

**LYON COUNTY COMMISSION MINUTES
FEBRUARY 25, 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 attend

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:

Judge Merlin Wheeler	Gary Eichorn, Sheriff
Rick Frevert, Emergency Manager	

Call to Order

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

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

- A) Warrants Payable 2-26-10 in the amount of \$103,210.24.
- B) Minutes of the 2-18-10 meeting.
- C) Authorize Commission to sign the 2009 Annual Noxious Weed Eradication Progress Report.

Reports

Commissioner Walters:

- I attended the EOC activation event last Friday morning. It was well attended by city, county and state representatives. Rick Frevert said that he had gotten good feedback, but that problems with equipment, connections, etc., were apparent from the start of the event and definitely need to be addressed. Rick said that the city is on board and wants to plan a training event at EMI in the fall for a team from this area.
Rick will be coming in later this morning to discuss those plans and get feedback from the Commissioners on how to proceed.
- I responded to a request for a stop sign at Roads 350 and K. The caller expressed that reduced visibility at the intersection has already caused some close calls as well as actual accidents, one most recent on the 8th. Chip had been contacted, as well, and brought in documentation yesterday that would help us with a decision to act on the request. I appreciate Chip's quick response and assistance.

Commissioner Briggs:

- Receiving several calls regarding road conditions

Commissioner Martin:

- Attended Council on Aging Workshop.

- Will attend JEDAC meeting next Tuesday.
- Several complaints about road conditions coming in.

Marc Goodman:

- Will attend JEDAC meeting on Tuesday.
- Will attend the PBC meeting this evening.

Dan Slater:

- Attended EOC training session.
- Working on servers.
- Marketing on the bonds is going well for the PBC.
- Sales tax report: numbers are down.

Tammy Vopat:

- Glad to be back to work.
- Will record the minutes for the PBC meeting this evening.
- Will be in Hartford on Monday for Homestead filings.
- Registered to attend at PIO training session in Burlington.

Judge Merlin Wheeler: Discussed and explained the retaining of a resident Judge in each County.

Gary Eichorn, Sheriff & Rick Frevert, Emergency Manager: Reported on the outcome of the EOC training exercise.

Break

Public Comment Time: No one present to comment.

Motion: To move to Executive Session, NEP with Commissioners and Marc Goodman, to return at 10:00 a.m. Briggs/Walters 3-0
Meeting reconvened at 10:00 a.m. with information.

Motion: To Adjourn. Briggs/Martin 3-0

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

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission

