporter
Holly French, Newman Regional Hospital	Garrett Nordstrom, G.A.S.

Call to order.

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

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

- A) Warrants Payable 2-12-10 in the amount of \$124,561.89.
- B) Minutes of the 2-4-10 meeting.
- C) Approve purchase of 20 replacement precinct voter card encoders for elections in the amount of \$1,975.00 to be paid from Fund 0-10-21-0301.
- D) Approve and sign the Force Account Construction Engineering Inspection Services Agreement for KDOT Project 56 C-4327-01 (Lyon County Project 04-EN), the bridge replacement over Coal Creek on County Road 130.
- E) Approve setting March 4, 2010 at 10:00 a.m. as the date for a public hearing on County Federal Fiscal Year (FFY) 2011-2015 Five Year Plan.
- F) Approve Norman Geiger’s entrance application in the 1200 Block of Road 130.
- G) Accept the quote TAPCO Traffic & Parking Control Co. Inc. for a new sign system to replace our obsolete sign system for a total amount of \$11,290.00 to be paid from Multi Year Fund 017-00-0401-40.
- H) Approve bid of Burnap Bros., Inc. to replace two of the four existing relief dampers with new dampers with one motor and one linkage wired and connected to the control system at the Lyon County Health Department at a cost of \$2,485.00 to be paid from Fund 017-00-0401-30.

Motion: To Approve cancelling Check #153329 dated 10-30-09 to Mental Health Center of East Central Kansas in the amount of \$71,084.25 Check was lost and still outstanding with the bank. Martin/Walters 3-0.

1 **Motion:** To Approve cancelling Check #154293 dated 12-23-09 to Ka-Comm, Inc. in
2 the amount of \$2,400.00. Check was lost and still outstanding with the bank.
3 Martin/Walters 3-0.
4

5 **Motion:** To Approve Accounts Payable from the Manual Register for 2-12-2010 of
6 \$73,484.25. Briggs/Walters 3-0.
7

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9 Reports

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11 Commissioner Walters:

- 12 • I attended the Flint Hills Technical College Board meeting on Monday afternoon.
13 Big topics of discussion were the proposed “Transitions House” which would be a
14 program in collaboration with USD #253; the dental hygiene program just
15 received certification; they received their audit report; enabling legislation is
16 being supported that would give county commission authority to use an increase
17 in mill levy or sales tax to support tech colleges. The legislation is patterned after
18 current law which gives community colleges taxing authority.
- 19 • I attended the Community Development Block Grant meeting in Salina Tuesday
20 to represent the county and receive the paperwork to formally accept the grant for
21 RWD #1 to be used for needed improvements to their water system.
- 22 • I participated in a conference call with other members of the ECKAN Strategic
23 Planning Committee. The process is good for me as a new Board member
24 because I feel like I’m learning more about the ECKAN as we discuss the
25 priorities that need to be addressed in the strategic plan.
- 26 • Next Eggs and Issues this Saturday at the Sauder Alumni Center, with Senator
27 Barnett and Representatives Hill and Mast.
- 28 • Received a complimentary letter from Dr. Paul McKnab regarding a presentation
29 that Fred Kurzen, Asst. Road Supervisor, had made for the Hi-Noon Kiwanis.
30 This served as a great opportunity for taxpayers to hear directly from Road and
31 Bridge about the issues the department deals with throughout the year.
- 32 • Will be attending the fund raiser for the 4-H Youth Exchange Trip at the
33 Extension Office today.
34

35 Commissioner Briggs:

- 36 • Attended the Lyon County Historical Society Annual meeting on Tuesday, they
37 approved Steven Haught to the board, still have an opening to a position that Rich
38 Jaggard held.
- 39 • Will attend the RDA meeting tomorrow.
40

41 Commissioner Martin:

- 42 • On Monday, February 22nd, the Council on Aging will offer a Senior Services
43 Information and training workshop. Also, the Council on Aging would like
44 feedback from the County Commission.
45
46

1
2 Marc Goodman:

- 3 • RDA meets at 7:00 a.m. tomorrow.
4 • Tracking KAC interests and bills. Commission needs to let me know if they want
5 to testify on any issue.
6

7 Dan Slater:

- 8 • PBC Meeting tonight
9 • Bond rating teleconference to be held at 1:00 p.m. on Friday.
10 • Moving server equipment.
11

12 Tammy Vopat:

- 13 • Attended the Census 2010 meeting on Monday, I have set up a display table with
14 information in the foyer and have also put up several posters to promote the
15 importance of the Census. Thank you to Robert Sullivan for providing a table for
16 us to use.
17 • Deputy Lanny Linebarger and I e-filed Homestead and Sales Tax Refunds at
18 Broadview Towers on Tuesday from 1:00 p.m. – 4:30 p.m.
19 • Will record the minutes of the PBC meeting this evening.
20 • I will be absent from Commission meeting February 18th, Deputy Lanny
21 Linebarger will record the minutes.
22 • Press release announcing our Secretary of State, Ron Thornburg will resign as of
23 February 15th.
24

25 A&M Consultants, Bobbie Agler and Christie Miller: Discussion of month end reports.
26 Overall this is a good solid report.
27

28 **Motion:** To move to Executive Session, Legal with Commissioners, Gary Post, Dan
29 Slater and Marc Goodman, to return at 9:15 a.m. Briggs/Walters 3-0. Meeting
30 reconvened at 9:15 a.m. with information.
31

32 **Motion:** To Approve Purchase Order #008602 for Simplex Grinnell for computer boards
33 for fire alarm and jail door opening mechanisms in the amount of \$2,447.00.
34 Briggs/Walters 3-0.
35

36 **Motion:** To Approve Purchase Order #008643 for Associated Air Products, Inc. for
37 replacement of variable frequency drive for 4 roof top units on courthouse in the amount
38 of \$2,940.00. Briggs/Walters 3-0.
39

40 **Motion:** To Approve Lyon County paying Voice and Data monthly fees for IMT Trailer
41 to be reimbursed by Northeast Kansas Regional Homeland Security Council on a semi-
42 annual basis. Briggs/Martin 3-0.
43

44 **Motion:** To Accept the low bid from Moon Abstract for the 2010 Lyon County
45 Delinquent Real Estate Tax Sale. Briggs/Martin 3-0.
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1 Break

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3 Public Comment Time: No one present to comment.

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6 **Motion:** To move to Executive Session, Legal Proprietary with Commissioners, Marc
7 Goodman, Dan Slater, David Arteberry and Kim Bell, to return at 10:05. Briggs/Walters
8 3-0. Meeting reconvened at 10:05 a.m. with information.

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10 **Motion:** To Accept Newman Regional Hospital recommendation to use Lyon County
11 Title to perform abstract work for the PBC bond issue. Briggs/Martin 3-0.

12

13 **Motion:** To Accept Newman Regional Hospital recommendation to use Geo Tech Inc. to
14 perform a survey for the PBC bond issue. Briggs/Walters. 3-0.

15

16 **Motion:** To Approve Resolution 6-10. A Resolution Authorizing Lyon County, Kansas
17 to enter into a Base Lease and Financing Lease with the Lyon County, Kansas Public
18 Building Commission; Authorizing the County to enter into a Pledge of Revenues
19 Agreement with the Lyon County, Kansas Public Building Commission and the Board of
20 Trustees of Newman Memorial County Hospital; and Authorizing and Approving certain
21 related documents in connection with the issuance by the Lyon County, Kansas Public
22 Building Commission of its Revenue Bonds, Series 2010-A. Briggs/Walters 3-0.

23

24 **Motion:** To Adopt Resolution 7-10. A Resolution establishing a Fund 21 A CDBG
25 Water Project Grant Fund. Grant Briggs/Martin 3-0.

26

27 **Motion:** To accept grant agreement 10-PF-948 between the State of Kansas Department
28 of Commerce and Lyon County. Briggs/Walters 3-0.

29

30 **Motion:** To Authorize Chairman to sign Environmental Record Review for Project 10-
31 PF-948 and Commissioners to sign the Authorized Signature Form. Walters/Martin 3-0

32

33 **Motion:** To move to Executive Session, NEP with Commissioners, Marc Goodman and
34 Vici Reynolds, to return at 11:25 a.m. Briggs/Walters 3-0. Meeting reconvened at 11:19
35 a.m.

36

37 **Motion:** To move to Executive Session, Legal with Commissioners, Marc Goodman and
38 Michael Halleran to return at 11:30 a.m. Briggs/Walters 3-0. Meeting reconvened at
39 11:30 a.m. with information.

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41 **Motion:** To Adjourn. Briggs/Walters 3-0.

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1 There being no further business to come before the Board, the next Study Session will
2 take place on February 17, 2010 and the next Action Session on February 18, 2010.

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4 Attest:

Affirm:

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9 _____
10 Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission